



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  
RESIDENTS ADVISORY COMMITTEE  
AGENDA**

Thursday, April 7, 2022, 4:00 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 Residents Advisory Committee Meeting dated 10 March 2022**

**8. Matters Arising from the Previous Residents Advisory Committee dated 10 March 2022**

**8.1. Undergrounding Utility Lines**

Request BELCo to provide a schedule of works as it related to the undergrounding of utility lines on the remainder of Ewing Street and Angle Street, to which the COH would contribute an equal share with the other utility companies. **(COO/City Engineer)** The Assistant City Engineer said that BELCo had attended a recent COH Utilities meeting. BELCo had made a small change to their schedule and had appointed a new contractor. Revised pricing for the new schedule would be obtained, together with a commencement date. The utility companies would then be informed of the finalised pricing with a view to sharing the cost.

**9. Election of Chairman**

Following the request from the Minister for the Council to serve for a further year, a Chairman will be elected from the Members of the Residents Advisory Committee, to serve for the year from May 2022 until April 2023:

Committee Members: Councillor H. Ming, Councillor R. Edwards, Councillor J. Brimmer, Councillor G. Scott.

**RESOLUTION Approved by the Minister in July 2019:**

That the Board approve the appointment of Chairmen of the Residents Advisory Committee, for the following periods:

- Councillor H. Ming - June 2019 to May 2020
- Councillor G. Scott - June 2020 to May 2021
- Councillor J. Brimmer - June 2021 to April 2022

**RECOMMENDATION:**

That the Board approve the appointment of Councillor ..... as Chairman of the Residents Advisory Committee, for the period May 2022 until April 2023.

**10. Resolutions Approved by the Minister**

There are no Resolutions approved by the Minister.

**11. Recommendations for Review**

There are no Recommendations for review.

**12. Status Update**

- 12.1. Marketing & Communications**
- 12.2. Take Note: Project Charters 2021**

**13. Budget Wish List**

**14. Any Other Business**

**15. Next Meeting**

The next meeting will be held on 5 May 2022.

**16. Meeting Closed**



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Dwayne A. Caines  
CEO/City Secretary