



Hamilton

**MAYOR'S TASK FORCE ON ECONOMIC RECOVERY**

**MINUTES 21-001**

**Friday, February 12, 2021**

**9:30 a.m.**

**Council Chamber**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Mayor F. Eisenberger – City Business  
Councillors J. P. Danko and N. Nann  
R. McKerlie, President of Mohawk College (Chair)  
M. Afinec, President & COO of Business Operations, Hamilton Tiger-Cats & Forge FC  
R. Brown, Manager, Westfield Heritage Village  
F. Bernstein, Executive Director, Workers Art & Heritage Centre  
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  
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  
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  
M. Ellerker, Business Manager, Hamilton-Brantford Building & Construction Trades Council (Building/Skilled Trades Sector)  
B. Munroe, Blacktop Recess  
J. Travis, Executive Director Workforce Planning Hamilton

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**4. COMMUNICATIONS (Item 4)**

- 4.3. Correspondence from the Arts Advisory Commission respecting Support for the Recommendations of the Mayor's Task Force on Economic Recovery

**6. STAFF PRESENTATIONS (Item 6)**

- 6.1 Update respecting the Report of the Mayor's Task Force on Economic Recovery

**(Nann/Brown)**

That the agenda for the February 12, 2021 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) November 26, 2020 (Item 3.1)**

**(Afinec/Wegiel)**

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

**CARRIED**

**(d) COMMUNICATIONS (Item 4)**

**(Johns/Loomis)**

That the following Communications items be approved as presented:

- (i) Presentations and Motions from the General Issues Committee meeting of December of December 9, 2020 respecting the Mayor's Task Force on Economic Recovery (Item 4.1)
- (ii) Correspondence respecting Economic Recovery Initiatives for the City of Hamilton (Item 4.2)

- (iii) Correspondence from the Arts Advisory Commission respecting Support for the Recommendations of the Mayor's Task Force on Economic Recovery (Added Item 4.3)

**CARRIED**

**(e) STAFF PRESENTATIONS (Item 6)**

- (i) **Update respecting the Report of the Mayor's Task Force on Economic Recovery (Added Item 6.1)**

Norm Schleeahn, Director, Economic Development, and Carrie Brooks-Joiner, Director, Tourism and Culture, addressed the Task Force with an Update respecting the Report of the Mayor's Task Force on Economic Recovery, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

**(Eisenberger/Shattuck)**

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

**GENERAL INFORMATION / OTHER BUSINESS (Item 10)**

- (i) **Mayor's Task Force on Economic Recovery Member Update (no copy) (Item 10.1)**

Members of the Task Force updated the group on developments in their sectors.

**(Bernstein/Duffin)**

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

**CARRIED**

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

**(Shattuck/Loomis)**

There being no further business, the Mayor's Task Force on Economic Recovery be adjourned at 10:46 a.m.

**CARRIED**

Respectfully submitted,

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

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk