



**City of Hamilton**  
**GOVERNANCE REVIEW SUB-COMMITTEE**

**Meeting #:** 18-002  
**Date:** April 5, 2018  
**Time:** 2:00 p.m.  
**Location:** Room 264, 2nd Floor, City Hall  
71 Main Street West

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

---

	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 January 31, 2018 - Minutes	3
<b>4. DELEGATION REQUESTS</b>	
4.1 Mark Runciman, Chief Executive Officer, and Ruth Lee, Chair, Royal Botanical Gardens, respecting proposed changes to RBG Governance Model, follow up to RBG's presentation to GIC (for today's meeting)	7
<b>5. CONSENT ITEMS</b>	
<b>6. PUBLIC HEARINGS / DELEGATIONS</b>	
<b>7. STAFF PRESENTATIONS</b>	
<b>8. DISCUSSION ITEMS</b>	
8.1 Memorandum of Understanding - City of Hamilton and Royal Botanical Gardens (LS18002(b)) (City Wide)	9

8.1.a	Memorandum of Understanding - City of Hamilton and Royal Botanical Gardens (LS18002) ( City Wide)	13
8.2	Correspondence from George Rust-D'Eye, Integrity Commissioner and Lobbyist Registrar to the City of Hamilton, respecting the Code of Conduct for Members of Council - Proposed Amendment  George Rust-D'eye, Integrity Commissioner and Lobbyist Registrar to the City of Hamilton will be present to provide further details.	25
8.3	2019 Committee / Council Calendar	27
8.4	Electronic Participation at Council and/or Committee Meetings (CL18002) (City Wide)	41
<b>9.</b>	<b>MOTIONS</b>	
9.1	Parental Leave for Elected Officials	47
9.2	City of Hamilton's Indemnification Policy	49
<b>10.</b>	<b>NOTICES OF MOTION</b>	
<b>11.</b>	<b>GENERAL INFORMATION / OTHER BUSINESS</b>	
<b>12.</b>	<b>PRIVATE AND CONFIDENTIAL</b>	
12.1	January 31, 2018 - Closed Minutes	
<b>13.</b>	<b>ADJOURNMENT</b>	