



SPECIAL GENERAL ISSUES COMMITTEE REPORT 23-003

1:30 p.m.

January 12, 2023

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

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

Absent: Councillor T. McMeekin – Personal
Councillor C. Kroetsch – City Business

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 23-003 AND RESPECTFULLY RECOMMENDS:

1. Joint Stewardship Board (JSB) Training (Item 4.1)

- (a) That staff be directed to release the Joint Stewardship Board (JSB) Training materials, excluding Section 4 – pages 72 – 77 which contain Confidential legal advice, publicly following Council approval.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

The agenda for the January 12, 2023 Special General Issues Committee meeting, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 3)

(i) Joint Stewardship Board (JSB) Training (Item 4.1)

Committee moved into Closed Session respecting Item 4.1, pursuant to Sections 9.3 and 9.5 of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (f) and Section 239(3.1) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and as the meeting is being held for the purposes of educating or training members; and, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

For disposition of this matter refer to Item 1.

(d) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 3:46 p.m.

Respectfully submitted,

Mayor Andrea Horwath
Chair, General Issues Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk