



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, July 6, 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 8 June 2022 (Public Session)**

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

**8.1. 2021 Audit**

Ascertain whether a Resolution to absolve the Council Members and the Executive for actions taken during the financial period of reporting, was practiced by other entities. **(CFO/Acting City Secretary)**  
The CFO/Acting City Secretary said that she had approached KPMG to request advice on whether there should be such a Resolution. In view of recent legal proceedings, the Mayor said that, in the event of a legal action against any Council or Executive Member who had acted with integrity, he would endeavour to establish support in the matter of a prosecution.

## **8.2. Whip Rideshare Scooters**

Write an immediate letter of warning to Mr. Thomas Marshall, the owner of the Whip Rideshare Scooters, to the effect that the scooters would be removed on Friday, 10 June 2022, if he had not done so himself. Green stickers would be adhered to each scooter with a warning that it must be removed from City property. **(COO/City Engineer)**

A presentation to the Infrastructure Committee meeting to be held on 13 July 2022, by Mr. Thomas Marshall, Founder of Whip Rideshare, on the blue electric scooters initiative, to be confirmed.

## **8.3. "Home" Charity Visit**

Arrange a tour of the "Home" charity facility on Union Street with Ms. Denise Carey, for the Mayor, Councillors and Executive Members. **(CEO/City Secretary)**

## **9. Resolutions Approved by the Minister**

**Passed: 8 June 2022**

**Submitted to the Minister: 10 June 2022**

That the Board approve the sponsorship of the Bermuda Charge Motor Show event to be held on 3 July 2022, as set out in the attached estimate, excluding associated labour costs.

That the Board approve the sponsorship of the Glow Bermuda Event to be held on 19 June 2022, as set out in the attached estimate, excluding associated labour costs.

That the Board approve the Corporation of Hamilton's Financial Statement for year ending 31 December 2021, subject to amendment of Note 2(k), relating to Related Parties transactions.

## **10. Board Recommendations for Review**

### **10.1. BEDC - Summer Student Entrepreneurship Program**

#### **RESOLUTION:**

That the Board approve the request to waive vendor fees for Bermuda Economic Development Corporation (BEDC) Summer Student Entrepreneurship Program Launch to be held on City Hall Front Lawn on 22 July 2022.

## **11. Committee Recommendations for Review**

### **11.1. Residents Advisory Committee – 9 June 2022 (Public Session)**

The Residents Advisory Committee Meeting had been cancelled due to lack of quorum.

**11.2. Infrastructure Committee – 15 June 2022 (Public Session)**

**RESOLUTION:**

That the Board approve the contract for the installation of solar panels at Pier-6 be awarded to Bermuda Alternate Energy at a cost of \$163,770.00.

**RESOLUTION:**

That the Board approve the sponsorship of the Bermuda Pride event to be held on 27 August 2022, as set out in the attached estimate, excluding associated labour costs.

**11.3. Finance Committee – 16 June 2022 (Public Session)**

**RESOLUTION:**

That the Board approve to issue a further one (1) year contract to 2023 for KPMG as Auditor, to cover the period of the COH Council's election in May 2023, as the COH Council had been invited by the Minister and had agreed to remain in office for a further year. The new administration could then put out an RFP for the Auditor for the following years.

**11.4. Staff, Legislative & Governance Committee – 21 June 2022 (Public Session)**

**RESOLUTION:**

That the Board approve the Data Protection Individual Rights Policy.

**12. Vagrancy Report**

**13. Any Other Business**

**14. Motion to Move to Restricted Session**



---

Dwayne A. Caines  
CEO/City Secretary