



City of Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE REVISED

Meeting #: 24-003
Date: November 25, 2024
Time: 11:00 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

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 October 31, 2024
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **DELEGATIONS**
8. **STAFF PRESENTATIONS**
9. **CONSENT ITEMS**
10. **DISCUSSION ITEMS**
 - 10.1 Council and Committee Report Templates (CC24002) (City Wide)
 - 10.2 2024 Review of the City's Procedural By-law (FCS24018) (City Wide) - REVISED

11. MOTIONS

11.1 Review of Council Code of Conduct

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT