



MAYOR'S TASK FORCE ON TRANSPARENCY, ACCESS AND ACCOUNTABILITY MINUTES 24-010

6:00 p.m.

Tuesday, December 3, 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: L. Kolar, Legislative Coordinator
K. Martin, Social Planning and Research Council of Hamilton
J. Shea, Director, Public Affairs, Enterprise Canada
J. Strutt, Senior Project Manager – Public Engagement
J. Versace, Legislative Assistant

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

FOR INFORMATION:

Mark Stewart, 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:

4. COMMUNICATIONS

- 4.1 Correspondence from Jim Schoenhardt, respecting Transparency, Access and Accountability

Recommendation: Be received.

- 4.2 Stephanie & Brent Card, Kimberlee & Steve Hallmark and Jennifer & Brett Gallant, respecting Transparency in Planning Processes

Recommendation: Be received

5. DELEGATION REQUESTS

5.1 Delegations respecting Feedback on How to Increase Transparency, Accountability, and Access Within the City of Hamilton

- (a) Brad Evoy, Disability Justice Network of Ontario
- (b) Lyndon George, Hamilton Anti-Racism Resource Centre
- (c) Tim Nolan, Accessibility Hamilton Alliance
- (d) Kojo Dampsey
- (e) Nancy Smith

(Wingfield/Verhovsek)

That the agenda for the December 3, 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 19, 2024 (Item 3.1)

(Santucci/Wingfield)

That the Minutes of November 19, 2024 meeting of the Mayor's Task Force on Transparency, Access and Accountability, be approved, as presented.

CARRIED

(d) COMMUNICATIONS (Item 5)

(Santucci/Wingfield)

That the following Communications Items, be received:

- (i) Correspondence from Jim Schoenhardt, respecting Transparency, Access and Accountability (Added Item 5.1)
- (ii) Stephanie & Brent Card, Kimberlee & Steve Hallmark and Jennifer & Brett Gallant, respecting Transparency in Planning Processes (Added Item 5.2)

CARRIED

(e) DELEGATION REQUESTS (Item 5)

- (i) Delegations Requests respecting Feedback on How to Increase Transparency, Accountability, and Access Within the City of Hamilton**

(Wingfield/Santucci)

That the following Delegation Requests be approved for today's meeting:

1. Brad Evoy, Disability Justice Network of Ontario
2. Lyndon George, Hamilton Anti-Racism Resource Centre
3. Tim Nolan, Accessibility Hamilton Alliance
4. Kojo Dampsey
5. Nancy Smith

CARRIED

(f) DELEGATIONS (Item 6)

(i) Delegations respecting Feedback on How to Increase Transparency, Accountability, and Access Within the City of Hamilton (Added Item 6.1)

1. The following delegates addressed the Task Force respecting Transparency, Access and Accountability:
 - (a) Brad Evoy, Disability Justice Network of Ontario
 - (b) Lyndon George, Hamilton Anti-Racism Resource Centre
 - (c) Tim Nolan, Accessibility Hamilton Alliance
 - (d) Kojo Dampsey
 - (e) Nancy Smith

2. (Wingfield/Verhovsek)

That the following delegates respecting Feedback on How to Increase Transparency, Accountability, and Access Within the City of Hamilton, be received

- (a) Brad Evoy, Disability Justice Network of Ontario
- (b) Lyndon George, Hamilton Anti-Racism Resource Centre
- (c) Tim Nolan, Accessibility Hamilton Alliance
- (d) Kojo Dampsey
- (e) Nancy Smith

CARRIED

(f) DISCUSSION ITEM (Item 9)

(i) Mayor's Task Force on Transparency, Access and Accountability Work Plan Update (Item 9.1)

That Task Force members discussed the Work Plan.

(Verhovsek/Santucci)

That the Mayor's Task Force on Transparency, Access and Accountability Work Plan Update, be received.

CARRIED

(g) **ADJOURNMENT (Item 14)**

(Santucci/Wingfield)

There being no further business, the Mayor's Task Force on Transparency, Access and Accountability be adjourned at 6:44 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