



City of Hamilton
Non-Union Compensation Sub-Committee
AGENDA

Meeting #: 25-001
Date: January 10, 2025
Time: 9:30 am
Location: Council Chambers
Hamilton City Hall
71 Main Street West

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

1. **CALL TO ORDER**
2. **CEREMONIAL ACTIVITIES**
3. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
4. **DECLARATIONS OF INTEREST**
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 5.1 **June 21, 2022**
6. **DELEGATIONS**
7. **ITEMS FOR INFORMATION**
8. **ITEMS FOR CONSIDERATION**
 - 8.1 **HUR25001**
Non-Union Benefit Plan Amendments (City Wide)
9. **MOTIONS**
10. **NOTICES OF MOTION**

11. PRIVATE & CONFIDENTIAL

11.1 Closed Session Minutes - June 21, 2022

Pursuant to Section 9.3, Sub-Sections (b) and (d) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees; and labour relations or employee negotiations.

12. ADJOURNMENT