



GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 17-002

9:30 a.m.

Friday, January 20, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Deputy Mayor J. Partridge (Chair)
Councillors D. Skelly, T. Jackson, C. Collins, S. Merulla, M. Green,
J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson, L.
Ferguson, A. VanderBeek

**Absent
with Regrets:** Mayor F. Eisenberger – Other City Business
Councillors R. Pasuta and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2017 Budget Overview (FCS17002) (City Wide) (Item 4.1)

(Farr/Collins)

That Report FCS17002, respecting the 2017 Budget Overview, be received.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Conley/Green)

That the agenda for the January 20, 2017 General Issues Committee (Budget) meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 4)

(i) 2017 Budget Overview (FCS17002) (City Wide) (Item 4.1)

Chris Murray, City Manager, introduced the 2017 Budget Overview and Mike Zegarac, General Manager, Finance & Corporate Services, continued providing additional detail respecting the budget process.

(B. Johnson/Conley)

That the presentation, respecting the 2017 Tax Operating Budget Overview, be received.

CARRIED

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

For disposition of this matter, please refer to Item 1.

(d) PRIVATE & CONFIDENTIAL (Item 9)

(i) Options and Alternatives to Address the City's Current Fiscal Challenge (Item 9.1)

(Skelly/VanderBeek)

That Committee move into Closed Session to discuss Item 9.1 - Options and Alternatives to Address the City's Current Fiscal Challenge, pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

CARRIED

(e) ADJOURNMENT (Item 10)

(Farr/Pearson)

That, there being no further business, the General Issues Committee, be adjourned at 2:58 p.m.

CARRIED

Respectfully submitted,

J. Partridge, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk