



City of Hamilton
MAYOR'S TASK FORCE ON TRANSPARENCY, ACCESS AND
ACCOUNTABILITY
AGENDA

Meeting #: 24-007
Date: September 18, 2024
Time: 10:00 a.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 August 14, 2024

4. COMMUNICATIONS

5. DELEGATION REQUESTS

6. DELEGATIONS

6.1 B. McHattie, respecting the identification of transparency issues with the City's land use planning process - WITHDRAWN

7. CONSENT ITEMS

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

- 9.1 Mayor's Task Force on Transparency, Access and Accountability Project Progress Review (to be distributed)
- 9.2 Mayor's Task Force on Transparency, Access and Accountability Project Workplan Review (to be distributed)
- 9.3 Mayor's Task Force on Transparency, Access and Accountability Focus Groups Approach Review (to be distributed)

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL

14. ADJOURNMENT



**MAYOR'S TASK FORCE ON TRANSPARENCY, ACCESS AND
ACCOUNTABILITY
MINUTES 24-006**

10:00 a.m.

Wednesday, August 14, 2024

Room 192, First Floor

Hamilton City Hall

71 Main Street West

Present: J. Santucci (Co-Chair), M. Stewart (Co-Chair), M. Verhovsek (virtual) and T. Wingfield

Also Present: W. Baker, Stakeholder Relations and Strategic Initiatives Specialist, Office of the Mayor
R. Banky, Project Manager - Community Inclusion and Equity
G. Baxter, Consultant, Public Affairs, Enterprise Canada
L. Kolar, Legislative Coordinator
K. Martin, Hamilton Social Planning Research Council
K. Reid, Director, Public Relations, Enterprise Canada
S. Salamone, Legislative Assistant
J. Shea, Director, Public Affairs, Enterprise Canada
G. Tedesco, Senior Project Manager - Community Engagement

THE FOLLOWING ITEMS WERE REFERRED TO GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Public Engagement Update (Added Item 9.1)

(Wingfield/Verhovsek)

That the following items be approved:

- (i) MTFTAA Communication respecting public engagement opportunities (Added Item 9.1(a))
- (ii) MTFTAA Interested parties engagement plan (Added Item 9.1(b))
- (iii) MTFTAA Public survey (Added Item 9.1(c))

- (iv) MTFTAA Project Workplan (Added Item 9.1(d))

CARRIED

FOR INFORMATION:

Joanne Santucci, Co-Chair, called the meeting to order. A land acknowledgement was read into the record.

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised the Task Force of the following changes to the agenda:

9. DISCUSSION ITEMS

9.1 Public Engagement Update

- a. MTFTAA Communication respecting public engagement opportunities
- b. MTFTAA Interested parties engagement plan
- c. MTFTAA Public survey
- d. MTFTAA Project Workplan

(Verhovsek/Wingfield)

That the agenda for the August 14, 2024 Mayor's Task Force on Transparency, Access and Accountability meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(c) MINUTES OF THE PREVIOUS (Item 3)

(i) July 16, 2024 (Item 3.1)

(Wingfield/Stewart)

That the Minutes of July 16, 2024 meeting of the Mayor's Task Force on Transparency, Access and Accountability, be approved, as presented.

CARRIED

(d) DELEGATION REQUEST (Item 7)

- (i) B. McHattie, respecting the identification of transparency issues with the City's land use planning process (In-person) (for a future meeting)

(Verhovsek/Wingfield)

That the Delegation Request from B. McHattie, respecting the identification of transparency issues with the City's land use planning process, be approved, for a future meeting.

CARRIED

(e) ADJOURNMENT (Item 14)

(Santucci/Wingfield)

There being no further business, the Mayor's Task Force on Transparency, Access and Accountability be adjourned at 12:02 p.m.

CARRIED

Respectfully submitted,

Joanne Santucci, Co-Chair
Mayor's Task Force on Transparency,
Access and Accountability

Mark John Stewart, Co-Chair
Mayor's Task Force on Transparency,
Access and Accountability

Loren Kolar
Legislative Coordinator
Office of the City Clerk