



GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 19-002(b)

9:30 a.m.

Thursday, January 24, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor S. Merulla (Chair)
Councillors M. Wilson, J. Farr, N. Nann, C. Collins, T. Jackson,
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,
L. Ferguson, A. VanderBeek, T. Whitehead, J. Partridge

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

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

3.1 January 18, 2019

3.2 January 22, 2019

(Nann/Wilson)

That the agenda for the January 24, 2019 General Issues Committee (Operating Budget) meeting be approved, as amended.

Results: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Ninder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson

Not Present: Councillor Jason Farr
Not Present: Councillor Chad Collins
Not Present: Councillor John-Paul Danko
Not Present: Councillor Terry Whitehead
Not Present: Councillor Arlene VanderBeek
Not Present: Councillor Lloyd Ferguson
Not Present: Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) January 18, 2019 (Item 3.1)

(Johnson/Pearson)

That the January 18, 2019 minutes of the General Issues Committee's (Operating Budget) meeting be approved, as presented.

Results: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson

Not Present: Councillor Jason Farr
Not Present: Councillor Chad Collins
Not Present: Councillor John-Paul Danko
Not Present: Councillor Terry Whitehead
Not Present: Councillor Arlene VanderBeek
Not Present: Councillor Lloyd Ferguson
Not Present: Councillor Brad Clark

(ii) **January 22, 2019 (Item 3.2)**

(Johnson/Pearson)

That the January 22, 2019 minutes of the General Issues Committee's (Operating Budget) meeting be approved, as presented.

Results: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson

Not Present: Councillor Jason Farr
Not Present: Councillor Chad Collins
Not Present: Councillor John-Paul Danko
Not Present: Councillor Terry Whitehead
Not Present: Councillor Lloyd Ferguson
Not Present: Councillor Brad Clark

(d) **PRESENTATIONS (Item 6)**

(i) **Hamilton Library Board (Item 6.1)**

Paul Takala, Chief Librarian & CEO; Lori-Anne Spence-Smith, Chair of the Board; and, Tony Del Monaco, Director of Finance and Facilities, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Library Board's 2019 Operating Budget submission.

(Pearson/Johnson)

That the presentation, respecting the Hamilton Library Board's 2019 Operating Budget submission, be received.

CARRIED

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

(ii) Hamilton Farmers' Market (Item 6.2)

Eric Miller, Treasurer, Hamilton Farmers' Market Board, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Farmers' Market Board's 2019 Operating Budget submission.

(Eisenberger/Ferguson)

That the presentation, respecting the Hamilton Farmers' Market Board's 2019 Operating Budget submission, be received.

CARRIED

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

(iii) Hamilton Police Services Board (Item 6.3)

Chief Eric Girt, Hamilton Police Service, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Police Services Board's 2019 Operating Budget submission.

(Eisenberger/Ferguson)

That the presentation, respecting the Hamilton Police Services Board's 2019 Operating Budget submission, be received.

CARRIED

(e) ADJOURNMENT (Item 10)

(Collins/Nann)

That, there being no further business, the General Issues Committee, be adjourned at 1:58 p.m.

CARRIED

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk