



**MAYOR'S INTELLIGENT COMMUNITY TASK FORCE  
MINUTES 18-003  
9:30 a.m.  
Tuesday, September 25, 2018  
Council Chambers, 2<sup>nd</sup> Floor  
Hamilton City Hall  
71 Main Street West**

**Present:** Mayor Fred Eisenberger  
Councillor M. Pearson

**Also Present:** Jeff Cowan, HCE Telecom  
Chris Cutler, Office of the Mayor  
Tracey Dallaire, Mohawk College  
Mark Farrow, Hamilton Health Sciences  
Troy Hare, HCE Telecom  
John Hertel, Director Strategic Partnerships & Communications  
Tammy Hwang, Business Development Office, Global Hamilton  
Rob McMann, Intelligent Community Forum  
Andrea McKinney, Chief Digital Officer  
Chris Moore, Hamilton Chamber of Commerce  
Sarah Wayland, Project Lead, Global Hamilton

**Absent with  
Regrets** Councillor J. Partridge - Personal

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**FOR INFORMATION:**

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

The Clerk advised that there were no changes to the agenda.

**(Partridge/Eisenberger)**

That the Agenda for the July 18, 2018 Mayor's Intelligent Community Task Force be approved, as presented.

**CARRIED**

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

None.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(i) January 31, 2018 (Item 3.1)**

**(Partridge/Eisenberger)**

That the Minutes of the, January 31, 2018 meeting of the Mayor's Intelligent Community Task Force be approved, as presented.

**CARRIED**

**(d) CONSENT (Item 5)**

**(i) Smart City Challenge Projects and Next Steps – Update from Task Force Members (Item 5.1)**

Task Force Members took this time to discuss matters of interest.

**(e) PRESENTATION (Item 7)**

**(i) Intelligent Community Forum Global Summit (Item 7.1)**

Tammy Hwang, Business Development Office, Global Hamilton, addressed the Task Force with an overview of the Intelligent Community Forum Global Summit, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

**(Partridge/Eisenberger)**

That the presentation respecting the Intelligent Community Forum Global Summit, be received.

**CARRIED**

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca)

**(e) DISCUSSION ITEM (Item 8)**

**(i) Mayor's Intelligent Community Task Force Terms of Reference Review and Next Steps (Item 8.1)**

**(Partridge/Eisenberger)**

That staff be directed to report back to the Mayor's Intelligent Community Task Force with an evaluation of the work of the Task Force.

**CARRIED**

For more information on this presentation, refer to Appendix "A" of the Minutes for the July 18, 2018 meeting.

(f) **ADJOURNMENT (Item 12)**

**(Pearson/Eisenberger)**

That, there being no further business, the Mayor's Intelligent Community Task Force be adjourned at 2:17 p.m.

**CARRIED**

Respectfully submitted,

Mayor F. Eisenberger, Chair  
Mayor's Intelligent Community Task  
Force

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk