



Hamilton

MAYOR'S TASK FORCE ON ECONOMIC RECOVERY

MINUTES 20-003

Thursday, July 30, 2020

8:30 a.m.

Council Chamber

Hamilton City Hall

71 Main Street West

Present: T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
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
M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council (Building/Skilled Trades Sector)
P. Hall, Executive Director, Stoney Creek Chamber of Commerce
K. Jarvi, Executive Director, Downtown Hamilton BIA
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
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: Mayor F. Eisenberger, Councillor T. Whitehead – Personal
R. McKerlie, President of Mohawk College (Chair)
E. Dunham, Owner, The Other Bird
K. Martin, Executive Director, Social Planning and Research Council of Hamilton

MAYOR'S TASK FORCE ON ECONOMIC RECOVERY MEETING 20-003 OUTCOMES:

1. Proposed Correspondence from the Mayor's Task Force on Economic Recovery Respecting Canada Emergency Commercial Rent Assistance Role in the Economic Recovery (Added Item 8.2)

(Loomis/McCann)

That the Proposed Correspondence from the Mayor's Task Force on Economic Recovery Respecting Canada Emergency Commercial Rent Assistance Role in the Economic Recovery, be approved and sent to the Prime Minister, Premier of Ontario, Federal Minister of Finance and the Provincial Minister of Economic Development, Job Creation and Trade.

Result: Motion CARRIED by a vote of 21 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger

YES - Councillor N. Nann

YES - Councillor J. P. Danko

NOT PRESENT - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC

NOT PRESENT - F. Bernstein, Executive Director, Workers Art & Heritage Centre

YES - R. Brown, Manager, Westfield Heritage Village

YES - K. Duffin, President and CEO, Amity Goodwill

YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council

YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce

YES - K. Jarvi, Executive Director, Downtown Hamilton BIA

YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)

YES - L. La Rocca, Director of Operations, Sonic Unyon Records

YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce

YES - B. Lubbers, General Manager, Courtyard by Marriott

YES - A. Marco, President, Hamilton & District Labour Council

YES - R. McCann, Founder, Clearcable Networks

NOT PRESENT - R. McKerlie, President of Mohawk College

NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton

YES - B. Munroe, Blacktop Recess

YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce

YES - C. Puckering, President and CEO, Hamilton International Airport

YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park

YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee

YES - J. Travis, Executive Director Workforce Planning Hamilton

YES - H. Wegiel, Director of Government and Trade Relations ArcelorMittal Dofasco

YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office

NOT PRESENT - E. Dunham, Owner, The Other Bird

NOT PRESENT - Councillor T. Whitehead

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Task Force of the following changes to the agenda:

7. STAFF PRESENTATIONS

7.1 Mayor's Task Force on Economic Recovery Update

8. DISCUSSION ITEMS

8.1 Restart and Recovery COVID-19 Impact in Hamilton - Workforce Planning Hamilton Survey

8.2 Proposed Correspondence from the Mayor's Task Force on Economic Recovery Respecting Canada Emergency Commercial Rent Assistance Role in the Economic Recovery

8.3 Proposed Correspondence from the Mayor's Task Force on Economic Recovery Respecting Liability's Role in the Economic Recovery

(Shattuck/Hall)

That the agenda for the July 30, 2020 meeting of the Mayor's Task Force on Economic Recovery, be approved, as amended.

Result: Motion CARRIED by a vote of 23 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger

YES - Councillor N. Nann

YES - Councillor J. P. Danko

YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC

YES - F. Bernstein, Executive Director, Workers Art & Heritage Centre

YES - R. Brown, Manager, Westfield Heritage Village

YES - K. Duffin, President and CEO, Amity Goodwill

YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council

YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce

YES - K. Jarvi, Executive Director, Downtown Hamilton BIA

YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)

YES - L. La Rocca, Director of Operations, Sonic Unyon Records

YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce

YES - B. Lubbers, General Manager, Courtyard by Marriott

YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) June 25, 2020 (Item 3.1)

(Yuyitung/Loomis)

That the Minutes of the June 25, 2020 meeting of the Mayor's Task Force on Economic Recovery, be approved, as presented.

Result: Motion CARRIED by a vote of 23 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko
YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
YES - F. Bernstein, Executive Director, Workers Art & Heritage Centre
YES - R. Brown, Manager, Westfield Heritage Village
YES - K. Duffin, President and CEO, Amity Goodwill
YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council
YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce
YES - K. Jarvi, Executive Director, Downtown Hamilton BIA
YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
YES - L. La Rocca, Director of Operations, Sonic Unyon Records
YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce
YES - B. Lubbers, General Manager, Courtyard by Marriott

YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations
ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(d) COMMUNICATIONS (Item 5)

(i) Hamilton Chamber of Commerce Post COVID-19 Economic Blueprint (Item 5.1)

(Loomis/Wegiel)

That the Hamilton Chamber of Commerce Post COVID-19 Economic Blueprint, be received and posted to the Resources Page for the Mayor's Task Force on Economic Recovery.

Result: Motion CARRIED by a vote of 23 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko
YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
YES - F. Bernstein, Executive Director, Workers Art & Heritage Centre
YES - R. Brown, Manager, Westfield Heritage Village
YES - K. Duffin, President and CEO, Amity Goodwill
YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council
YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce
YES - K. Jarvi, Executive Director, Downtown Hamilton BIA
YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
YES - L. La Rocca, Director of Operations, Sonic Unyon Records
YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce
YES - B. Lubbers, General Manager, Courtyard by Marriott

YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations
ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(e) CONSENT ITEMS (Item 6)

(i) Child Care Re-opening (Item 6.1)

Grace Mater, Director, Healthy and Safe Communities, addressed the Task Force respecting the current state of Child Care Re-opening during the COVID-19 Pandemic.

(Nann/Ellerker)

That the information respecting Child Care Re-Opening, be received.

Result: Motion CARRIED by a vote of 23 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko
YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
YES - F. Bernstein, Executive Director, Workers Art & Heritage Centre
YES - R. Brown, Manager, Westfield Heritage Village
YES - K. Duffin, President and CEO, Amity Goodwill
YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council
YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce
YES - K. Jarvi, Executive Director, Downtown Hamilton BIA
YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
YES - L. La Rocca, Director of Operations, Sonic Unyon Records

YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce
YES - B. Lubbers, General Manager, Courtyard by Marriott
YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations
ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

For more information, refer to the video of the July 30th meeting of the Mayor's Task Force on Economic Recovery.

(ii) Working Group Updates (Item 6.2)

Members of the Working Groups of the Task Force provided updates on their work up to now.

(Shattuck/Ellerker)

That the Working Group Updates, be received.

Result: Motion CARRIED by a vote of 23 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko
YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
YES - F. Bernstein, Executive Director, Workers Art & Heritage Centre
YES - R. Brown, Manager, Westfield Heritage Village
YES - K. Duffin, President and CEO, Amity Goodwill
YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council
YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce
YES - K. Jarvi, Executive Director, Downtown Hamilton BIA

YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
YES - L. La Rocca, Director of Operations, Sonic Union Records
YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce
YES - B. Lubbers, General Manager, Courtyard by Marriott
YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(f) STAFF PRESENTATIONS (Item 7)

(i) Mayor's Task Force on Economic Recovery Update (Added Item 7.1)

Norm Schleeahn, Director of Economic Development, addressed the Task Force respecting the Mayor's Task Force on Economic Recovery Update.

(Spoelstra/Hall)

That the presentation, respecting Mayor's Task Force on Economic Recovery Update, be received.

Result: Motion CARRIED by a vote of 22 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko
YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
NOT PRESENT - F. Bernstein, Executive Director, Workers Art & Heritage Centre
YES - R. Brown, Manager, Westfield Heritage Village
YES - K. Duffin, President and CEO, Amity Goodwill

YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council
YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce
YES - K. Jarvi, Executive Director, Downtown Hamilton BIA
YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
YES - L. La Rocca, Director of Operations, Sonic Unyon Records
YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce
YES - B. Lubbers, General Manager, Courtyard by Marriott
YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations
ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(g) DISCUSSION ITEMS (Item 8)

(i) Restart and Recovery: COVID-19 Impact in Hamilton - Workforce Planning Hamilton Survey (Added Item 8.1)

Judy Travis, Workforce Planning Hamilton, addressed the Task Force with an overview of Restart and Recovery: COVID-19 Impact in Hamilton Survey.

(Hall/Loomis)

That Restart and Recovery: COVID-19 Impact in Hamilton - Workforce Planning Hamilton Survey, be received.

Result: Motion CARRIED by a vote of 22 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko
YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC

NOT PRESENT - F. Bernstein, Executive Director, Workers Art & Heritage Centre
YES - R. Brown, Manager, Westfield Heritage Village
YES - K. Duffin, President and CEO, Amity Goodwill
YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council
YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce
YES - K. Jarvi, Executive Director, Downtown Hamilton BIA
YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
YES - L. La Rocca, Director of Operations, Sonic Unyon Records
YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce
YES - B. Lubbers, General Manager, Courtyard by Marriott
YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(Hall/Loomis)

That Restart and Recovery: COVID-19 Impact in Hamilton - Workforce Planning Hamilton Survey be circulated by the Mayor's Task Force on Economic Recovery Working Groups to their industry contacts.

Result: Motion CARRIED by a vote of 22 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko
YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
NOT PRESENT - F. Bernstein, Executive Director, Workers Art & Heritage Centre
YES - R. Brown, Manager, Westfield Heritage Village
YES - K. Duffin, President and CEO, Amity Goodwill

YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council
YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce
YES - K. Jarvi, Executive Director, Downtown Hamilton BIA
YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
YES - L. La Rocca, Director of Operations, Sonic Unyon Records
YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce
YES - B. Lubbers, General Manager, Courtyard by Marriott
YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations
ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(ii) Proposed Correspondence from the Mayor's Task Force on Economic Recovery Respecting Liability's Role in the Economic Recovery (Added Item 8.3)

(Marco/McCann)

That the Proposed Correspondence from the Mayor's Task Force on Economic Recovery Respecting Liability's Role in the Economic Recovery will be deferred to the next meeting to allow K. Loomis and his staff to revise.

