



SPECIAL GENERAL ISSUES COMMITTEE REPORT 23-005

10:00 a.m.

January 27, 2023

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

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

Absent: Councillors N. Nann, A. Wilson - City Business
Councillor J. Beattie - Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 23-005 AND RESPECTFULLY RECOMMENDS:

1. Privacy, Records and Information Management Training for Council (Item 5.1)

That the training presentation, respecting Privacy, Records and Information Management Training for Council, be received and remain confidential.

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 27, 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) Privacy, Records and Information Management Training for Council (Item 5.1)

Committee moved into Closed Session respecting Item 5.1, 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 12:22 p.m.

Respectfully submitted,

Mayor Andrea Horwath
Chair, General Issues Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk