



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 22-004
Date: February 2, 2022
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

1. CEREMONIAL ACTIVITIES
2. APPROVAL OF AGENDA
(Added Items, if applicable, will be noted with *)
3. DECLARATIONS OF INTEREST
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 4.1. January 12, 2022
 - 4.2. January 17, 2022
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. CONSENT ITEMS

- 7.1. International Village Business Improvement Area (BIA) Revised Board of Management (PED22026) (Ward 2)

8. STAFF PRESENTATIONS

- 8.1. COVID-19 Verbal Update
- 8.2. Vacant Home Tax in Hamilton (FCS21017(b)) (City Wide)

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

- 10.1. Business Improvement Area Advisory Committee Report 22-001, January 11, 2022
- 10.2. Advisory Committee for Persons with Disabilities Report 22-001, January 11, 2022

11. MOTIONS

- 11.1. All Our Relations Public Art Project – West Harbour James Street Plaza

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

- 14.1. Closed Session Minutes - January 12, 2022

Pursuant to Section 9.1, Sub-sections (d), (e), and (f) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (d), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 14.2. Acquisition of Part of 339 Mountain Brow Road, Hamilton (PED22017) (Ward 15)

Pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

15. ADJOURNMENT