



GENERAL ISSUES COMMITTEE MINUTES 18-001

9:30 a.m.
January 11, 2018
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent
with Regrets: Mayor F. Eisenberger, T. Whitehead, A. Johnson, L. Ferguson,
R. Pasuta – Personal
Councillor Merulla – City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Skelly/Pearson)

That the agenda for the January 11, 2018 General Issues Committee meeting be approved, as presented.

CARRIED

(Green/Partridge)

That Items 12.1 and 12.2, Committee training respecting the new agenda management software; and, the new audio / visual equipment, proceed in Open Session.

CARRIED

(b) eSCRIBE PARTICIPANT TRAINING (Item 2)

(i) New Audio and Visual Equipment (Item 2.1)

Darrell MacLean, MacLean Media Systems, provided an overview of the new audio/visual equipment in Council Chambers.

(Pearson/Green)

That the presentation from Darrell MacLean, MacLean Media Systems, respecting the new audio/video equipment in Council Chambers, be received.

CARRIED

(ii) New Agenda Meeting Management Software (Item 2.2)

Ahmid Dahir, eSCRIBE, provided an overview of the eSCRIBE agenda meeting management software and participant features.

(Pearson/Green)

That the presentation from Ahmid Dahir, eSCRIBE, respecting the new agenda meeting management software, be received.

CARRIED

(c) NOTICES OF MOTION (Item 3)

Councillor Skelly introduced the following Notice of Motion:

(i) Five Minute Speaking Limit for Members of Council at Committee and Council Meetings (Item 3.1)

- (a) That the Mayor and all City Councillors be restricted to a five minute time limit when asking a question and/or making a statement during Committee and Council meetings; and,
- (b) That should a member of Council wish to request an extension to the five minute speaking restriction; a motion must be passed by Committee/Council to permit a specific allotment of time through the extension.

CARRIED

(d) ADJOURNMENT (Item 5)

(Conley/Jackson)

That, there being no further business, the General Issues Committee be adjourned at 11:59 a.m.

CARRIED

Respectfully submitted,

B. Johnson, Deputy Mayor
Chair, General Issues Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk