

19-001

June 24, 2019

11:00 am

Council Chambers, Hamilton City Hall

71 Main Street West

1. APPROVAL OF AGENDA
2. DECLARATIONS OF INTEREST
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 September 6, 2017
4. CONSENT ITEMS
5. DISCUSSION ITEMS
6. MOTIONS
7. NOTICES OF MOTION
8. PRIVATE AND CONFIDENTIAL

**8.1 Closed Session Minutes - September 6, 2017**

Pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (d) of the *Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

**8.2 2019 Non-Union Management and Professional Exempt Group Compensation (HUR19014) (City Wide)**

Pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.