



City of Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

Meeting #: 18-001
Date: January 31, 2018
Time: 3:00 p.m.
Location: Room 192, 1st Floor
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 November 21, 2017 Minutes	3
4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
6. PUBLIC HEARINGS / DELEGATIONS	
7. STAFF PRESENTATIONS	
8. DISCUSSION ITEMS	
8.1 Memorandum of Understanding - City of Hamilton and Royal Botanical Gardens (LS18002)	7
9. MOTIONS	
9.1 Election of a Speaker and Deputy Speaker to preside over Hamilton City Council and all General Interest Committees	13

10. NOTICES OF MOTION

10.1 Parental Leave for Elected Officials

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11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Hamilton Waterfront Trust Reorganization Proposal (LS18005) (City Wide) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to solicitor/client privileges affecting the City.

13. ADJOURNMENT