



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: 20-002(f)
Date: January 30, 2020
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

Pages

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

*3.1 January 29, 2020

2



**GENERAL ISSUES COMMITTEE
(2020 OPERATING BUDGET)
MINUTES 20-002(e)**

9:30 a.m.

Wednesday January 29, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor T. Whitehead, B. Clark – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 January 28, 2020

(Pearson/Pauls)

That the agenda for the January 29, 2020 General Issues Committee (Budget) meeting be approved, as amended.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 3 Councillor Ninder Nann
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge

NOT PRESENT - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 NOT PRESENT - Ward 9 Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) January 28, 2020 (Item 3.1)

(Johnson/Partridge)

That the Minutes of the January 28, 2020 General Issues Committee (Budget) meeting be approved, as presented.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
 YES - Ward 2 Councillor Jason Farr
 YES - Ward 4 Councillor Sam Merulla
 NOT PRESENT - Ward 5 Councillor Chad Collins
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 NOT PRESENT - Ward 8 Councillor John-Paul Danko
 YES - Chair - Ward 3 Councillor Nrinder Nann
 YES - Mayor Fred Eisenberger
 YES - Ward 15 Councillor Judi Partridge
 NOT PRESENT - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 NOT PRESENT - Ward 9 Councillor Brad Clark

(d) PRESENTATIONS (Item 6)

(i) City Manager's Office 2020 Operating Budget (Item 6.1)

Janette Smith, City Manager, addressed Committee and provided a PowerPoint presentation respecting the City Manager's Office 2020 Operating Budget.

(Eisenberger/VanderBeek)

That the presentation, respecting the City Manager's Office 2020 Operating Budget, be received.

CARRIED

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

(ii) Corporate Services Department 2020 Operating Budget (Item 6.2)

Mike Zegarac, General Manager, Finance and Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Corporate Services Department 2020 Operating Budget.

(Partridge/Eisenberger)

That the presentation, respecting the Corporate Services Department 2020 Operating Budget, be received.

CARRIED

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

(e) ADJOURNMENT (Item 8)

(Pearson/Wilson)

That, there being no further business, the General Issues Committee (Budget), be adjourned at 12:16 p.m.

CARRIED

Respectfully submitted,

Councillor Nrinder Nann
 Chair, General Issues Committee

Stephanie Paparella
 Legislative Coordinator
 Office of the City Clerk