



**GENERAL ISSUES COMMITTEE  
(2020 OPERATING BUDGET)  
MINUTES 20-002(e)**

9:30 a.m.

Wednesday January 29, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent:** Councillor T. Whitehead, B. Clark – Personal

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:**

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

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

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

3.1 January 28, 2020

**(Pearson/Pauls)**

That the agenda for the January 29, 2020 General Issues Committee (Budget) meeting be approved, as amended.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 4 Councillor Sam Merulla  
NOT PRESENT - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 8 Councillor John-Paul Danko  
YES - Chair - Ward 3 Councillor Nrinder Nann  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge

NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
NOT PRESENT - Ward 9 Councillor Brad Clark

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) January 28, 2020 (Item 3.1)**

**(Johnson/Partridge)**

That the Minutes of the January 28, 2020 General Issues Committee (Budget) meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 4 Councillor Sam Merulla  
NOT PRESENT - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 8 Councillor John-Paul Danko  
YES - Chair - Ward 3 Councillor Nrinder Nann  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
NOT PRESENT - Ward 9 Councillor Brad Clark

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

**(i) City Manager's Office 2020 Operating Budget (Item 6.1)**

Janette Smith, City Manager, addressed Committee and provided a PowerPoint presentation respecting the City Manager's Office 2020 Operating Budget.

**(Eisenberger/VanderBeek)**

That the presentation, respecting the City Manager's Office 2020 Operating Budget, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(ii) Corporate Services Department 2020 Operating Budget (Item 6.2)**

Mike Zegarac, General Manager, Finance and Corporate Services, addressed Committee and provided a PowerPoint presentation respecting the Corporate Services Department 2020 Operating Budget.

**(Partridge/Eisenberger)**

That the presentation, respecting the Corporate Services Department 2020 Operating Budget, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(e) ADJOURNMENT (Item 8)**

**(Pearson/Wilson)**

That, there being no further business, the General Issues Committee (Budget), be adjourned at 12:16 p.m.

**CARRIED**

Respectfully submitted,

Councillor Nrinder Nann  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk