Committee of the Whole
REPORT 09-033

9:30 a.m.
November 30, 2009
Albion Room
Hamilton Convention Centre

Present: Mayor F. Eisenberger
Deputy Mayor M. McCarthy
Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,
T. Jackson, B. McHattie, S. Merulla, D. Mitchell, R.
Pasuta, M. Pearson, R. Powers, T. Whitehead

Absent with regrets: Councillor L. Ferguson – Vacation

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate
Services
G. Davis, General Manager, Public Works
T. McCabe, General Manager, Planning and Economic
Development
J. Kay, General Manager, HES, Fire Chief
J. Priel, General Manager, Community Services
M. Gallagher, Co-ordinator, Council and Committee of the
Whole/Budgets

COMMITTEE OF THE WHOLE PRESENTS REPORT 09-033 AND
RESPECTFULLY RECOMMENDS:

1. 2010 Tax Supported Operating Budget Summary (FCS09120) (Item
   4.1)

   That the 2010 Tax Supported Operating Budget Summary Report
   (FCS09120) be received.
FOR THE INFORMATION OF COUNCIL:

(a) ANNOUNCEMENT

The Mayor introduced and welcomed invited guests from Sister City, Maanshan, China, who were visiting Hamilton.

(b) CHANGES TO THE AGENDA

The agenda was adopted as circulated.

(c) DECLARATIONS OF INTEREST

None

(d) PRESENTATIONS

(i) 2010 Corporate Budget Presentation

The General Manager of Finance and Corporate Services Rob Rossini presented an overview of the 2010 Operating Budget. Highlights included the following:

- 2010 Requested Gross Tax Operating Budget
- 2010 Requested Gross Expenditures
- 2010 Requested Gross Revenues
- % Breakdown of Total Government Revenues
- Fairness to Hamilton
- Council approved guidelines
- 2010 Requested Budget
  - Budget Progress
  - 2010 Base Budget Efficiencies
  - 2010 Recommended Savings Options
  - 2009 Residential Tax Increase
  - Municipal Levy Per Capita
  - Significant Pressures Beyond Inflation
  - 2010 Provincial Impacts
  - 2010 Tax Complement
  - 2010 Submission vs. Budget Guideline
  - 2010 Requested Budget by Department
  - 2010 Total Tax Supported Budget
  - Risks and Assumptions
- Council Referred and Other Items
  - Enhancements
  - Reductions

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- Budget Process

There being no further business, the meeting adjourned at 10:35 a.m.
CARRIED.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Committee of the Whole, Council and Budgets
November 30, 2009