



City of Hamilton
GOVERNANCE REVIEWSUB-COMMITTEE
AGENDA

Meeting #: 22-002
Date: June 23, 2022
Time: 9:30 a.m.
Location: Council Chambers
Council Chambers, Hamilton City Hall
71 Main Street West

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

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. May 30, 2022
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
8. **STAFF PRESENTATIONS**
9. **PUBLIC HEARINGS / DELEGATIONS**
10. **DISCUSSION ITEMS**
 - 10.1. Renaming of Committees (FCS22055) (City Wide)

- 10.2. Mandatory COVID-19 Vaccination Verification Policy for Members of Council and Members of Council Appointed Committees (FCS22016 / HR22010) (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. Items Considered Complete and Needing to be Removed:

- Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide)

- Added: January 12, 2022 - at Council (Item 3.1)

- Completed: June 23, 2022 - at Governance (Item 10.2)

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT