



GENERAL ISSUES COMMITTEE MINUTES 17-002(b)

9:30 a.m.

Thursday, January 26, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor J. Partridge (Chair)
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins, S. Merulla, M. Green, J. Farr, A. Johnson, D. Conley, M. Pearson

Absent
with Regrets: Councillors R. Pasuta, L. Ferguson, B. Johnson – Personal
Councillor A. VanderBeek – Other City Business

1. Hamilton Police Services Board Report 16-113 – Hamilton Police Service Projected Capital Expenditures (Item 6.1)

(Pearson/Farr)

That the Hamilton Police Services Board Report 16-113 – Hamilton Police Service Projected Capital Expenditures, be received.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Added as Item 3.2 – Minutes of the January 24, 2017 GIC Budget Meeting
- (ii) Item 5.2 - A REVISED version of the 2017 Operating Budget Presentation has been provided by Hamilton Police Service.
- (iii) Added Item 10.1 - The Private & Confidential Minutes of the January 20, 2017 GIC Budget meeting are before you as Item 10.1, and the adjournment portion of the agenda has been renumbered to Item 11.

(A. Johnson/Conley)

That the agenda for the January 26, 2017 General Issues Committee (Budget) meeting be approved, as presented.

CARRIED

(b) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) January 20, 2017 (Item 3.1)

(Green/Merulla)

That the Minutes of the January 20, 2017 General Issues Committee meeting, be approved, as presented.

CARRIED

(ii) January 24, 2017 (Item 3.2)

(Collins/Skelly)

That the Minutes of the January 24, 2017 General Issues Committee meeting, be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) PRESENTATIONS (Item 4)

(i) Hamilton Library Board (Item 5.1)

George Geczy, Chairman of the Library Board; and, Paul Takala, Chief Librarian / CAO, addressed Committee respecting the Hamilton Library Board's 2017 Operating Budget Submission.

(Pearson/A. Johnson)

That the presentation, respecting the Hamilton Library Board's 2017 Operating Budget submission, be received.

CARRIED

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

(ii) Hamilton Police Services Board (5.2)

Chief Girt, addressed Committee respecting the Hamilton Police Service Board's 2017 Operating Budget.

(Eisenberger/Whitehead)

That the presentation, respecting the Hamilton Police Services Board's 2017 Operating Budget submission, be received.

CARRIED

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

(e) DISCUSSION ITEMS (Item 6)

(i) Hamilton Farmers' Market Board (no copy) (Item 6.2)

John Hertel, Director of Strategic Partnerships & Revenue Generation; and, Bill Slowka, Hamilton Farmers' Market Manager, answered questions of Committee.

(f) PRIVATE & CONFIDENTIAL (Item 10)

(i) Closed Session Minutes – January 20, 2017 (Item 10.1)

(Collins/Merulla)

That the Closed Session Minutes of the January 20, 2017 General Issues Committee meeting, be approved, as presented.

CARRIED

(g) ADJOURNMENT (Item 10)

(Jackson/Farr)

That, there being no further business, the General Issues Committee, be adjourned at 2:30 p.m.

CARRIED

Respectfully submitted,

J. Partridge, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk