



**GENERAL ISSUES COMMITTEE
(OPERATING AND CAPITAL BUDGET)
MINUTES GIC-B 25-005**

9:30 a.m.

Thursday, January 30, 2025
Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

Absent: Councillor M. Tadeson – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

1. CALL TO ORDER

Budget Chair M. Wilson called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Hwang/Kroetsch)

That the agenda for the January 30, 2025 General Issues Committee (Budget) meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

Mayor Andrea Horwath declared a Disqualifying interest to Item 7.1, respecting Corporate Services Department – 2025 Budget Presentation, as the presentation includes reference to the Vacant Unit Tax, and she has a vacant unit.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

There were no minutes of the previous meetings.

6. DELEGATIONS

Delegations on the 2025 Budget were received on November 18, 2024 & January 20, 2025.

7. ITEMS FOR INFORMATION

7.1 Corporate Services Department - 2025 Budget Presentation

Mike Zegarac, General Manager of Finance and Corporate Services, addressed the Committee with a presentation respecting the Corporate Services Department - 2025 Budget.

(Cassar/A. Wilson)

That the presentation respecting the Corporate Services – 2025 Budget, be received.

CARRIED

7.2 City Manager's Office - 2025 Budget Presentation

Marnie Cluckie, City Manager, addressed the Committee with a presentation respecting the City Manager's Office - 2025 Budget.

(Hwang/Clark)

That the presentation respecting the City Manager's Office – 2025 Budget, be received.

CARRIED

7.3 FCS25005
Review of the City of Hamilton's Debt Policy (City-wide)

(Danko/Clark)

That Report FCS25005, respecting Review of the City of Hamilton's Debt Policy (City Wide), be received.

CARRIED

7.4 FCS25010
2025 Budget Engagement Results (City Wide)

(Cassar/Spadafora)

That Report FCS25010, respecting the 2025 Budget Engagement Results (City Wide), be received.

CARRIED

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

9. MOTIONS

There were no Motions.

10. NOTICES OF MOTION

There were no Notices of Motion.

11. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

12. ADJOURNMENT

There being no further business, the General Issues Committee (Budget) adjourned at 12:28 p.m.

Respectfully submitted,

Angela McRae
Legislative Coordinator

Councillor Maureen Wilson
Chair, General Issues Committee (Budget)