



## **City of Hamilton**

# **ADVISORY COMMITTEE FOR IMMIGRANTS AND REFUGEES AGENDA**

**Meeting #:** 20-002  
**Date:** February 13, 2020  
**Time:** 6:30 p.m.  
**Location:** Room 192, 1st Floor  
71 Main Street West

Jodi Koch, Director, Talent and Diversity (905) 546-2424 ext. 3003

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- 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 June 13, 2019
  - 4.2 September 12, 2019
  - 4.3 January 9, 2020
- 5. COMMUNICATIONS**
- 6. DELEGATION REQUESTS**
- 7. CONSENT ITEMS**
- 8. PUBLIC HEARINGS / DELEGATIONS**
- 9. STAFF PRESENTATIONS**

**10. DISCUSSION ITEMS**

- 10.1 Committee Member Resignation
- 10.2 Election of Chair
- 10.3 Election of Vice Chair
- 10.4 Election of Recording Secretary
- 10.5 Committee Recruitment and Selection
- 10.6 Public Delegation Process
- 10.7 Update

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**

Next Meeting: Thursday, March 12, 2020