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

Absent: Councillor T. Whitehead – Personal
Councillor L. Ferguson – Other City Business

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 29, 2020

(Pearson/Pauls)
That the agenda for the January 30, 2020 General Issues Committee (Budget) meeting be approved, as amended.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
(b) **DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

(i) **January 29, 2020 (Item 3.1)**

    *(Farr/Johnson)*
    
    That the Minutes of the January 29, 2020 General Issues Committee (Budget) meeting be approved, as presented.

**Result:**  **Motion CARRIED by a vote of 11 to 0, as follows:**

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

(i) Healthy & Safe Communities Department 2020 Operating Budget (Item 6.1)

Paul Johnson, General Manager, Healthy & Safe Communities Department, addressed Committee and provided a PowerPoint presentation respecting the Healthy & Safe Communities Department 2020 Operating Budget.

(Eisenberger/Partridge)
That the presentation, respecting the Healthy & Safe Communities 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/VanderBeek)
That, there being no further business, the General Issues Committee (Budget), be adjourned at 11:46 a.m.

CARRIED

Respectfully submitted,

Deputy Mayor Brad Clark
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk