



## **GENERAL ISSUES COMMITTEE**

### **REPORT 13-018(b)**

**9:30 a.m.**

**Friday, October 18, 2013**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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- Present:** Deputy Mayor R. Powers (Chair)  
Mayor R. Bratina  
Councillors B. Clark, J. Farr, B. McHattie, T. Jackson,  
S. Merulla, J. Partridge, R. Pasuta, M. Pearson,
- Absent with Regrets:** Councillors L. Ferguson, B. Johnson, B. Morelli, T. Whitehead  
– City Business  
Councillors C. Collins, S. Duvall – Personal
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Prior to the commencement of the business on the agenda, Deputy Mayor Powers announced the passing of Henry Merling, former City and Regional Councillor, and extended condolences to his wife, Wendy, and daughter, Katy, on behalf of City Council. The Committee observed a moment of silence.

### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 13-018(b) FOR INFORMATION AS FOLLOWS:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Clerk advised that there were no changes to the agenda.

The agenda was approved as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

None

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

The Minutes of the September 13 and 20, 2013 meetings of the General Issues Committee were approved as presented.

**(d) STAFF PRESENTATIONS**

**(i) 2014 Capital Budget (Item 4.1)**

Brian McMullen provided a PowerPoint presentation with respect to the 2014 Tax-Supported Capital Budget and spoke to the following:

- Information material provided for today's meeting, including capital project list detailing all capital projects that are funded and unfunded and separate list of unfunded projects which will be candidates for .5% requested at last meeting
- Update from previous meeting
- Ward Meetings feedback
- Preliminary Discretionary Funding Sources
- 2014 Capital Budget Highlights
- Capital Pressures
- Discretionary Capital
- 2014 Area Rating Capital
- Roads Funding – Discretionary Capital
- 2014 Tax Supported Capital Budget Process

A copy of the PowerPoint presentation is available for viewing on the City of Hamilton website.

The presentation respecting the 2014 Tax-Supported Capital Budget was received.

**(e) ADJOURNMENT**

There being no further business, the meeting adjourned at 10:39 a.m.

Respectfully submitted

Councillor R. Powers  
Deputy Mayor

Carolyn Biggs  
Legislative Co-ordinator  
Office of the City Clerk