



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, September 7, 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 Corporation Board Meeting dated 6 July 2022 (Public Session)**

**8. Matters Arising from the Corporation Board Meeting dated 6 July 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.

**9. Minutes of the Special Corporation Board Meeting dated 25 July 2022 (Public Session)**

**10. Matters Arising from the Special Corporation Board Meeting dated 25 July 2022 (Public Session)**

There are no matters arising.

**11. Resolutions Approved by the Minister**

**11.1. Resolutions Approved by the Minister**

**Passed: 6 July 2022**

**Submitted to the Minister: 8 July 2022**

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.

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.

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.

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.

That the Board approve the Data Protection Individual Rights Policy.

**Passed: 25 July 2022**

**Submitted to the Minister: 25 July 2022**

That the Board approve the contract for the City Hall Exterior Roof Painting 2022 be awarded to Leon Eve at a cost of \$41,750.00.

That the Board approve the contract for the City Hall Exterior Walls Painting 2022 be awarded to Leon Eve at a cost of \$48,500.00.

That the Board approve the Data Retention Policy, as amended.

That the Board approve for City Hall to be illuminated in the colour Teal, as it related to the request from Alzheimer's Foundation America again this year, to participate in "Light the World in Teal", scheduled for Thursday, 3 November 2022. The purpose would be to raise awareness of Alzheimer's.

**12. Board Recommendations for Review**

There are no Board Recommendations for review.

**13. Committee Recommendations for Review**

**13.1. Residents Advisory Committee 7 July 2022 (Public Session)**

There are no Recommendations for review.

**13.2. Infrastructure Committee 13 July 2022 (Public Session)**

There are no Recommendations for review.

**13.3. Finance Committee – 14 July 2022 (Public Session)**

There are no Recommendations for review.

**13.4. Staff, Legislative & Governance Committee – 19 July 2022 (Public Session)**

There are no Recommendations for review.

**14. Vagrancy Report**

**15. Any Other Business**

**16. Motion to Move to Restricted Session**



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Dwayne A. Caines  
CEO/City Secretary