



Hamilton

MAYOR'S TASK FORCE ON ECONOMIC RECOVERY

MINUTES 20-004

Tuesday, August 25, 2020

8:30 a.m.

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger
Councillors N. Nann; J.P. Danko
R. McKerlie, President of Mohawk College (Chair)
M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
F. Bernstein, Executive Director, Workers Art & Heritage Centre
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
T. Johns, Board Member, West End Home Builders' Association (Vice-Chair)
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
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
R. Brown, Manager, Westfield Heritage Village
E. Dunham, Owner, The Other Bird
T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park

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

1. Correspondence from Stephanie Goulet respecting Financial Assistance for Independent Music Venues (Item 4.1)

(Eisenberger/Loomis)

- (a) That Correspondence from Stephanie Goulet respecting Financial Assistance for Independent Music Venues, be received; and,
- (b) That Correspondence be sent to the Federal and Provincial Ministers of Finance requesting support for the Music Industry Sector and Independent Music Venues.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

ITEM WITHDRAWN:

- 7.1 Proposed Correspondence from the Mayor's Task Force on Economic Recovery Respecting Role of Liability in the Economic Recovery (deferred from the July 30, 2020 meeting)

The Workplace and Office Working Group advised that they wished to withdraw the item as they were not able to gain consensus on wording of the letter.

(Nann/Patricelli)

That the agenda for the August 25, 2020 meeting of the Mayor's Task Force on Economic Recovery, be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) July 30, 2020 (Item 3.1)

(Eisenberger/Marco)

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

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Working Group Updates (Item 5.1)

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

(Ellerker/Loomis)

That the Working Group Updates, be received.

CARRIED

(ii) Panels and Discussions Update (Item 5.2)

M. Anthony and J. Travis addressed the Task Force respecting two of the recent Panels that focused on the Frontline Worker Experience.

(Bernstein/Ellerker)

That the Panels and Discussions Update, be received.

CARRIED

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

(i) Resources for the Members of the Mayor's Task Force on Economic Recovery Update (Item 10.1)

Carrie Brooks-Joiner, Director, Tourism and Culture, addressed the Task Force respecting an Update on Resources for the Members of the Mayor's Task Force on Economic Recovery. Sector Participants are advised to send documents for uploading to the Resources Page to the Legislative Coordinator.

(Johns/Yuyitung)

That the Resources for the Members of the Mayor's Task Force on Economic Recovery Update, be received.

CARRIED

(f) **ADJOURNMENT (Item 11)**

(Johns/Yuyitung)

There being no further business, the Mayor's Task Force on Economic Recovery be adjourned at 10:15 a.m.

CARRIED

Respectfully submitted,

Ron McKerlie, Chair
Mayor's Task Force on Economic
Recovery

Loren Kolar
Legislative Coordinator
Office of the City Clerk