

GENERAL ISSUES COMMITTEE (OPERATING AND CAPITAL BUDGET) MINUTES 24-001

3:00 p.m.

Tuesday, January 16, 2024 Council Chambers, City Hall, 2nd Floor 71 Main Street West, Hamilton, Ontario

Present: Mayor A. Horwath, Councillors J.P. Danko (Chair), M. Wilson (Vice-Chair)

J. Beattie, C. Cassar, B. Clark, M. Francis, T. Hwang,

T. Jackson, C. Kroetsch, T. McMeekin, N. Nann, E. Pauls,

M. Spadafora, M. Tadeson, and A. Wilson

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:

4. COMMUNICATIONS

- 4.1 Correspondence respecting various aspects of the 2024 Budget, from the following individuals:
 - (d) Katrina Jackson
 - (e) Nola Stewart
 - (f) Daniel Innis
 - (g) Rose Janson
 - (h) Michelle Gallagher
 - (i) Melissa Stark
 - (j) Michael Chiarelli
 - (k) Montana Mellett
 - (I) Brian Murray
 - (m) Kim Zivanovich
 - (n) Sylvia Perrone
 - (o) Hollie Pocsai
 - (p) Christie McNabb
 - (q) Bill Johnston
 - (r) Zoë Hayes
 - (s) Francesca Morreale
 - (t) Jon Davey

- (u) Olivia O'Connor, ACORN Hamilton
- (v) Abigail Samuels, Vice-President (Education) and Kerry Yang, Associate Vice-President (Municipal Affairs), McMaster Students Union
- (w) Lyndon George, Hamilton Anti-Racism Resource Centre

Recommendation: Be received.

5. DELEGATION REQUESTS

- 5.1 Delegation Requests respecting various aspects of the 2024 Budget, from the following individuals:
 - (i) Katie King (In-Person)
 - (j) Daniel Rankin (In-Person)
 - (k) Mary Aduckiewicz, Denningers Limited, and Troy Thompson, Thompson Pawnbroker Inc. (In-Person)
 - (I) Ted Hildebrandt, Social Planning and Research Council of Hamilton (In-Person)
 - (m) Christina Erie, Acorn (In-Person)
 - (n) Tanya Collins, Equity Network (Virtual)
 - (o) Greg Dunnett, Hamilton Chamber of Commerce (In-Person)
 - (p) Ke Xu (Virtual)
 - (q) Arianne Dinardo (In-Person)
 - (r) Rana Guler (Virtual)
 - (s) Nicole Tollenaar (Virtual)
 - (t) Elizabeth Bloomfield (In-Person)
 - (u) Julie Sergi, Realtors Association of Hamilton Burlington (In-Person)
 - (v) Vic Wojciechowska (In-Person)
 - (w) Evan Ubene (In-Person)
 - (x) Dr. Emily Scherzinger (In-Person)
 - (y) Becky Katz (Virtual)
 - (z) Adeola Egbeyemi (In-Person)
 - (aa) Merima Menzildzic, Hamilton Community Legal Clinic (In-Person)
 - (ab) Barbara Silwa (Virtual)
 - (ac) Ocean Datiao, ACORN Hamilton (Pre-Recorded)
 - (ad) Marnie Schurter, ACORN Hamilton (Pre-Recorded)
 - (ae) Mason Fitzpatrick (In-Person)
 - (af) Anica Rak, ACORN Hamilton (Pre-Recorded)
 - (ag) Liz Scott, ACORN Hamilton (Pre-Recorded)
 - (ah) Shannon McKnight (Pre-Recorded)
 - (ai) Bill Johnston (Pre-Recorded)
 - (aj) Abedar Kamgari (Virtual)
 - (ak) Alex Ballagh, ACORN Hamilton (In-Person)
 - (al) Elia Hamelin (In-Person)
 - (am) Karl Andrus, Hamilton Community Benefits Network (In-Person)

