



City of Hamilton
GENERAL ISSUES COMMITTEE

Meeting #: 18-020(c)
Date: December 14, 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

1. **APPROVAL OF AGENDA**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - 3.1 December 6, 2018 (Rate Budget)
 - 3.2 December 7, 2018 (Tax Capital Budget)
4. **CONSENT ITEMS**
5. **STAFF PRESENTATIONS**
 - 5.1 2019 Tax Capital Budget (FCS18097) (City Wide) - REVISED

Due to the size of Appendix "A" to Report FCS18097 (Tax Supported Capital Books 1 and 2), it will not be included in the printed agenda, but is available here.
6. **DISCUSSION ITEMS**
 - 6.1 Hamilton Police Services Board Report PSB 18-108 - Hamilton Police Service 2019 Projected Capital Expenditures
7. **MOTIONS**
8. **NOTICES OF MOTION**

9. GENERAL INFORMATION / OTHER BUSINESS
10. PRIVATE & CONFIDENTIAL
11. ADJOURNMENT