



Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

REPORT 20-002

Tuesday, October 13, 2020

1:00 pm

Council Chambers

Hamilton City Hall

Present: Councillors T. Whitehead (Chair), M. Wilson (Vice-Chair), M. Pearson, B. Clark, and L. Ferguson

Absent: A. VanderBeek – City Business

THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORT 20-002 AND RESPECTFULLY RECOMMENDS:

1. 2022 Council and Committee Calendar (Item 10.1) (Attached as Appendix “A” to Governance Review Sub-Committee Report 20-002)

That the 2022 Council and Committee Calendar be approved, as presented.

2. Recording of Closed Session Meetings (FCS20090 / LS20027) (City Wide) (Item 10.2)

That Report FCS20090 / LS20027, respecting Recording of Closed Session Meetings, be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

The October 13, 2020 Agenda of the Governance Review Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) February 12, 2020 (Item 4.1)

The Minutes of the February 12, 2020 meeting of the Governance Review Sub-Committee were approved, as presented.

Audit, Finance & Administration Committee – October 22, 2020

(d) DISCUSSION ITEMS (Item 10)

(i) Recording of Closed Session Meetings (FCS20090 / LS20027) (City Wide) (Item 10.2)

That legal staff be directed to investigate as to whether a member of Council in Ontario has been subpoenaed regarding Closed Session Meetings and report back to the Governance Review Sub-Committee.

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Changes to the Outstanding Business List (Item 13.1):

The following amendment to the Outstanding Business List, was approved:

(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 13, 2020 at Governance Review Sub-Committee - Item 10.2

OBL Item: 20-C

(f) ADJOURNMENT (Item 15)

There being no further business, the Governance Review Sub-Committee meeting adjourned at 2:26 p.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Governance Review Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk