

# GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 18-003(c)

9:30 a.m.
Friday, January 26, 2018
Council Chambers
Hamilton City Hall
71 Main Street West

**Present:** Mayor F. Eisenberger, Deputy Mayor A. Johnson (Chair)

Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins,

S. Merulla, M. Green, J. Farr, D. Conley, M. Pearson,

A. VanderBeek, R. Pasuta, J. Partridge

Absent

with Regrets: Councillors B. Johnson, L. Ferguson – Personal

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#### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

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

The Committee Clerk advised that there were no changes to the agenda.

#### (Merulla/Green)

That the agenda for the January 26, 2018 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) Transit 2018 Operating Budget Overview (Item 5.1)

Debbie Dalle Vedove, Director of Transit, addressed Committee and provided a PowerPoint presentation respecting the Transit 2018 Operating Budget.

## (Eisenberger/Green)

That the presentation, respecting the Transit 2018 Operating budget, be received.

CARRIED

The presentation is available on the City's website at <a href="www.hamilton.ca">www.hamilton.ca</a> or through the Office of the City Clerk.

# (d) ADJOURNMENT (Item 11)

## (Farr/Skelly)

That, there being no further business, the General Issues Committee, be adjourned at 11:57 p.m.

**CARRIED** 

Respectfully submitted,

A. Johnson, Deputy Mayor Chair, General Issues Committee

Stephanie Paparella Legislative Coordinator Office of the City Clerk