



**City of Hamilton**  
**GOVERNANCE REVIEW SUB-COMMITTEE**  
**AGENDA**

**Meeting #:** 20-002  
**Date:** October 13, 2020  
**Time:** 1:00 p.m.  
**Location:** Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

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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. February 12, 2020
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. CONSENT ITEMS
8. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

**9. STAFF PRESENTATIONS**

**10. DISCUSSION ITEMS**

10.1. 2022 Council and Committee Calendar

10.2. Recording of Closed Session Meetings (FCS20090 / LS20027) (City Wide)  
(Outstanding Business List Item)

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

13.1. Amendments to the Outstanding Business List:

13.1.a. Item to be Removed:

Recording of In Camera Sessions (Referred from the January 22, 2020  
Meeting of Council)

Added: February 12, 2020 at Governance Review Sub-Committee - Item  
11.2

Completed: October 7, 2020 at Governance Review Sub-Committee - Item  
10.2

OBL Item: 20-C

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**