

**Thursday, November 13th, 2008
Urgent Special meeting
1:00 to 2:00pm
77 James Street, City Centre,
Suite 320A**

The Board of Directors for CityHousing Hamilton Corporation met.

There were present:

Councillor B. McHattie, President
Chris Murray, Chief Executive Officer and
Secretary
Councillor C. Collins
Councillor S. Duvall
Councillor B. Clark
Councillor T. Jackson
June Noonan
James Scott

Regrets:

Peter Shafft
Alan Walker

Also Present:

Erin Mifflin, Housing Division
Keith Extance, Housing Division
Vimal Sarin, Housing Division
Paul Paradis, Legal
Chris Phillips, Planning & Economic
Development Department
Vince Ormond, Planning & Economic
Development Department
Al Fletcher, Planning & Economic
Development Department

1. CALL TO ORDER

Councillor McHattie, President, called the meeting to order.

2. Conflict of Interest Declaration

In response to call from the President for conflict of interest declarations, none were received.

3. Confidential / In Camera

The Board was in receipt (at the time of the meeting) of "Confidential, In-Camera" Recommendation Report #08030 from the CEO/Secretary dated November 13th, 2008.

A motion from the chair asking that this portion of the meeting be closed to the public due to a proposed or pending acquisition or disposition of land for municipal or local board purposes and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The documents distributed for this item will be collected at the conclusion of this item.

The motion was moved by Councillor Collins, seconded by James Scott and carried to hold item #3 In-Camera.

Attendance for item #3 is as stated above.

Direction for item #3:

The Board agreed to the recommendations outlined in Report #08030.

a) Letter from United Brotherhood of Carpenters and Joiners of America – Local 18

Attendance for this item: same as above except for Al Fletcher and Vince Ormond adjourned from this part of the meeting.

Chris Murray distributed a copy of the draft letter received from the Carpenters union for information and confidentiality. The letter is in reference to Report #08022, August 21 “in-camera” meeting.

Direction from the Board:

To add this item to the Council of the Whole Committee as an “in-camera” item and for Chris Murray to present the letter.

Motion by the Chair to move meeting out of “In-Camera” and open to the public.

Motion was moved by Councillor Collins, seconded by James Scott and carried to move meeting out of “In-Camera”.

4. ADJOURNMENT

It was moved by Councillor Jackson and seconded by June Noonan and carried to adjourn.

TAKEN AS READ AND APPROVED

**BRIAN McHATTIE, PRESIDENT
CityHousing Hamilton Corporation**

Teresa Herechuk

Administrative Assistant to the Director of Housing Division

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