- (an) Laura Katz (Virtual)
- (ao) Christine Neale, ACORN (In-Person)
- (ap) Don McLean, Hamilton 350 Committee (Virtual)
- (aq) Katherine Walker-Jones (Virtual)
- (ar) John Laudonio (Virtual)
- (as) Steacy Easton (In-Person)
- (at) Ben Cullimore, HESN (In-Person)
- (au) Nala Ismacil (In-Person)
- (av) Sherly Kyorkis, HCCI (In-Person)
- (aw) Lyndon George, Hamilton Anti-Racism Resource Centre (Virtual)

(Kroetsch/Pauls)

That the agenda for the January 16, 2024 General Issues Committee (Budget) meeting, be approved, as amended.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 5	Councillor Matt Francis
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) November 27, 2023 General Issues Committee (Rate Budget) (Item 3.1)

(Beattie/Cassar)

That the Minutes of the November 27, 2023 General Issues Committee (Rate Budget) meeting be approved, as presented.

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

Yes Mayor Andrea Horwath Yes Ward 1 Councillor Maureen Wilson Councillor Cameron Kroetsch - Ward 2 Yes Yes - Ward 3 Councillor Nrinder Nann Yes - Ward 4 Councillor Tammy Hwang - Ward 5 **Councillor Matt Francis** Absent Yes - Ward 6 Councillor Tom Jackson Ward 7 **Councillor Esther Pauls** Yes Yes - Ward 8 Councillor J. P. Danko Yes - Ward 9 Councillor Brad Clark Yes - Ward 10 Councillor Jeff Beattie Absent - Ward 11 Councillor Mark Tadeson Yes - Ward 12 Councillor Craig Cassar - Ward 13 Yes Councillor Alex Wilson Yes - Ward 14 Councillor Mike Spadafora - Ward 15 Councillor Ted McMeekin Yes

(d) COMMUNICATIONS (Item 4)

(A. Wilson/McMeekin)

- (i) That the following Communications Items respecting various aspects of the 2024 Budget, be received:
 - (1) Joshua Weresch (Item 4.1(a))
 - (2) Elizabeth Aquila (Item 4.1(b))
 - (3) Robert Hooshley (Item 4.1(c))
 - (4) Katrina Jackson (Added Item 4.1(d))
 - (5) Nola Stewart (Added Item 4.1(e))
 - (6) Daniel Innis (Added Item 4.1(f))
 - (7) Rose Janson (Added Item 4.1(g))
 - (8) Michelle Gallagher (Added Item 4.1(h))
 - (9) Melissa Stark (Added Item 4.1(i))
 - (10) Michael Chiarelli (Added Item 4.1(j))
 - (11) Montana Mellett (Added Item 4.1(k))

- (12) Brian Murray (Added Item 4.1(I))
- (13) Kim Zivanovich (Added Item 4.1(m))
- (14) Sylvia Perrone (Added Item 4.1(n))
- (15) Hollie Pocsai (Added Item 4.1(o))
- (16) Christie McNabb (Added Item 4.1(p))
- (17) Bill Johnston (Added Item 4.1(q))
- (18) Zoë Hayes (Added Item 4.1(r))
- (19) Francesca Morreale (Added Item 4.1(s))
- (20) Jon Davey (Added Item 4.1(t))
- (21) Olivia O'Connor, ACORN Hamilton (Added Item 4.1(u))
- (22) Abigail Samuels, Vice-President (Education) and Kerry Yang, Associate Vice-President (Municipal Affairs), McMaster Students Union (Added Item 4.1(v))
- (23) Lyndon George, Hamilton Anti-Racism Resource Centre (Added Item 4.1(w))

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

Yes	-	Mayor And	Irea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 5	Councillor Matt Francis
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
Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(e) DELEGATION REQUESTS (Item 5)

(Clark/Jackson)

