



Hamilton

**HAMILTON FUTURE FUND
BOARD OF GOVERNORS**

AGENDA

Thursday, January 14, 2016

2:00 p.m.

Room 264, City Hall, 71 Main Street West

Lauri Leduc, Legislative Coordinator x4102

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- 1. CHANGES TO THE AGENDA**
 - 2. DECLARATIONS OF INTEREST**
 - 3. APPROVAL OF MINUTES**
 - 3.1 October 29, 2015
 - 4. DELEGATION REQUESTS**
 - 5. CONSENT ITEMS**
 - 6. PUBLIC HEARINGS/DELEGATIONS**
 - 7. PRESENTATIONS**
 - 8. DISCUSSION ITEMS**
 - 8.1 Verbal Updates respecting Unexpended Funds (no copy)
 - (i) Anna Bradford, Director, Tourism and Culture, respecting Auchmar and Nash Jackson House
 - (ii) Glen Norton, Director, Urban Renewal, respecting the Hamilton Realty Capital Corporation
 - (iii) Robyn Ellis, Acting Manager, Capital and Compliance, Facilities Management and Capital Programs, respecting the Waterdown Memorial Hall Project
 - (iv) Hamilton Public Library respecting the "Love Your City" Project
 - 9. PRIVATE AND CONFIDENTIAL**
 - 10. GENERAL INFORMATION/OTHER BUSINESS**
 - 11. ADJOURNMENT**