



COMMUNITY BENEFITS PROTOCOL SUB-COMMITTEE MINUTES CBPS 26-001

1:30 p.m.

April 20, 2026

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors C. Kroetsch (Chair), T. Hwang, N. Nann, and
M. Tadeson and M. Wilson (Virtual)

K. Andrus (Vice-Chair), E. Myrie (Virtual) and V. Nikolskaya

**Absent
with Regrets:** M. Ellerker

1. CALL TO ORDER

Chair Kroetsch called the meeting to order at 1:30 p.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

(Nann/Andrus)

That the agenda for the April 20, 2026, Community Benefits Protocol Sub-Committee be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

K. Andrus declared a non-disqualifying to Item 7.1, Report HSC26036 respecting Prototype Social Enterprise Registry – McMaster MBA GRIT (City Wide) as he was involved with the McMaster MBA GRIT week.

5. ADOPTION OF MINUTES OF PREVIOUS MEETING

5.1 November 6, 2025

(Nann/Kroetsch)

That the Minutes of the November 6, 2025, meeting of the Community Benefits Protocol Sub-Committee be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

7.1 HSC26036

Prototype Social Enterprise Registry – McMaster MBA GRIT (City Wide)

Maria Bedoya, Lead, Community Benefits Framework, introduced Jai Viswanathan, Prabhjot Rai and Kunal Manna, who addressed Committee respecting Report HSC26036, Prototype Social Enterprise Registry – McMaster MBA GRIT (City Wide), with the aid of a PowerPoint presentation.

(Andrus/Nann)

That report HSC26036, dated April 20, 2026, respecting Prototype Social Enterprise Registry – McMaster MBA GRIT (City Wide) and the accompanying presentation, be received.

CARRIED

7.2 HSC26028

Community Benefits Framework Update (City Wide)

(Andrus/Nann)

That report HSC26028, dated April 20, 2026, respecting Community Benefits Framework Update, 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. ADJOURNMENT

There being no further business, the Community Benefits Protocol Sub-Committee was adjourned at 2:22 p.m.

Respectfully submitted,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

Councillor Cameron Kroetsch
Chair
Community Benefits Protocol Sub-Committee