



# **City of Hamilton**

## **GOVERNANCE REVIEW SUB-COMMITTEE**

**Meeting #:** 18-003  
**Date:** June 26, 2018  
**Time:** 9:30 a.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

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

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1. **SELECTION OF A VICE CHAIR**
  2. **APPROVAL OF AGENDA**  
(Added Items, if applicable, will be noted with \*)
  3. **DECLARATIONS OF INTEREST**
  4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
    - 4.1 April 5, 2018
  5. **DELEGATION REQUESTS**
    - 5.1 Cameron Kroetsch, respecting amendments to By-law 14-300 (For today's meeting)
  6. **CONSENT ITEMS**
  7. **PUBLIC HEARINGS / DELEGATIONS**
    - 7.1 Cameron Kroetsch, respecting amendments to By-law 14-300 (Pending approval of Item 5.1)
  8. **STAFF PRESENTATIONS**

**9. DISCUSSION ITEMS**

- 9.1 Review of the City's Procedural By-law Amendments (CL18007 / LS18039) (City Wide)

Due to bulk, Appendix "A" is only available online.

**10. MOTIONS**

- 10.1 Future Council Vacancy - Office of Councillor Ward 7

Referred to the Governance Review Sub Committee by Council on June 13, 2018

- 10.1.a Council Vacancy - Office of Councillor Ward 7 (CL18008) (Ward 7)

**11. NOTICES OF MOTION**

**12. GENERAL INFORMATION / OTHER BUSINESS**

**13. PRIVATE AND CONFIDENTIAL**

**14. ADJOURNMENT**