



SPECIAL GENERAL ISSUES COMMITTEE REPORT 19-018

9:30 a.m.

Friday, September 27, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillors J. Partridge and T. Whitehead – Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 19-018 FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

The agenda for the September 27, 2019 General Issues Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 4)

(i) Restorative Practice Training (Item 4.1)

Committee moved into Closed Session respecting Item 4.1, pursuant to Section 8.3 of the City's Procedural By-law 18-270, and Section 239(2), Sub-section 3.1 of the *Ontario Municipal Act*, 2001, as amended, as this

meeting is being held for the purposes of educating or training members; and, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

(d) ADJOURNMENT (Item 5)

There being no further business, the General Issues Committee adjourned at 3:36 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk