



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, June 8, 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 4 May 2022 (Public Session)

8. Matters Arising from the Previous Corporation Board Meeting dated 4 May 2022 (Public Session)

8.1. Pier-6 Promotional Video

Circulate the promotional video for Pier-Six to the Board. **(Director of Marketing and Communications)**

8.2. 2021 Audit

Prepare a report on the COH's financials, as it related to the 2021 Audit presentation by KPMG.
(CEO/City Secretary)

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)**

9. Minutes of the Special Corporation Board Meeting dated 18 May 2022 (Public Session)

10. Matters Arising from the Special Corporation Board Meeting dated 18 May 2022 (Public Session)

10.1. Whip Rideshare Scooters

Advise Mr. Thomas Marshall that a presentation to the Infrastructure Committee could not take place until the appropriate legal permissions could be assured, as it related to the operation of the Whip Rideshare Scooters in the City. **(CEO/City Secretary)**

11. Resolutions Approved by the Minister

Passed: 4 May 2022

Submitted to the Minister: 6 May 2022

That the Board approve that Councillor Jenefer Brimmer continue for a further year as Chair of the Residents Advisory Committee, for the period May 2022 until April 2023.

That the Board approve, in the spirit of assisting the re-establishment of the Bermuda tourism industry in 2022, as it relates to the Sail GP Block Party to be held on 11 May 2022, that the COH would waive the labour costs normally associated with an event such as this. In the future, the COH would require significantly more notice of a request for sponsorship than was given.

Passed: 18 May 2022

Submitted to the Minister: 18 May 2022

That the Board approve the in-kind sponsorship of the Heritage Day Parade on Friday, 27 May 2022, at a value of \$15,000 from the overall total as set out in the attached estimate.

12. Board Recommendations for Review

There are no Recommendations for review.

13. Committee Recommendations for Review

13.1. Residents Advisory Committee – 5 May 2022 (Public Session)

There are no Recommendations for review.

13.2. Infrastructure Committee – 11 May 2022 (Public Session)

13.2.1. Bermuda Charge Motor Show

RESOLUTION:

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.

13.2.2. Glow Bermuda

RESOLUTION:

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.

13.3. Finance Committee – 12 May 2022 and 31 May 2022 (Public Session)

RESOLUTION:

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.

13.4. Staff, Legislative & Governance Committee – 17 May 2022 (Public Session)

There are no Recommendations for review.

14. Vagrancy Report

15. Any Other Business

15.1. Quorum for Infrastructure Committee Meeting on 13 July 2022

15.2. Quorum for Finance Committee Meeting on 14 July 2022

16. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary