

GENERAL ISSUES COMMITTEE (2021 OPERATING BUDGET) **MINUTES 21-002(a)**

9:30 a.m.

Tuesday, January 19, 2021 Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

Present:	Mayor F. Eisenberger, Deputy Mayor B. Clark (Chair) Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins, T. Jackson, E. Pauls, J.P. Danko, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek
Absent:	Councillors J. Partridge and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

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

3.3 January 15, 2021

6. PRESENTATIONS

6.7 Bill 229, Budget Measures Act - Schedule 6 - Overview of Amendments

The Conservation Authorities had requested that Item 6.7 be heard prior to the Conservation Authority presentations, in order to provide background information and context; however, that request was missed. Therefore, Item 6.7 has been moved up on the agenda to be heard after Item 6.2.

8. MOTIONS

8.1 Review of the Utilization and Performance of City Utilities and Assets – Although this item has been added to today's agenda, the Councillor has requested that this Motion deferred to the January 28, 2021 GIC (Budget) meeting.

(Pearson/VanderBeek)

That the agenda for the January 19, 2021 General Issues Committee (Budget) meeting be approved, as amended.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) December 3, 2020; December 18, 2020; and, January 15, 2021 (Items 3.1 to 3.3)

(Pearson/Farr)

That the Minutes of the December 3, 2020; December 18, 2020; and, January 15, 2021 General Issues Committee (Budget) meeting be approved, as presented.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Free	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr

-	Ward 3	Councillor Nrinder Nann
-	Ward 4	Councillor Sam Merulla
-	Ward 5	Councillor Chad Collins
-	Ward 6	Councillor Tom Jackson
-	Ward 7	Councillor Esther Pauls
-	Ward 8	Councillor J. P. Danko
-	Ward 9	Councillor Brad Clark, Deputy Mayor
-	Ward 10	Councillor Maria Pearson
-	Ward 11	Councillor Brenda Johnson
-	Ward 12	Councillor Lloyd Ferguson
-	Ward 13	Councillor Arlene VanderBeek
-	Ward 14	Councillor Terry Whitehead
-	Ward 15	Councillor Judi Partridge
	- - - -	 Ward 4 Ward 5 Ward 6 Ward 7 Ward 8 Ward 9 Ward 10 Ward 11 Ward 12 Ward 13 Ward 14

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

(i) Hamilton Beach Rescue Unit (Item 6.1)

Chief Charlie Witherington, of the Hamilton Beach Rescue Unit, provided a presentation respecting the Hamilton Beach Rescue Unit's 2021 Operating Budget submission.

(Collins/Johnson)

That Chief Charlie Witherington, of the Hamilton Beach Rescue Unit, be permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(Collins/Pauls)

That the presentation, respecting the Hamilton Beach Rescue Unit's 2021 Operating Budget submission, be received.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(ii) Royal Botanical Gardens (Item 6.2)

Nancy Rowland, Chief Executive Officer; and, Andrew Duncan, Director of Finance & Administration, provided a PowerPoint presentation respecting the Royal Botanical Gardens' 2021 Operating Budget submission.

(Nann/Pauls)

That Nancy Rowland, Chief Executive Officer; and, Andrew Duncan, Director of Finance & Administration, of the Royal Botanical Gardens, be permitted additional time, beyond the permitted 5 minutes, to continue with their presentation.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor Fre	ed Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko

Yes	- Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	 Ward 10 	Councillor Maria Pearson
Yes	 Ward 11 	Councillor Brenda Johnson
Yes	 Ward 12 	Councillor Lloyd Ferguson
Yes	 Ward 13 	Councillor Arlene VanderBeek
Absent	 Ward 14 	Councillor Terry Whitehead
Absent	- Ward 15	Councillor Judi Partridge

(Ferguson/Wilson)

That the presentation, respecting the Royal Botanical Gardens' 2021 Operating Budget submission, be received.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(iii) Conservation Halton (Item 6.3)

Hassaan Basit, President and Chief Executive Officer, provided a PowerPoint presentation respecting Conservation Halton's 2021 Operating Budget submission.

(VanderBeek/Johnson)

That Hassaan Basit, President and Chief Executive Officer, of Conservation Halton, be permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

Absent	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(Wilson/Nann)

That the presentation, respecting Conservation Halton's 2021 Operating Budget submission, be received.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Absent	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(iv) Grand River Conservation Authority (Item 6.4)

Samantha Lawson, Chief Administrative Officer; and, Sonja Radoja, Manager of Corporate Services, provided a PowerPoint presentation respecting the Grand River Conservation Authority's 2021 Operating Budget submission.

(VanderBeek/Johnson)

That Samantha Lawson, Chief Administrative Officer; and, Sonja Radoja, Manager of Corporate Services, of the Grand River Conservation Authority, be permitted additional time, beyond the permitted 5 minutes, to continue with their presentation.

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

Absent	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(Pearson/Collins)

That the presentation, respecting the Grand River Conservation Authority's 2021 Operating Budget submission, be received.

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

Absent	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls

Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(v) Hamilton Conservation Authority (Item 6.5)

Lisa Burnside, Chief Administrative Officer; Scott Peck, Deputy Chief Administrative Officer / Director, Watershed Planning and Engineering; and, Neil McDougall, Secretary-Treasurer, provided a PowerPoint presentation, respecting the Hamilton Region Conservation Authority's 2021 Operating Budget submission.

(Ferguson/VanderBeek)

That Lisa Burnside, Chief Administrative Officer; Scott Peck, Deputy Chief Administrative Officer / Director, Watershed Planning and Engineering; and, Neil McDougall, Secretary-Treasurer, of the Hamilton Conservation Authority, be permitted additional time, beyond the permitted 5 minutes, to continue with their presentation.

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

Absent	-	Mayor Free	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(Ferguson/Collins)

That the presentation, respecting the Hamilton Conservation Authority's 2021 Operating Budget submission, be received.

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

Absent	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(vi) Niagara Peninsula Conservation Authority (Item 6.6)

Chandra Sharma, Chief Administrative Officer / Secretary-Treasurer; and, Lise Gagnon, Director of Corporate Services, provided a PowerPoint presentation respecting the Niagara Peninsula Conservation Authority's 2021 Operating Budget submission.

(Johnson/VanderBeek)

That Chandra Sharma, Chief Administrative Officer / Secretary-Treasurer; and, Lise Gagnon, Director of Corporate Services, of the Niagara Peninsula Conservation Authority, be permitted additional time, beyond the permitted 5 minutes, to continue with their presentation.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

Absent	-	Mayor Fre	ed Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls

-	Ward 8	Councillor J. P. Danko
-	Ward 9	Councillor Brad Clark, Deputy Mayor
-	Ward 10	Councillor Maria Pearson
-	Ward 11	Councillor Brenda Johnson
-	Ward 12	Councillor Lloyd Ferguson
-	Ward 13	Councillor Arlene VanderBeek
-	Ward 14	Councillor Terry Whitehead
-	Ward 15	Councillor Judi Partridge
		 Ward 8 Ward 9 Ward 10 Ward 11 Ward 12 Ward 13 Ward 14 Ward 15

(Johnson/Collins)

That the presentation, respecting the Niagara Peninsula Conservation Authority's 2021 Operating Budget submission, be received.

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

Absent	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(vii) Bill 229, *Budget Measures Act* - Schedule 6 - Overview of Amendments (Item 6.7)

Chandra Sharma, Chief Administrative Officer / Secretary-Treasurer, Niagara Peninsula Conservation Authority; Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority; Samantha Lawson, Chief Administrative Officer, Grand River Conservation Authority; and, Hassaan Basit, President and Chief Executive Officer, Conservation Halton, provided a PowerPoint presentation respecting Bill 229, *Budget Measures Act* - Schedule 6 - Overview of Amendments.

(Ferguson/VanderBeek)

That Chandra Sharma, Chief Administrative Officer / Secretary-Treasurer, Niagara Peninsula Conservation Authority; Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority; Samantha Lawson, Chief Administrative Officer, Grand River Conservation Authority; and, Hassaan Basit, President and Chief Executive Officer, Conservation Halton, be permitted additional time, beyond the permitted 5 minutes, to continue with their presentation.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Absent	-	Mayor Free	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(Jackson/Johnson)

That the presentation, respecting Bill 229, *Budget Measures Act* - Schedule 6 - Overview of Amendments, be received.

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

Absent	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson

Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(e) ADJOURNMENT (Item 10)

(Collins/Pearson)

That, there being no further business, the General Issues Committee (Budget), be adjourned at 12:53 p.m.

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

Absent	-	Mayor Fre	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

Respectfully submitted,

Deputy Mayor Brad Clark Chair, General Issues Committee

Stephanie Paparella Legislative Coordinator Office of the City Clerk