



SPECIAL GENERAL ISSUES COMMITTEE REPORT 23-008

9:30 a.m.

February 28, 2023

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Mayor A. Horwath, Deputy Mayor Nann (Chair)
Councillors J. Beattie, C. Cassar, B. Clark, J.P. Danko, M. Francis, T. Hwang, T. Jackson, C. Kroetsch, T. McMeekin, E. Pauls, M. Spadafora, M. Tadeson, A. Wilson, and M. Wilson

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 23-008 FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised of that there were no changes to the agenda.

The agenda for the February 28, 2023 Special General Issues Committee meeting, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 4)

(i) Hamilton Water Standard of Care and Due Diligence Training (Item 4.1)

(a) Hamilton Water Standard of Care and Due Diligence Training

Nick Winters, Director, Hamilton Water; Wendy Jackson, Senior Regulatory Coordinator; and Susan Girt, Manager, Compliance and Regulations, provided the presentation respecting the Hamilton

Water Standard of Care and Due Diligence Training, and answered questions of Committee.

The presentation respecting the Hamilton Water Standard of Care and Due Diligence Training, was received.

Deputy Mayor Nann relinquished the Chair to Councillor Danko for the remainder of the meeting.

(b) Wastewater/Stormwater Requirements (Item 4.1(b))

Nick Winters, Director, Hamilton Water; Wendy Jackson, Senior Regulatory Coordinator; and Susan Girt, Manager, Compliance and Regulations, provided the presentation respecting the Wastewater/Stormwater Requirements, and answered questions of Committee.

The presentation respecting the Wastewater Requirements, was received.

(d) ADJOURNMENT (Item 5)

That there being no further business, the General Issues Committee meeting was adjourned at 12:31 p.m.

Respectfully submitted,

Councillor Nrinder Nann
Deputy Mayor, General Issues
Committee

Janet Pilon
Manager, Legislative Services/Deputy Clerk
Office of the City Clerk