



# **City of Hamilton**

## **GOVERNANCE REVIEW SUB-COMMITTEE**

**Meeting #:** 19-001  
**Date:** February 14, 2019  
**Time:** 9:30 a.m.  
**Location:** Room 264, 2nd Floor, City Hall  
71 Main Street West

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

- 
1. **APPOINTMENT OF A CHAIR AND 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 August 29, 2018
  5. **COMMUNICATIONS**
  6. **DELEGATION REQUESTS**
    - 6.1 Cameron Kroetsch, respecting changes to the Procedural By-law 18-270 during the upcoming term of Council (For today's meeting)
  7. **CONSENT ITEMS**
  8. **PUBLIC HEARINGS / DELEGATIONS**
  9. **STAFF PRESENTATIONS**
  10. **DISCUSSION ITEMS**
    - 10.1 Board of Health Self-Evaluation Results (BOH18011(a)) (City Wide) (Referred to Governance Review Sub-Committee at September 26, 2018 Council)

- 10.2 Councillor Ward Office Budgets and Policy and Guidelines for Eligible Expenses for Elected Officials (FCS18093(b)) (City Wide) (Outstanding Business List Item)

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

13.1 Changes to the Outstanding Business List:

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

Item: B

That staff be directed to report back to Governance Review Sub-Committee following a thorough review to determine accurate populations in each Ward for the 2018-2022 term.

Completed: February 14, 2019 at Governance Review Sub-Committee  
(Item 10.2 - FCS18093(b))

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**