

## City of Hamilton OPEN FOR BUSINESS SUB-COMMITTEE

Meeting #: 19-001

Date: February 27, 2019

**Time:** 9:30 a.m.

**Location:** Council Chambers, Hamilton City Hall

71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

- 1. APPOINTMENT OF 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 March 27, 2018
  - 4.2 Clerk's Report September 6, 2018
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
  - 7.1 Continuous Improvement Team Process Review Micro-breweries Case Study No. 20 (from the September 6, 2018 meeting where quorum was lost)
  - 7.2 Continuous Improvement Team 2018 Special Occasion Permit Review Case Study No. 21
  - 7.3 Open for Business Future Ready Leadership Program (PED19058) (City Wide)
- 8. PUBLIC HEARINGS / DELEGATIONS

## 9. STAFF PRESENTATIONS

- 9.1 Rural Development and Sustainable Private Servicing (PED18191) (Wards 9, 11, 12, 14, 15) (from the September 6, 2018 meeting where quorum was lost)
- 9.2 Continuous Improvement Process Review Transportation Reviews for Development Case Study No. 19 (City Wide) (from the September 6, 2018 meeting where quorum was lost)
- 9.3 Open For Business Accomplishments (to be distributed)
- 10. DISCUSSION ITEMS
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT