



## GENERAL ISSUES COMMITTEE REPORT 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

### THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 18-001 FOR INFORMATION:

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

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

The agenda for the January 11, 2018 General Issues Committee meeting was approved, as presented.

Items 2.1 and 2.2, Committee training respecting the new agenda management software; and, the new audio / visual equipment, proceeded in Open Session.

#### (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.

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

**(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.

The presentation from Ahmid Dahir, eSCRIBE, respecting the new agenda meeting management software, was received.

**(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.

**(d) ADJOURNMENT (Item 5)**

There being no further business, the General Issues Committee was adjourned at 11:59 a.m.

Respectfully submitted,

B. Johnson, Deputy Mayor  
Chair, General Issues Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk