



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**

Thursday, January 5, 2023, 10:00 am
Online Remote

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Board Recommendations for Review**

5.1 **City Hall Office Renovation**

RESOLUTION:

That the Board approve the contract for the City Hall Office Renovation be awarded to D&J Construction at a cost of \$688,340.00.

6. **Any Other Business**
7. **Next Meeting**

The next meeting will be held on 11 January 2023.

8. **Meeting Closed**

A handwritten signature in black ink, appearing to read "D A Caines".

Dwayne A. Caines
CEO/City Secretary