



**GENERAL ISSUES COMMITTEE
(OPERATING BUDGET)
MINUTES 19-002(d)**

9:30 a.m.

Tuesday, January 29, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There Committee Clerk advised that there were no changes to the agenda.

(Danko/VanderBeek)

That the agenda for the January 29, 2019 meeting of the General Issues Committee, be approved as presented.

CARRIED

Result: Motion CARRIED on a vote of 9 to 0, as follows:

YES – Councillor S. Merulla
YES – Councillor M. Wilson
YES – Councillor J. Farr
YES – Councillor J.P. Danko
YES – Councillor J. Partridge
YES – Councillor M. Pearson
YES – Councillor L. Ferguson
YES – Councillor B. Johnson
YES – Councillor A. VanderBeek

Not Present: Councillor B. Clark
Not Present: Councillor T. Whitehead
Not Present: Councillor E. Pauls
Not Present: Mayor F. Eisenberger

Not Present: Councillor C. Collins
Not Present: Councillor T. Jackson
Not Present: Councillor N. Nann

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor B. Johnson declared an interest to any discussions that may take place during today's Public Works 2019 Operating Budget presentation related to the Carpenters' Union, as she has a family member who is a member of that union.

(c) STAFF PRESENTATIONS (Item 4)

(i) Transit 2019 Operating Budget Overview (Item 6.1)

Debbie Dalle Vedove, Director of Transit, addressed Committee and provided a PowerPoint presentation respecting the Transit 2019 Operating Budget.

(Jackson/Pauls)

That the presentation, respecting the Transit 2019 Operating Budget, be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) ADJOURNMENT (Item 11)

(Collins/Jackson)

That, there being no further business, the General Issues Committee, be adjourned at 12:15 p.m.

CARRIED

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk