



MAYOR'S TASK FORCE ON TRANSPARENCY, ACCESS AND ACCOUNTABILITY MINUTES 24-009

6:00 p.m.

Tuesday, November 19, 2024
Council Chambers, 2nd Floor (Hybrid)
Hamilton City Hall
71 Main Street West

Present: J. Santucci (Co-Chair), M. Stewart (Co-Chair), M. Verhovsek (virtual) and T. Wingfield

Also Present: R. Banky, Project Manager - Community Inclusion and Equity
L. Kolar, Legislative Coordinator
J. Shea, Director, Public Affairs, Enterprise Canada

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

FOR INFORMATION:

Joanne Santucci, Co-Chair, called the meeting to order. A land acknowledgement was read into the record.

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised the Task Force of the following change to the agenda:

5. DELEGATION REQUESTS

5.1 Delegations respecting Feedback on How to Increase Transparency, Accountability

(a) Hafeez Hussain

(Wingfield/Verhovsek)

That the agenda for the November 19, 2024 Mayor's Task Force on Transparency, Access and Accountability meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) November 13, 2024 (Item 3.1)

(Santucci/Wingfield)

That the Minutes of November 13, 2024 meeting of the Mayor's Task Force on Transparency, Access and Accountability, be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 5)

(i) Hafeez Hussain, respecting Feedback on How to Increase Transparency, Accountability (for today's meeting) (Added Item 5.1)

(Stewart/Wingfield)

That the Delegation Request from Hafeez Hussain, respecting Feedback on How to Increase Transparency, Accountability, be approved for today's meeting.

CARRIED

(e) DELEGATIONS (Item 6)

(i) Hafeez Hussain, respecting Feedback on How to Increase Transparency, Access and Accountability (Added Item 6.1)

Hafeez Hussain addressed the Task Force with Feedback on How to Increase Transparency, Access and Accountability.

(Stewart/Verhovsek)

That the Delegation from Hafeez Hussain, respecting Feedback on How to Increase Transparency, Access and Accountability, be received.

CARRIED

(f) ADJOURNMENT (Item 14)

(Santucci/Wingfield)

There being no further business, the Mayor's Task Force on Transparency, Access and Accountability be adjourned at 6:15 p.m.

Respectfully submitted,

Mark John Stewart, Co-Chair
Mayor's Task Force on Transparency,
Access and Accountability

Joanne Santucci, Co-Chair
Mayor's Task Force on Transparency,
Access and Accountability

Loren Kolar
Legislative Coordinator
Office of the City Clerk