



Hamilton

**MAYOR'S TASK FORCE ON ECONOMIC RECOVERY
MINUTES 20-006**

Thursday, November 26, 2020

8:30 a.m.

**Council Chamber
Hamilton City Hall
71 Main Street West**

Present: Councillors J. P. Danko and N. Nann
R. McKerlie, President of Mohawk College (Chair)
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 (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: Mayor F. Eisenberger – City Business
Councillor T. Whitehead – Personal
M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC
F. Bernstein, Executive Director, Workers Art & Heritage Centre
E. Dunham, Owner, The Other Bird
M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council (Building/Skilled Trades Sector)
T. Shattuck, Chair, Synapse Life Science Consortium, McMaster Innovation Park

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Marco/Nann)

That the agenda for the November 26, 2020 meeting of the Mayor's Task Force on Economic Recovery, be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) September 25, 2020 (Item 3.1)

(Jarvi/Loomis)

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

CARRIED

(d) DISCUSSION ITEM (Item 7)

(i) Final Draft Report of the Mayor's Task Force on Economic Recovery (Item 7.1)

(Loomis/Hall)

That the Final Draft Report of the Mayor's Task Force on Economic Recovery be amended by including the following:

- (a) Establishment of a Small Business Tax Class Status as permitted by the Province of Ontario that will target support for small businesses in the City of Hamilton,
- (b) Addition of Rural Boundary Protection and Environmental Support within Climate Action Priority Areas of Action; and
- (c) Revise the information regarding affordable housing units to reflect current Council approval.

CARRIED

(Loomis/Hall)

That the Final Draft Report of the Mayor's Task Force on Economic Recovery be approved as amended and referred to the December 9, 2020 General Issues Committee meeting for consideration.

CARRIED

R. McCann requested to be marked as OPPOSED to the approval of the report.

(e) ADJOURNMENT (Item 11)

(Brown/McCann)

There being no further business, the Mayor's Task Force on Economic Recovery be adjourned at 10:09 a.m.

CARRIED

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk