



Hamilton

**HAMILTON PORT AUTHORITY - CITY OF HAMILTON  
LIAISON COMMITTEE  
AGENDA**

**Thursday, August 11, 2016**

**10:30 a.m.**

**Room 264, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

**Ida Bedioui  
Legislative Coordinator**

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**1. CHANGES TO THE AGENDA**

**2. DECLARATIONS OF INTEREST**

**3. PRESENTATIONS**

3.1 Land Use Plan Update (no copy)

3.2 Community Energy Project (no copy)

**4. DISCUSSION ITEMS**

4.1 Review of the Hamilton Port Authority – City of Hamilton Liaison  
Committee - Terms of Reference

**5. GENERAL INFORMATION/OTHER BUSINESS**

**6. ADJOURNMENT**

## HAMILTON PORT AUTHORITY – CITY OF HAMILTON LIAISON COMMITTEE

**Mandate:** To liaise on real estate and planning matters related to Pier 8.

**Composition:** The Mayor and two members of City Council (3)  
Port Authority Board Chair, and two members (3)  
City Manager and Port Authority Director

**Duration:** To expire with the 2014-2018 term of Council or until such time  
as successors are appointed.

**Reporting to:** Planning Committee

**Stipend:** No

**Meeting Schedule:** At the Call of the Chair

**Contact:** Ida Bedioui, Legislative Co-ordinator  
(905) 546-2424 (ext. 4605)

*Attachment:*

*Excerpt from the July 9, 2009 City Council minutes, a motion establishing the Hamilton  
Port Authority – City of Hamilton Liaison Committee.*

Excerpt from the July 9, 2009 City Council minutes:

**7.3 Hamilton Port Authority – City of Hamilton Liaison Committee**

- (a) That for the purposes of liaising on real estate and planning matters related to Pier 8, that a Hamilton Port Authority Liaison Committee be established consisting of the following:
  - (i) Chair and two members of Hamilton Port Authority Board
  - (ii) The Mayor and two members of Hamilton City Council
  - (iii) City Manager and the Hamilton Port Authority Director
  
- (b) That the Liaison Committee provide updates and reports to Council.

**(Merulla/Morelli)**

That sub-section (a)(ii) be amended to read as follows:

- (a)(ii) Mayor Eisenberger and Councillors B. Bratina and C. Collins.

**Amendment CARRIED**  
**Motion as amended CARRIED**