



City of Hamilton
GOVERNANCE REVIEW SUB-COMMITTEE
AGENDA

Meeting #: 21-001
Date: January 25, 2021
Time: 9:30 a.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

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1. December 2, 2020

4. COMMUNICATIONS

4.1. Correspondence from Cameron Kroetsch, respecting suggested changes to consolidated Procedural By-law 18-270

Recommendation: Be received and referred to consideration of Item 9.1 - Review of the City's Procedural By-law Amendments (FCS21004 / LS21001).

5. DELEGATION REQUESTS

5.1. Cameron Kroetsch, respecting changes to the Procedural By-law (For today's meeting)

6. CONSENT ITEMS

7. PUBLIC HEARINGS / DELEGATIONS

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

- 9.1. 2020 Review of the City's Procedural By-law Amendments (FCS21004 / LS21001)
- 9.2. Civil Marriage Solemnization Update (CL19012(b)) (City Wide) (Outstanding Business List Item)
- 9.3. Integrity Commissioner Work Plan (FCS20016(b)) (City Wide) (Outstanding Business List Item)

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

12.1. Amendments to the Outstanding Business List:

12.1.a. Items Considered Complete and Needing to be Removed:

Civil Marriage Solemnization (CL19012) (City Wide) (Item 10.2)

That report CL19012 respecting Civil Marriage Solemnization be referred back to staff for public consultation on a 1 year Pilot Project, to a maximum of 150 ceremonies, using current resources.

Added: November 26, 2019 at Governance Review Sub-Committee (Item 10.2)

Completed: February 12, 2020 at Governance Review Sub-Committee (Item 10.1)

OBL Item: D-2019

Civil Marriage Solemnization (CL19012(a)) (City Wide) (Item 10.1)

That staff report back to the Governance Review Sub-Committee within a one year period to provide an update on Civil Marriage Solemnization services.

Added: February 12, 2020 at Governance Review Sub-Committee (Item 10.1)

Completed: January 25, 2021 at Governance Review Sub-Committee (Item 9.2)

OBL Item: 2020-A

13. PRIVATE AND CONFIDENTIAL

13.1. Legal Advice on Contract Terms (No Copy)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

14. ADJOURNMENT