That the delegation requests for today's meeting, respecting various aspects of the 2024 Budget, from the following individuals be approved, as follows:

- (i) Carol Andrews (In-Person) (Item 5.1(a))
- (ii) Bryan Dittrich (In-Person) (Item 5.1(b))
- (iii) Abigail Samuels, Vice-President (Education) & Kerry Yang, Associate Vice-President (Municipal Affairs), McMaster Students Union (In-Person) (Item 5.1(c))
- (iv) Anthony Marco, Hamilton and District Labour Council (In-Person) (Item 5.1(d))
- (v) Michelle Diplock, West End Home Builders' Association (In-Person) (Item 5.1(e))
- (vi) Kayla Leet (In-Person) (Item 5.1(f))
- (vii) Sahra Soudi (In-Person) (Item 5.1(g))
- (viii) Stewart Klazinga, ACORN Hamilton (Virtual) (Item 5.1(h))
- (ix) Katie King (In-Person) (Added Item 5.1(i))
- (x) Daniel Rankin (In-Person) (Added Item 5.1(j))
- (xi) Mary Aduckiewicz, Denningers Limited, and Troy Thompson, Thompson Pawnbroker Inc. (In-Person) Added (Added Item 5.1(k))
- (xii) Ted Hildebrandt, Social Planning and Research Council of Hamilton (In-Person) (Added Item 5.1(I))
- (xiii) Christina Erie, Acorn (In-Person) (Added Item 5.1(m))
- (xiv) Tanya Collins, Equity Network (Virtual) (Added Item 5.1(n))
- (xv) Greg Dunnett, Hamilton Chamber of Commerce (In-Person) (Added Item 5.1(o))
- (xvi) Ke Xu (Virtual) (Added Item 5.1(p))
- (xvii) Arianne Dinardo (In-Person) (Added Item 5.1(q))
- (xviii) Rana Guler (Virtual) (Added Item 5.1(r))

(xix) Nicole Tollenaar (Virtual) (Added Item 5.1(s)) (xx) Elizabeth Bloomfield (In-Person) (Added Item 5.1(t)) (ixxi) Julie Sergi, Realtors Association of Hamilton Burlington (In-Person) (Added Item 5.1(u)) (xxii) Vic Wojciechowska (In-Person) (Added Item 5.1(v)) (xxiii) Evan Ubene (In-Person) (Added Item 5.1(w)) Dr. Emily Scherzinger (In-Person) (Added Item 5.1(x)) (xxiv) (xxv) Becky Katz (Virtual) (Added Item 5.1(y)) Adeola Egbeyemi (In-Person) (Added Item 5.1(z)) (xxvi) Merima Menzildzic, Hamilton Community Legal Clinic (In-Person) (xxvii) (Added Item 5.1(aa)) Barbara Silwa (Virtual) (Added Item 5.1(ab)) (xxviii) Ocean Datiao, ACORN Hamilton (Pre-Recorded) (Added Item 5.1(ac)) (xxix) Marnie Schurter, ACORN Hamilton (Pre-Recorded) (Added Item (xxx) 5.1(ad)) Mason Fitzpatrick (In-Person) (Added Item 5.1(ae)) (xxxi) (xxxii) Anica Rak, ACORN Hamilton (Pre-Recorded) (Added Item 5.1(af)) (xxxiii) Liz Scott, ACORN Hamilton (Pre-Recorded) (Added Item 5.1(ag)) Shannon McKnight (Pre-Recorded) (Added Item 5.1(ah)) (xxxiv) (xxxv) Bill Johnston (Pre-Recorded) (Added Item 5.1(ai)) (xxxvi) Abedar Kamgari (Virtual) (Added Item 5.1(aj)) Alex Ballagh, ACORN Hamilton (In-Person) (Added Item 5.1(ak)) (xxxvii) Elia Hamelin (In-Person) (Added Item 5.1(al)) (xxxviii) (xxxix) Karl Andrus, Hamilton Community Benefits Network (In-Person) (Added Item 5.1(am)) Laura Katz (Virtually) (Added Item 5.1(an)) (XXXX)

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(xxxxi) Christine Neale, ACORN (In-Person) (Added Item 5.1(ao))
(xxxxii) Don McLean, Hamilton 350 Committee (Virtual) (Added Item 5.1(ap))
(xxxxiii) Katherine Walker-Jones (Virtual) (Added Item 5.1(aq))
(xxxxiv) John Laudonio (Virtual) (Added Item 5.1(ar))
(xxxxv) Steacy Easton (In-Person) (Added Item 5.1(as))
(xxxxvi) Ben Cullimore, HESN (In-Person) (Added Item 5.1(at))
(xxxxvii) Nala Ismacil (In-Person) (Added Item 5.1(au))
(xxxxviii) Sherly Kyorkis, HCCI (In-Person) (Added Item 5.1(av))
(xxxxix) Lyndon George, Hamilton Anti-Racism Resource Centre (Virtual) (Added Item 5.1(aw))
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Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor And	lrea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 5	Councillor Matt Francis
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
Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(f) DELEGATIONS (Item 6)

- (i) The following Delegates addressed the Committee respecting various aspects of the 2024 Budget:
 - (1) Carol Andrews (In-Person) (Added Item 6.1(a))
 - (2) Bryan Dittrich (Virtual) (Added Item 6.1(b))

- (3) Abigail Samuels, Vice-President (Education) & Kerry Yang, Associate Vice-President (Municipal Affairs), McMaster Students Union (In-Person) (Added Item 6.1(c))
- (4) Anthony Marco, Hamilton and District Labour Council (In-Person) (Added Item 6.1(d))
- (5) Michelle Diplock, West End Home Builders' Association (In-Person) (Added Item 6.1(e))
- (6) Kayla Leet (In-Person) (Added Item 6.1(f))
- (7) Sahra Soudi (In-Person) (Added Item 6.1(g))
- (8) Stewart Klazinga, ACORN Hamilton (Virtual) (Added Item 6.1(h))
- (9) Katie King (In-Person) (Added Item 6.1(i))
- (10) Daniel Rankin (In-Person) (Added Item 6.1(j))
- (11) Mary Aduckiewicz, Denningers Limited (In-Person) (Added Item 6.1(k))
- (12) Ted Hildebrandt, Social Planning and Research Council of Hamilton (In-Person) (Added Item 6.1(I))
- (13) Christina Erie, Acorn (In-Person) (Added Item 6.1(m))
- (14) Tanya Collins, Equity Network (Virtual) (Added Item 6.1(n))
- (15) Greg Dunnett, Hamilton Chamber of Commerce (In-Person) (Added Item 6.1(o))
- (16) Ke Xu (Virtual) (Added Item 6.1(p))
- (17) Arianne Dinardo (In-Person) (Added Item 6.1(q))
- (18) Elizabeth Bloomfield (In-Person) (Added Item 6.1(t))
- (19) Julie Sergi, Realtors Association of Hamilton Burlington (In-Person) (Added Item 6.1(u))
- (20) Vic Wojciechowska (In-Person) (Added Item 6.1(v))
- (21) Evan Ubene (In-Person) (Added Item 6.1(w))
- (22) Dr. Emily Scherzinger (In-Person) (Added Item 6.1(x))

- (23) Becky Katz (Virtual) (Added Item 6.1(y))
- (24) Adeola Egbeyemi (In-Person) (Added Item 6.1(z))
- (25) Merima Menzildzic, Hamilton Community Legal Clinic (In-Person) (Added Item 6.1(aa))
- (26) Ocean Datiao, ACORN Hamilton (Pre-Recorded) (Added Item 6.1(ac))
- (27) Marnie Schurter, ACORN Hamilton (Pre-Recorded) (Added Item 6.1(ad))
- (28) Mason Fitzpatrick (In-Person) (Added Item 6.1(ae))
- (29) Anica Rak, ACORN Hamilton (Pre-Recorded) (Added Item 6.1(af))
- (30) Liz Scott, ACORN Hamilton (Pre-Recorded) (Added Item 6.1(ag))
- (31) Shannon McKnight (Pre-Recorded) (Added Item 6.1(ah))
- (32) Bill Johnston (Pre-Recorded) (Added Item 6.1(ai))
- (33) Abedar Kamgari (Virtual) (Added Item 6.1(aj))
- (34) Alex Ballagh, ACORN Hamilton (In-Person) (Added Item 6.1(ak))
- (35) Elia Hamelin (In-Person) (Added Item 6.1(al))
- (36) Laura Katz (Virtually) (Added Item 6.1(an))
- (37) Christine Neale, ACORN (In-Person) (Added Item 6.1(ao))
- (38) Don McLean, Hamilton 350 Committee (Virtual) (Added Item 6.1(ap))
- (39) Katherine Walker-Jones (Virtual) (Added Item 6.1(aq))
- (40) John Laudonio (Virtual) (Added Item 6.1(ar))
- (41) Nala Ismacil (In-Person) (Added Item 6.1(au))
- (42) Sherly Kyorkis, HCCI (In-Person) (Added Item 6.1(av))
- (43) Lyndon George, Hamilton Anti-Racism Resource Centre (Virtual) (Added Item 6.1(aw))

- (ii) The following delegates were not present when called upon:
 - (1) Rana Guler (Virtual) (Added Item 6.1(r))
 - (2) Nicole Tollenaar (Virtual) (Added Item 6.1(s))
 - (3) Barbara Silwa (Virtual) (Added Item 6.1(ab))
 - (4) Karl Andrus, Hamilton Community Benefits Network (In-Person) (Added Item 6.1(am))
 - (5) Steacy Easton (In-Person) (Added Item 6.1(as))
 - (6) Ben Cullimore, HESN (In-Person) (Added Item 6.1(at))

(iii) (Nann/A. Wilson)

That the delegations respecting various aspects of the 2024 Budget, be received, as follows:

- (1) Carol Andrews (In-Person) (Added Item 6.1(a))
- (2) Bryan Dittrich (Virtual) (Added Item 6.1(b))
- (3) Abigail Samuels, Vice-President (Education) & Kerry Yang, Associate Vice-President (Municipal Affairs), McMaster Students Union (In-Person) (Added Item 6.1(c))
- (4) Anthony Marco, Hamilton and District Labour Council (In-Person) (Added Item 6.1(d))
- (5) Michelle Diplock, West End Home Builders' Association (In-Person) (Added Item 6.1(e))
- (6) Kayla Leet (In-Person) (Added Item 6.1(f))
- (7) Sahra Soudi (In-Person) (Added Item 6.1(g))
- (8) Stewart Klazinga, ACORN Hamilton (Virtual) (Added Item 6.1(h))
- (9) Katie King (In-Person) (Added Item 6.1(i))
- (10) Daniel Rankin (In-Person) (Added Item 6.1(j))
- (11) Mary Aduckiewicz, Denningers Limited (In-Person) (Added Item 6.1(k))
- (12) Ted Hildebrandt, Social Planning and Research Council of Hamilton (In-Person) (Added Item 6.1(I))

