



## GENERAL ISSUES COMMITTEE

### MINUTES 12-034

11:13 a.m.

Friday, December 7, 2012

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Deputy Mayor B. Morelli (Chair)  
Mayor R. Bratina  
Councillors C. Collins, S. Duvall, J. Farr, L. Ferguson,  
T. Jackson, B. Johnson, S. Merulla, R. Pasuta, J. Partridge,  
R. Powers T. Whitehead

**Absent with Regrets:** Councillor B. McHattie – Vacation  
Councillor M. Pearson – Illness  
Councillor B. Clark – Personal Business

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<b>1. CHANGES TO THE AGENDA</b>
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**(Pasuta/Merulla)**

That the agenda be approved, as presented.

**CARRIED**

<b>2. DECLARATIONS OF INTEREST</b>
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None.

<b>3. STAFF PRESENTATIONS</b>
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#### **3.1 2013 Draft Departmental Budget Overview**

Rob Rossini outlined the revised format for the departmental budget presentations, indicating that the individual department budget presentations would not be given by the respective General Managers. Rather, Appendices “A” to “G” of the agenda contains budget information for each Department.

With the assistance of power point, Mr. Rossini spoke to the following:

- Budget Context/Background
  - Historical Data – Tax Impact, Levy Change
  - Stabilization Reserve Status

- Process/Additional Information
- Draft Departmental Budgets
  - Potential Submission
  - Draft Tax Impact by Group
  - Public Works, Community Services, HES-Fire; HES-Paramedic, Planning & Economic Development, Corporate Services, Public Health, City Manager's Office
- 2013 Council-Referred Enhancements Summary

Copies of the presentation were distributed and is available for viewing on the City of Hamilton website.

**(Johnson/Merulla)**

That the presentation respecting the 2013 Tax Operating Budget Draft Departmental Overview, be received. **CARRIED**

<b>4. CONSENT ITEMS</b>
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**4.1 2013 Operating Budget – Additional Information (FCS12108) (City Wide)**

**(Powers/Whitehead)**

That Report FCS12108 respecting the 2013 Operating Budget – Additional Information, be received. **CARRIED**

**4.2 2013 Draft Departmental Budget Presentation Information (FCS12097) (City Wide)**

**(Johnson/Powers)**

That Report FCS12097 respecting the 2013 Draft Departmental Budget Presentation Information, be received. **CARRIED**

<b>5. ADJOURNMENT</b>
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There being no further business, the Committee adjourned at 11:45 a.m.

Respectfully submitted

Councillor B. Morelli  
Deputy Mayor

Carolyn Biggs  
Legislative Co-ordinator  
Office of the City Clerk