



City of Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

Meeting #: 18-004
Date: August 29, 2018
Time: 1:00 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

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

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 June 26, 2018

4. DELEGATION REQUESTS

4.1 Cameron Kroetsch, respecting the proposed changes to the Procedural By-law 14-300 (For today's meeting)

5. CONSENT ITEMS

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

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

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

8.2 Hamilton Public Notice Policy By-law (CL18009 / LS18051) (City Wide)

8.3 2019 Ward Budgets (FCS18083) (City Wide)

8.4 Review of the Selection Process (CL18011) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List:

11.1.a Items considered complete and needing to be removed:

Item: A

Memorandum of Understanding - City of Hamilton and Royal Botanical Gardens (LS18002) staff to report back with further clarification on current Royal Botanical Gardens membership versus proposed membership, and to provide further details on federal and provincial funding.

Completed: April 5, 2018 at Governance Review Sub-Committee (Item 8.1 - LS18002(b))

Item: B

Electronic Participation at Council and/or Committee Meetings - That staff be directed to prepare the necessary provision in the Procedural By-law to prohibit electronic participation at Council and/or Committee Meetings at this time.

Completed: June 26, 2018 at Governance Review Sub-Committee (Item 9.1 - CL18007/LS18039)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT