



City of Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

Meeting #: 19-002
Date: March 25, 2019
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

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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 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)

(This report was on the February 14, 2019 agenda, but is carried over as quorum was not achieved.)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT