



GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 18-003(f)

9:30 a.m.

Friday, February 9, 2018
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson (Chair),
Councillors T. Whitehead, D. Skelly, C. Collins, S. Merulla,
M. Green, J. Farr, A. Johnson, M. Pearson, B. Johnson,
L. Ferguson, R. Pasuta

**Absent with
Regrets:** Councillors D. Conley, A. VanderBeek, J. Partridge – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

3.1 February 1, 2018

(Eisenberger/Pasuta)

That the agenda for the February 9, 2018 General Issues Committee (Budget) meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 1, 2018 (Item 3.1)

(Pearson/B. Johnson)

That the Minutes of the February 1, 2018 General Issues Committee (Budget) meeting be approved, as amended.

CARRIED

(d) PRESENTATIONS (Item 5)

(i) Public Works Department 2018 Operating Budget Overview (Item 5.1)

Dan McKinnon, General Manager, Public Works, addressed Committee and provided a PowerPoint presentation respecting the Public Works Department's 2018 Operating Budget Overview.

(Skelly/Collins)

That the presentation, respecting the Public Works Department's 2018 operating budget overview, be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) ADJOURNMENT (Item 9)

(Merulla/Pearson)

That, there being no further business, the General Issues Committee, be adjourned at 11:36 a.m.

CARRIED

Respectfully submitted,

T Jackson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk