



## **GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 19-002(b)**

9:30 a.m.

Thursday, January 24, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Mayor F. Eisenberger, Deputy Mayor S. Merulla (Chair)  
Councillors M. Wilson, J. Farr, N. Nann, C. Collins, T. Jackson,  
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,  
L. Ferguson, A. VanderBeek, T. Whitehead, J. Partridge

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### **FOR INFORMATION:**

#### **(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following changes to the agenda:

#### **1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)**

3.1 January 18, 2019

3.2 January 22, 2019

#### **(Nann/Wilson)**

That the agenda for the January 24, 2019 General Issues Committee (Operating Budget) meeting be approved, as amended.

**Results: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Ninder Nann  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Deputy-Mayor Sam Merulla  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Brenda Johnson  
YES - Councillor Maria Pearson

Not Present: Councillor Jason Farr  
Not Present: Councillor Chad Collins  
Not Present: Councillor John-Paul Danko  
Not Present: Councillor Terry Whitehead  
Not Present: Councillor Arlene VanderBeek  
Not Present: Councillor Lloyd Ferguson  
Not Present: Councillor Brad Clark

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)**

**(i) January 18, 2019 (Item 3.1)**

**(Johnson/Pearson)**

That the January 18, 2019 minutes of the General Issues Committee's (Operating Budget) meeting be approved, as presented.

**Results: Motion CARRIED by a vote of 9 to 0, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Nrinder Nann  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Deputy-Mayor Sam Merulla  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Brenda Johnson  
YES - Councillor Maria Pearson

Not Present: Councillor Jason Farr  
Not Present: Councillor Chad Collins  
Not Present: Councillor John-Paul Danko  
Not Present: Councillor Terry Whitehead  
Not Present: Councillor Arlene VanderBeek  
Not Present: Councillor Lloyd Ferguson  
Not Present: Councillor Brad Clark

(ii) **January 22, 2019 (Item 3.2)**

**(Johnson/Pearson)**

That the January 22, 2019 minutes of the General Issues Committee's (Operating Budget) meeting be approved, as presented.

**Results: Motion CARRIED by a vote of 10 to 0, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Nrinder Nann  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Deputy-Mayor Sam Merulla  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Arlene VanderBeek  
YES - Councillor Brenda Johnson  
YES - Councillor Maria Pearson

Not Present: Councillor Jason Farr  
Not Present: Councillor Chad Collins  
Not Present: Councillor John-Paul Danko  
Not Present: Councillor Terry Whitehead  
Not Present: Councillor Lloyd Ferguson  
Not Present: Councillor Brad Clark

(d) **PRESENTATIONS (Item 6)**

(i) **Hamilton Library Board (Item 6.1)**

Paul Takala, Chief Librarian & CEO; Lori-Anne Spence-Smith, Chair of the Board; and, Tony Del Monaco, Director of Finance and Facilities, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Library Board's 2019 Operating Budget submission.

**(Pearson/Johnson)**

That the presentation, respecting the Hamilton Library Board's 2019 Operating Budget submission, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(ii) Hamilton Farmers' Market (Item 6.2)**

Eric Miller, Treasurer, Hamilton Farmers' Market Board, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Farmers' Market Board's 2019 Operating Budget submission.

**(Eisenberger/Ferguson)**

That the presentation, respecting the Hamilton Farmers' Market Board's 2019 Operating Budget submission, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(iii) Hamilton Police Services Board (Item 6.3)**

Chief Eric Girt, Hamilton Police Service, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Police Services Board's 2019 Operating Budget submission.

**(Eisenberger/Ferguson)**

That the presentation, respecting the Hamilton Police Services Board's 2019 Operating Budget submission, be received.

**CARRIED**

**(e) ADJOURNMENT (Item 10)**

**(Collins/Nann)**

That, there being no further business, the General Issues Committee, be adjourned at 1:58 p.m.

**CARRIED**

Respectfully submitted,

S. Merulla, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk