



# **MAYOR'S TASK FORCE ON TRANSPARENCY, ACCESS AND ACCOUNTABILITY MINUTES MTA 25-001**

2:00 p.m.

March 25, 2025

Council Chambers (Hybrid)

Hamilton City Hall

71 Main Street West

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

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## **1. CALL TO ORDER**

Co-Chair M. Stewart called the meeting to order at 2:00 p.m.

## **2. CEREMONIAL ACTIVITIES**

A land acknowledgement was read into the record.

## **3. APPROVAL OF THE AGENDA**

**(Santucci/Wingfield)**

That the agenda for the December 3, 2024, meeting of the Mayor's Task Force on Transparency, Access, and Accountability, be approved, as presented.

**CARRIED**

## **4. DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

## **5. APPROVAL OF MINUTES OF PREVIOUS MEETING**

### **5.1 December 3, 2024**

**(Wingfield/Verhovsek)**

That the Minutes of the December 3, 2024, meeting of the Mayor's Task Force on Transparency, Access, and Accountability, be adopted, as presented.

**CARRIED**

**7. ITEMS FOR INFORMATION**

**(Santucci/Verhovsek)**

That the following Items for Information, be received:

- 7.1 Correspondence from Lyndon George, Executive Director of the Hamilton Anti-Racism Resource Centre respecting Transparency, Access and Accountability**
- 7.2 Mayor's Task Force on Transparency, Access and Accountability Consultation Report**

**CARRIED**

**8. ITEMS FOR CONSIDERATION**

There were no Items for Consideration.

**9. MOTIONS**

There were no Motions.

**10. NOTICE OF MOTIONS**

There were no Notice of Motions.

**11. PRIVATE AND CONFIDENTIAL**

There were no Private and Confidential Items.

**12. ADJOURNMENT**

There being no further business, the Mayor's Task Force on Transparency, Access, and Accountability meeting adjourned, at 2:14 p.m.

Respectfully submitted,

Jessica Versace  
Legislative Coordinator  
Office of the City Clerk

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