



Hamilton

**MULTI-YEAR BUDGET PLANNING SUB-COMMITTEE  
REPORT 17-001**

9:30 a.m.

Tuesday, June 27, 2017  
Council Chambers  
Hamilton City Hall  
71 Main Street West

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**Present:** Councillors C. Collins (Chair),  
M. Pearson, J. Partridge and A. Johnson

**Absent  
with Regrets:** Councillor L. Ferguson – Other City Business  
Councillor T. Whitehead – Personal

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**THE MULTI-YEAR BUDGET PLANNING SUB-COMMITTEE PRESENTS REPORT 17-001  
AND RESPECTFULLY RECOMMENDS:**

1. **Update to Multi-Year Business Planning and Budget Process (FCS17066) (City Wide) (Item 7.1)**
  - (a) That Report FCS17066, Update to Multi-Year Business Planning and Budget Process, be forwarded to the Hamilton Police Service, Hamilton Public Library and Farmers' Market Boards, for consideration;
  - (b) That City staff be directed to follow-up with Hamilton Police Service, Hamilton Public Library and Farmers' Market Boards to confirm participation in the Multi-Year Business Planning and Budget process, prior to July 31, 2017; and,
  - (c) That the Multi-Year Business Planning and Budget Policy, as contained in Appendix "A", attached to Report 17-001, as amended, be approved.

**FOR THE INFORMATION OF COMMITTEE:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

- (i) On the Agenda face page, Item 3.1 – the date of the meeting minutes should read November 16, 2016 rather than November 16, 2017.

The agenda for the June 27, 2017 Multi-year Budget Planning Sub-Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) November 16, 2016 (Item 3.1)**

The Minutes of the November 16, 2016 meeting of the Multi Year Budget Planning Sub-Committee were approved, as presented.

**(d) STAFF PRESENTATION (Item 7)**

**(i) Update to Multi-Year Business Planning and Budget Process (FCS17066) (City Wide) (Item 7.1)**

Brian McMullen, Director, Financial Planning & Policy, addressed Committee and provided a PowerPoint presentation respecting Report FCS17066 - Update to Multi-Year Business Planning and Budget Process.

The presentation respecting Report FCS17066 - Update to Multi-Year Business Planning and Budget Process was received.

Staff was provided with verbal direction respecting amendments to Appendix "A" to Report FCS17066, to be included in the report to GIC on July 10, 2017.

**(e) DISCUSSION ITEMS (Item 8)**

**(i) City Wide Equalization of Road Repair Funding (Referred by GIC on December 9, 2016) (Item 8.1)**

Item 8.1, the matter respecting the City Wide Equalization of Road Repair Funding, was TABLED to the next meeting of the Multi Year Budget Planning Sub-Committee.

**(f) ADJOURNMENT (Item 12)**

There being no further business, the Multi-Year Budget Planning Sub-Committee adjourned at 10:41 a.m.

Respectfully submitted,

Councillor C. Collins  
Chair, Multi-Year Budget Planning Sub-Committee

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Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk