



Hamilton

MAYOR'S TASK FORCE ON ECONOMIC RECOVERY

MINUTES 20-001

Thursday, June 4, 2020

8:30 a.m.

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger,
Councillors N. Nann; J.P. Danko
M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
F. Bernstein, Executive Director, Workers Art & Heritage Centre
R. Brown, Manager, Westfield Heritage Village
K. Duffin, President and CEO, Amity Goodwill
P. Hall, Executive Director, Stoney Creek Chamber of Commerce
K. Jarvi, Executive Director, Downtown Hamilton BIA
T. Johns, Board Member, West End Home Builders' Association
L. La Rocca, Director of Operations, Sonic Unyon Records
K. Loomis, President & CEO, Hamilton Chamber of Commerce
B. Lubbers, General Manager, Courtyard by Marriott
A. Marco, President, Hamilton & District Labour Council
R. McCann, Founder, Clearcable Networks
R. McKerlie, President of Mohawk College
K. Martin, Executive Director, Social Planning and Research Council of Hamilton
B. Munroe, Blacktop Recess
M. Patricelli, Executive Director, Flamborough Chamber of Commerce
C. Puckering, President and CEO, Hamilton International Airport
T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
J. Travis, Executive Director Workforce Planning Hamilton
H. Wegiel, Director of Government and Trade Relations ArcelorMittal Dofasco
G. Yuyitung, Executive Director of the McMaster Industry Liaison Office

Absent with

Regrets: Councillor T. Whitehead – Personal
E. Dunham, Owner, The Other Bird (Restaurant/Hospitality Sector)
M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council (Building/Skilled Trades Sector)

MAYOR'S TASK FORCE ON ECONOMIC RECOVERY MEETING 20-001 OUTCOMES:

1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item 2)

(Loomis/Hall)

- (a) That R. McKerlie be appointed Chair of the Mayor's Task Force on Economic Recovery for 2020; and,

(McKerlie/Loomis)

- (b) That T. Johns be appointed Vice-Chair of the Mayor's Task Force on Economic Recovery for 2020.

CARRIED

FOR INFORMATION:

(a) WELCOME FROM MAYOR FRED EISENBERGER (Item 1)

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

(b) CHANGES TO THE AGENDA (Item 3)

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

(Nann/Loomis)

That the agenda for the June 4, 2020 meeting of the Mayor's Task Force on Economic Recovery, be approved as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 4)

There were no declarations of interest.

(d) STAFF PRESENTATIONS (Item 8)

(Marco/McKerlie)

That the presentations respecting the Mayor's Task Force on Economic Recovery Overview and the Economic Development Initiatives and COVID-19 Hamilton Business Impact Survey Results, be received.

CARRIED

(i) Mayor's Task Force on Economic Recovery Overview (Item 8.1)

Janette Smith , City Manager, addressed the Task Force respecting an overview of the Mayor's Task Force on Economic Recovery, with the aid of a PowerPoint Presentation.

A copy of the presentation is available at www.hamilton.ca and through the Clerk's Office.

(ii) Economic Development Initiatives and COVID-19 Hamilton Business Impact Survey Results (Item 8.2)

Norm Schleeahn, Director, Economic Development, addressed the Task Force respecting Economic Development Initiatives and COVID-19 Hamilton Business Impact Survey Results, with the aid of a PowerPoint Presentation.

A copy of the presentation is available at www.hamilton.ca and through the Clerk's Office.

(e) ADJOURNMENT (Item 14)

(McKerlie/Johns)

There being no further business, the Mayor's Task Force on Economic Recovery be adjourned at 10:??a.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger
Mayor's Task Force on Economic
Recovery

Loren Kolar
Legislative Coordinator
Office of the City Clerk