



## **SPECIAL GENERAL ISSUES COMMITTEE REPORT 23-030**

1:00 p.m.

November 9, 2023

Council Chamber

71 Main Street West, Hamilton, Ontario

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

**Absent:** Councillors M. Wilson – Personal  
Councillor E. Pauls, and T. McMeekin – City Business

### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 23-030 FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

The agenda for the November 9, 2023 Special General Issues Committee meeting, was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) PRESENTATIONS (Item 4)**

**(i) International Association for Public Participation (IAP2) -  
Introduction (Item 4.1)**

Morgan Stahl, Director, Government Relations & Community Engagement, provided the Committee with opening remarks and introduced facilitator Tracey Ehl who provided an introduction on International Association for Public Participation (IAP2).

The presentation respecting the International Association for Public Participation (IAP2) - Introduction, was received.

**(d) PRIVATE AND CONFIDENTIAL (Item 7)**

**(i) International Association for Public Participation (IAP2) – Training (Item 7.1)**

Tracey Ehl, Ehl Harrison Consulting Inc., facilitator for International Association for Public Participation (IAP2), was permitted to attend Closed Session in order to provide the training session.

(ii) Committee moved into Closed Session pursuant to Section 9.3, Sub-section (i) and Section 9.5 of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (i) and Section 239(3.1) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and (a) it is being held for the purposes of educating or training members; and, (b) 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.

(iii) The training session respecting the International Association for Public Participation (IAP2), was received and remain confidential.

**(e) ADJOURNMENT (Item 8)**

There being no further business, the General Issues Committee meeting adjourned at 4:28 p.m.

Respectfully submitted,

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Deputy Mayor Craig Cassar  
Chair, General Issues Committee

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Angela McRae  
Legislative Coordinator  
Office of the City Clerk