



**General Issues Committee  
MINUTES (BUDGET)  
1:00 p.m.  
Thursday, February 9, 2012  
Council Chambers  
Hamilton City Hall  
71 Main Street West**

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**Present:** Deputy Mayor T. Whitehead (Chair)  
Mayor B. Bratina  
Councillors B. Clark, J. Farr, L. Ferguson, S. Merulla,  
T. Jackson, J. Partridge, R. Pasuta, M. Pearson

**Absent with Regrets:** Councillors S. Duvall, B. McHattie, R. Powers – City Business  
Councillors C. Collins, B. Johnson, B. Morelli – City Business

**Also Present:** C. Murray, City Manager  
R. Rossini, General Manager, Finance and Corporate  
Services  
Dr. E. Richardson, Medical Officer of Health  
C. Biggs, Co-ordinator, Committee Services/Council/Budgets

**1. CHANGES TO THE AGENDA**

**(Pearson/Partridge)**

That the agenda be approved, as presented.

**CARRIED**

**2. DECLARATIONS OF INTEREST**

None.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

None

**4. STAFF PRESENTATIONS**

**4.1 Public Health Services**

**(Pearson/Clark)**

- (a) That the Public Health Services budget presentation be waived;
- (b) That the information contained in the Public Health Services power point presentation distributed on February 2, 2012 be received.

**CARRIED**

**5. MOTIONS**

**6. NOTICES OF MOTION**

None

**7. GENERAL INFORMATION/OTHER BUSINESS**

None

**8. PRIVATE & CONFIDENTIAL**

None

**9. ADJOURNMENT**

**(Pearson/Ferguson)**

That the Committee recess at 1:16 p.m.

Respectfully submitted

Councillor T. Whitehead  
Deputy Mayor

Carolyn Biggs, Co-ordinator  
Committee Services/Council/Budgets  
February 9, 2012