Result: Motion CARRIED by a vote of 22 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko
YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
NOT PRESENT - F. Bernstein, Executive Director, Workers Art & Heritage Centre

YES - R. Brown, Manager, Westfield Heritage Village
YES - K. Duffin, President and CEO, Amity Goodwill
YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council
YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce
YES - K. Jarvi, Executive Director, Downtown Hamilton BIA
YES - T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
YES - L. La Rocca, Director of Operations, Sonic Unyon Records
YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce
YES - B. Lubbers, General Manager, Courtyard by Marriott
YES - A. Marco, President, Hamilton & District Labour Council
YES - R. McCann, Founder, Clearcable Networks
NOT PRESENT - R. McKerlie, President of Mohawk College
NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton
YES - B. Munroe, Blacktop Recess
YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce
YES - C. Puckering, President and CEO, Hamilton International Airport
YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park
YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee
YES - J. Travis, Executive Director Workforce Planning Hamilton
YES - H. Wegiel, Director of Government and Trade Relations ArcelorMittal Dofasco
YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office
NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(h) MOTION (Item 9)

(i) Implementation of Panel Discussions and/or Workshops for the Working Groups of the Mayor's Task Force on Economic Recovery (Item 9.1)

(Duffin/Ellerker)

That staff be directed to implement panel discussions and/or workshops delivered by subject matter experts (including those with lived experience) to the Mayor's Task Force on Economic Recovery around the three guiding principles of the Task Force being EDI, Climate Action, and Labour, for the Working Groups of the Task Force.

Result: Motion CARRIED by a vote of 22 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger
YES - Councillor N. Nann
YES - Councillor J. P. Danko

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

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(Loomis/Marco)

That the following information items, be received:

(i) Canada United Weekend (Added Item 11.1)

P. Hall advised that Royal Bank of Canada and their industry partners are running a fund-raising campaign called Canada United and Canada United Weekend with a small-business spending event to take place from August 28-30, 2020.

(ii) Hamilton Chamber of Commerce Project Update (Added Item 11.2)

K. Loomis advised that the following Hamilton Chamber of Commerce assistance programs are now in place:

- Recovery Activation Program
- Trace Accelerator Program
- Digital Main Street Project

(iii) Anthony Marco (Added Item 11.3)

A. Marco advised that a document from the Canadian Labour Congress, entitled Labour's Vision for Economic Recovery has been uploaded on to the resource page for the Mayor's Task Force on Economic Recovery.

Result: Motion CARRIED by a vote of 22 to 0, as follows:

NOT PRESENT - Mayor F. Eisenberger

YES - Councillor N. Nann

YES - Councillor J. P. Danko

YES - M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC

NOT PRESENT - F. Bernstein, Executive Director, Workers Art & Heritage Centre

YES - R. Brown, Manager, Westfield Heritage Village

YES - K. Duffin, President and CEO, Amity Goodwill

YES - M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council

YES - P. Hall, Executive Director, Stoney Creek Chamber of Commerce

YES - K. Jarvi, Executive Director, Downtown Hamilton BIA

YES - T. Johns, Board Member, West End Home Builders' Association

YES - L. La Rocca, Director of Operations, Sonic Unyon Records

YES - K. Loomis, President & CEO, Hamilton Chamber of Commerce

YES - B. Lubbers, General Manager, Courtyard by Marriott

YES - A. Marco, President, Hamilton & District Labour Council

YES - R. McCann, Founder, Clearcable Networks

NOT PRESENT - R. McKerlie, President of Mohawk College

NOT PRESENT - K. Martin, Executive Director, Social Planning and Research Council of Hamilton

YES - B. Munroe, Blacktop Recess

YES - M. Patricelli, Executive Director, Flamborough Chamber of Commerce

YES - C. Puckering, President and CEO, Hamilton International Airport

YES - T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park

YES - D. Spoelstra, Chair of Agriculture & Rural Affairs Committee

YES - J. Travis, Executive Director Workforce Planning Hamilton

YES - H. Wegiel, Director of Government and Trade Relations ArcelorMittal Dofasco

YES - G. Yuyitung, Executive Director of the McMaster Industry Liaison Office

NOT PRESENT - E. Dunham, Owner, The Other Bird
NOT PRESENT - Councillor T. Whitehead

(j) ADJOURNMENT (Item 12)

(Danko/Nann)

There being no further business, the Mayor's Task Force on Economic Recovery
be adjourned at 10:59 a.m.

CARRIED

Respectfully submitted,

Terri Johns, Vice-Chair
Mayor's Task Force on Economic
Recovery

Loren Kolar
Legislative Coordinator
Office of the City Clerk