



**MAYOR'S INTELLIGENT COMMUNITY TASK FORCE
MINUTES 18-002
1:30 p.m.
Wednesday, July 18, 2018
Council Chambers, 2nd Floor
Hamilton City Hall
71 Main Street West**

Present: Mayor Fred Eisenberger
Councillor Judi Partridge

Also Present: Jeff Cowan, HCE Telecom
Chris Cutler, Office of the Mayor
Tracey Dallaire, Mohawk College
Mark Farrow, Hamilton Health Sciences
Troy Hare, HCE Telecom
John Hertel, Director Strategic Partnerships & Communications
Tammy Hwang, Business Development Office, Global Hamilton
Rob McMann, Intelligent Community Forum
Andrea McKinney, Chief Digital Officer
Chris Moore, Hamilton Chamber of Commerce
Sarah Wayland, Project Lead, Global Hamilton

**Absent with
Regrets** Councillor Maria Pearson - Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Partridge/Eisenberger)

That the Agenda for the July 18, 2018 Mayor's Intelligent Community Task Force be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

(i) January 31, 2018 (Item 3.1)

(Partridge/Eisenberger)

That the Minutes of the, January 31, 2018 meeting of the Mayor's Intelligent Community Task Force be approved, as presented.

CARRIED

(d) CONSENT (Item 5)

(i) Smart City Challenge Projects and Next Steps – Update from Task Force Members (Item 5.1)

Task Force Members took this time to discuss matters of interest.

(e) PRESENTATION (Item 7)

(i) Intelligent Community Forum Global Summit (Item 7.1)

Tammy Hwang, Business Development Office, Global Hamilton, addressed the Task Force with an overview of the Intelligent Community Forum Global Summit, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Partridge/Eisenberger)

That the presentation respecting the Intelligent Community Forum Global Summit, be received.

CARRIED

The presentation is available at www.hamilton.ca

(e) DISCUSSION ITEM (Item 8)

(i) Mayor's Intelligent Community Task Force Terms of Reference Review and Next Steps (Item 8.1)

(Partridge/Eisenberger)

That staff be directed to report back to the Mayor's Intelligent Community Task Force with an evaluation of the work of the Task Force.

CARRIED

For more information on this presentation, refer to Appendix "A" of the Minutes for the July 18, 2018 meeting.

(f) ADJOURNMENT (Item 12)

(Pearson/Eisenberger)

That, there being no further business, the Mayor's Intelligent Community Task Force be adjourned at 2:17 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Mayor's Intelligent Community Task
Force

Loren Kolar
Legislative Coordinator
Office of the City Clerk