



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
SPECIAL CORPORATION BOARD
PUBLIC SESSION
AGENDA**

Monday, July 25, 2022, 10:00 am
Mayor's Parlour, City Hall, Hamilton

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Committee Recommendations for Review**
 - 5.1. **Infrastructure Committee – 13 July 2022 (Public Session)**

RESOLUTION:
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.

RESOLUTION:
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.
 - 5.2. **Staff, Legislative & Governance Committee – 19 July 2022 (Public Session)**

RESOLUTION:
That the Board approve the Data Protection Policy, as amended.

RESOLUTION:
That the Board approve the Data Retention Policy, as amended
6. **Any Other Business**
 - 6.1. **Alzheimer's Awareness**

7. Next Meeting

The next meeting will be held on 7 September 2022.



Dwayne A. Caines
CEO/City Secretary