

MAYOR'S TASK FORCE ON TRANSPARENCY, ACCESS AND ACCOUNTABILITY REPORT 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 |
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| Also Present: | R. Banky, Project Manager - Community Inclusion and Equity L. Kolar, Legislative Coordinator J. Shea, Director, Public Affairs, Enterprise Canada |

THE MAYOR'S TASK FORCE ON TRANSPARENCY, ACCESS AND ACCOUNTABILITY PRESENTS REPORT 24-009 AND RESPECTFULLY RECOMMENDS:

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

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

(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)

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

(d) DELEGATION REQUESTS (Item 5)

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

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

(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.

The Delegation from Hafeez Hussain, respecting Feedback on How to Increase Transparency, Access and Accountability, was received.

(f) ADJOURNMENT (Item 14)

There being no further business, the Mayor's Task Force on Transparency, Access and Accountability 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