



**City of Hamilton**  
**GENERAL ISSUES COMMITTEE**

**Meeting #:** Meeting#-xx-xxxx  
**Date:** January 19, 2018  
**Time:** 9:30 a.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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	<b>Pages</b>
1. APPROVAL OF AGENDA (Added Items, if applicable, will be noted with an *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4. CONSENT ITEMS	
4.1 Trust and Confidence Report (CM18001) (City Wide)	3
5. STAFF PRESENTATIONS	
5.1 2018 Budget Overview (FCS18009) (City Wide)	39
Due to the size of Appendices "A" and "B" to Report FCS18009, they will not be provided in the printed agenda, but are available on the City's website.	
6. DISCUSSION ITEMS	
7. MOTIONS	
8. NOTICES OF MOTION	
9. GENERAL ISSUES / OTHER BUSINESS	

**10. PRIVATE & CONFIDENTIAL**

10.1 2015 and 2016 Niagara Peninsula Conservation Authority Levy  
Apportionment (LS16020) (City Wide)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**11. ADJOURNMENT**