



City of Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

Meeting #: 19-003
Date: April 25, 2019
Time: 11:00 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

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

1. CEREMONIAL ACTIVITIES

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 25, 2019

5. COMMUNICATIONS

5.1 Comments and Correspondence respecting the Change in Council Meeting Time:

Recommendation: Be received and referred to the consideration of Item 11.1.

5.1.a William Custers, Cable 14

5.1.b Matt Trabucco

5.1.c Kris Button

5.1.d Kendra Cheeseman

5.1.e Rob Wagner

5.1.f Pamela Llewellyn

5.1.g Janet OSullivan

5.1.h Andrew Kelly

5.1.i Anna Carter

5.1.j Jason Nason

5.1.k Carly Mary McLeod

5.1.l Kelly Fremlin

5.1.m Louise MacDonald

5.1.n Jacqueline Bennett

5.1.o Jess Plant-Weir

5.1.p Graeme Weir

5.1.q Bren Buckley

5.1.r Jason Morse

5.1.s Loretta Ray

5.1.t Dr. Patrick Carter

5.1.u Joey Pottinger

5.1.v Don McLean

5.1.w Mark Prier

5.1.x Simon Carroll

5.1.y Rich Gelder

5.1.z Teresa LaFave

5.1.aa Kris Button

5.1.ab Sue Whyte

5.1.ac	Jeremy Freiburger
5.1.ad	Alex Bishop
5.1.ae	Angela Di Nello
5.1.af	Frances Murray
5.1.ag	Cathy Swenson
5.1.ah	Laurie Nielsen
5.1.ai	Patti Randazzo Beckett
5.1.aj	Leanne Palmerston
5.1.ak	Chris Parkinson
5.1.al	Mark Gresch
5.1.am	Brian Martinson
5.1.an	Erin Shacklette
5.1.ao	Robin Williamson
5.1.ap	Ian Fox
5.1.aq	Bob Berberick
5.1.ar	Maggie Martineau
5.1.as	Paul Copcutt
5.1.at	AJ Bullivant
5.1.au	Gail Langdon
5.1.av	Natalie Seniuk
5.1.aw	Sandra Manners
5.1.ax	Lyla Miklos
5.1.ay	Cameron Kroetsch

5.1.az Matt Jelly

6. DELEGATION REQUESTS

- 6.1 Karl Andrus, respecting Item 11.1, being a Motion to change the Council meeting time (For today's meeting)
- 6.2 Craig Burley, respecting Item 11.1, being a Motion to change the Council meeting time (For today's meeting)
- 6.3 Deanna Allain, respecting Item 11.1, being a Motion to change the Council meeting time (For today's meeting)
- 6.4 Cameron Kroetsch, respecting Item 11.1, being a Motion to change the Council meeting time (For today's meeting)

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 2020 and 2021 Council and Committee Calendars
- 10.2 Best Practices in Other Municipalities – Council Meeting Times; Breaks and Adjournments (CL19001) (City Wide) (Outstanding Business List Item)

11. MOTIONS

- 11.1 Changing the Time of Council Meetings (Referred from Council at it's meeting of February 27, 2019)

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 28, 2019 at General Issues Committee (Item 6.5 - FCS18093(b))

Item: B-2019

That staff be directed to report back on best practices in other municipalities and in consultation with senior leadership and Human Resources, with respect to Breaks and Adjournments.

Completed: April 25, 2019 (Item 10.2 - CL19001)

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT