



VISION - We will be a democratically elected, vibrant, safe and clean city focused on economic growth and livability.

MISSION - To provide positive experiences for everyone through the delivery of quality initiatives and services.

**CORPORATION OF HAMILTON
CORPORATION BOARD
PUBLIC SESSION
AGENDA**

Wednesday, October 5, 2022, 12:30 pm
Mayor's Parlour, City Hall, Hamilton

1. Confirmation of Notice

2. Role of the Chairman

3. Open Meeting

4. Apologies

5. Public Participation/Presentation

There is no Public Participation/Presentation.

6. Correspondence

There is no Correspondence.

7. Minutes of the Previous Corporation Board Meeting dated 7 September 2022 (Public Session)

8. Matters Arising from the Previous Corporation Board Meeting dated 7 September 2022 (Public Session)

8.1. Resolution of Affirmation for Council and Executive Members

Circulate the legal response and forward to the Staff, Legislative & Governance Committee meeting to be held on 20 September 2022 for discussion, as it relates to whether there should be a Resolution to affirm members of the Council and Executive in the event that a proceeding would be brought against them whilst executing COH matters with integrity. **(CFO/Acting City Secretary)**

9. Resolutions Approved by the Minister

There are no Resolutions approved by the Minister.

10. Board Recommendations for Review

There are no Recommendations for review.

11. Committee Recommendations for Review

11.1. Residents Advisory Committee – 8 September 2022 (Public Session)

The meeting scheduled for 8 September 2022 had been cancelled for hurricane preparations.

11.2. Infrastructure Committee – 14 September 2022 (Public Session)

RESOLUTION:

That the Board approve the sponsorship request to waive the rental fees for Grateful Bread Early Thanksgiving Giveaway to the Needy, to be held at Nellie's Walk on Saturday, 12 November 2022

RESOLUTION:

That the Board approve a one-year full license, including terms and conditions, be issued to Horizon Communications upon the expiry of the temporary license, as it relates to the 23 installations of communication units on COH poles throughout the City, at a yearly cost of \$500 per unit.

RESOLUTION:

That the Board approve a notice to vacate period for the water tank at No.8 Dock, be written into the peppercorn rent lease agreement with Government, at twelve (12) months

11.3. Finance Committee – 15 September 2022 (Public Session)

There are no Recommendations for review.

11.4. Staff, Legislative & Governance Committee – 20 September 2022 (Public Session)

The meeting scheduled for 20 September 2022 had been cancelled for hurricane preparations.

12. Vagrancy Report

Arrange a meeting with the Chief Inspector, with the Parish Constable, Councillor Brimmer Chair of the Residents Advisory Committee and Councillor Swan attending, as it relates to the Extra Duty Police Officers patrols and the continued vagrancy in the City. **(CEO/City Secretary)**

13. Any Other Business

13.1. Bermuda Arts Council Awards 2022 - 29 January 2023

13.2. Concessions to Encourage Building Projects

Consider what the COH could do to encourage construction in Hamilton, particularly north Hamilton.

14. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary