GENERAL ISSUES COMMITTEE
MINUTES 12-034
11:13 a.m.
Friday, December 7, 2012
Council Chambers
Hamilton City Hall
71 Main Street West

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

1. CHANGES TO THE AGENDA

(Pasuta/Merulla)
That the agenda be approved, as presented.  CARRIED

2. DECLARATIONS OF INTEREST

None.

3. STAFF PRESENTATIONS

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-Refereed 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

4. CONSENT ITEMS

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

5. ADJOURNMENT

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