- (13) Christina Erie, Acorn (In-Person) (Added Item 6.1(m))
- (14) Tanya Collins, Equity Network (Virtual) (Added Item 6.1(n))
- (15) Greg Dunnett, Hamilton Chamber of Commerce (In-Person) (Added Item 6.1(o))
- (16) Ke Xu (Virtual) (Added Item 6.1(p))
- (17) Arianne Dinardo (In-Person) (Added Item 6.1(q))
- (18) Elizabeth Bloomfield (In-Person) (Added Item 6.1(t))
- (19) Julie Sergi, Realtors Association of Hamilton Burlington (In-Person) (Added Item 6.1(u))
- (20) Vic Wojciechowska (In-Person) (Added Item 6.1(v))
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- (25) Merima Menzildzic, Hamilton Community Legal Clinic (In-Person) (Added Item 6.1(aa))
- (26) Ocean Datiao, ACORN Hamilton (Pre-Recorded) (Added Item 6.1(ac))
- (27) Marnie Schurter, ACORN Hamilton (Pre-Recorded) (Added Item 6.1(ad))
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- (29) Anica Rak, ACORN Hamilton (Pre-Recorded) (Added Item 6.1(af))
- (30) Liz Scott, ACORN Hamilton (Pre-Recorded) (Added Item 6.1(aq))
- (31) Shannon McKnight (Pre-Recorded) (Added Item 6.1(ah))
- (32) Bill Johnston (Pre-Recorded) (Added Item 6.1(ai))
- (33) Abedar Kamgari (Virtual) (Added Item 6.1(aj))

- (34) Alex Ballagh, ACORN Hamilton (In-Person) (Added Item 6.1(ak))
- (35) Elia Hamelin (In-Person) (Added Item 6.1(al))
- (36) Laura Katz (Virtually) (Added Item 6.1(an))
- (37) Christine Neale, ACORN (In-Person) (Added Item 6.1(ao))
- (38) Don McLean, Hamilton 350 Committee (Virtual) (Added Item 6.1(ap))
- (39) Katherine Walker-Jones (Virtual) (Added Item 6.1(aq))
- (40) John Laudonio (Virtual) (Added Item 6.1(ar))
- (41) Nala Ismacil (In-Person) (Added Item 6.1(au))
- (42) Sherly Kyorkis, HCCI (In-Person) (Added Item 6.1(av))
- (43) Lyndon George, Hamilton Anti-Racism Resource Centre (Virtual) (Added Item 6.1(aw))

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

-	Mayor And	Irea Horwath
-	Ward 1	Councillor Maureen Wilson
-	Ward 2	Councillor Cameron Kroetsch
-	Ward 3	Councillor Nrinder Nann
-	Ward 4	Councillor Tammy Hwang
-	Ward 5	Councillor Matt Francis
-	Ward 6	Councillor Tom Jackson
-	Ward 7	Councillor Esther Pauls
-	Ward 8	Councillor J. P. Danko
-	Ward 9	Councillor Brad Clark
-	Ward 10	Councillor Jeff Beattie
-	Ward 11	Councillor Mark Tadeson
-	Ward 12	Councillor Craig Cassar
-	Ward 13	Councillor Alex Wilson
-	Ward 14	Councillor Mike Spadafora
-	Ward 15	Councillor Ted McMeekin
		 Ward 1 Ward 2 Ward 3 Ward 4 Ward 5 Ward 6 Ward 7 Ward 8 Ward 9 Ward 10 Ward 11 Ward 12 Ward 13 Ward 14

(g) PRIVATE AND CONFIDENTIAL (Item 10)

(ii) Closed Session Minutes – November 27, 2023 General Issues Committee (Rate Budget) (Item 10.1)

(Tadeson/A. Wilson)

That the Closed Session Minutes of the November 27, 2023 General Issues Committee (Rate Budget) meeting be approved and remain confidential.

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

Absent	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 5	Councillor Matt Francis
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
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(h) ADJOURNMENT (Item 11)

(Spadafora/Jackson)

That there being no further business, the General Issues Committee be adjourned at 7:10 p.m.

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

Absent	-	Mayor Aı	ndrea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 5	Councillor Matt Francis
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

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Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

Respectfully submitted,

Councillor John-Paul Danko
Chair, General Issues Committee Budget

Angela McRae Legislative Coordinator Office of the City Clerk