



## **GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 18-003(b)**

9:30 a.m.

Tuesday, January 23, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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**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, B. Johnson,  
L. Ferguson A. VanderBeek, J. Partridge

**Absent**

**with Regrets:** Councillors R. Pasuta – Other City Business

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**FOR INFORMATION:**

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

There were no changes to the agenda.

**(Whitehead/Skelly)**

That the agenda for the January 23, 2018 General Issues Committee (Budget) meeting be approved, as presented.

**CARRIED**

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

There were no declarations of interest.

**(c) PRESENTATIONS (Item 4)**

**(i) Conservation Halton (Item 5.1)**

Hassaan Basit, General Manager of Conservation Halton, addressed Committee and provided a PowerPoint presentation respecting Conservation Halton's 2018 Operating Budget submission.

**(Skelly/Partridge)**

That the presentation, respecting Conservation Halton's 2018 Operating Budget submission, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(ii) Grand River Conservation Authority (Item 5.2)**

Joe Farwell, CAO of the Grand River Conservation Authority; and, Keith Murch, Secretary-Treasurer and Assistant CAO, addressed Committee and provided a PowerPoint presentation respecting the Grand River Conservation Authority's 2018 Operating Budget submission.

**(B. Johnson/Pearson)**

That the presentation, respecting the Grand River Conservation Authority's 2018 Operating Budget submission, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(iii) Hamilton Beach Rescue Unit (Item 5.3)**

Chief Charlie Witherington, of the Hamilton Beach Rescue Unit, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Beach Rescue Unit's 2018 Operating Budget submission.

**(Partridge/Eisenberger)**

That the presentation, respecting the Hamilton Beach Rescue Unit's 2018 Operating Budget submission, be received.

**CARRIED**

The presentation above is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(iv) Royal Botanical Gardens (Item 5.4)**

Ruth Lee, Chair of the Royal Botanical Gardens Board; Mark Runciman, CAO of the Royal Botanical Gardens; and, Andrew Duncan, Director of Finance & Administration, addressed Committee and provided a video and verbal overview respecting the Royal Botanical Gardens' 2018 Operating Budget submission.

**(Collins/Merulla)**

That the presentation, respecting the Royal Botanical Gardens' 2018 Operating Budget submission, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(v) Hamilton Region Conservation Authority (Item 5.5)**

Lisa Burnside, CAO of the Hamilton Region Conservation Authority; Scott Peck, Deputy CAO; and, Neil McDougall, Secretary-Treasurer, addressed Committee and provided a PowerPoint presentation, respecting the Hamilton Region Conservation Authority's 2018 Operating Budget submission.

**(Eisenberger/Whitehead)**

That the presentation, respecting the Hamilton Region Conservation Authority's 2018 Operating Budget submission, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(vi) Niagara Peninsula Conservation Authority (Item 5.6)**

Peter Graham, Acting CAO of the Niagara Peninsula Conservation Authority (NPCA), and Councillor Sandy Annunziata, Chair of the NPCA Board, addressed Committee and provided a PowerPoint presentation respecting the Niagara Peninsula Conservation Authority's 2018 Operating Budget submission.

**(B. Johnson/Conley)**

That the presentation, respecting the Niagara Peninsula Conservation Authority's 2018 Operating Budget submission, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(d) ADJOURNMENT (Item 10)**

**(Pearson/Partridge)**

That, there being no further business, the General Issues Committee, be adjourned at 1:59 p.m.

**CARRIED**

Respectfully submitted,

A. Johnson, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk