



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

**Meeting #:** Meeting#-xx-xxxx  
**Date:** December 6, 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	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4. CONSENT ITEMS	
5. PRESENTATIONS	
5.1 Alectra Utilities Water, Wastewater and Storm 2018 Service Activity Report (FCS18086) (City Wide)	3
5.2 2019 Recommended Water, Wastewater and Stormwater Budget (FCS18087) (City Wide)	23
<p><b>Discussion of Appendix "T" to Report FCS18087 in Closed Session would be pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (c) of the Ontario <i>Municipal Act, 2001</i>, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.</b></p>	
6. DISCUSSION ITEMS	
7. MOTIONS	
8. NOTICES OF MOTION	

9. ADJOURNMENT