



Hamilton

REPORT 12-001 OPERATIONAL REVIEW SUB-COMMITTEE

Wednesday, February 22, 2012

1:00 p.m.

Room 264

Hamilton City Hall

71 Main Street West, Hamilton, Ontario

Present: Councillors C. Collins, B. Johnson, B. McHattie, S. Merulla and J. Partridge

Absent with Regrets: Councillor T. Whitehead – Other City Business

Also Present: T. McCabe, General Manager, Planning & Economic Dev. Dept.
T. Sergi, Senior Director, Growth Management
C. Phillips, Senior Advisor, City Manager's Office
S. Paparella, Legislative Coordinator, Office of the City Clerk

THE OPERATIONAL REVIEW SUB-COMMITTEE PRESENTS REPORT 12-001 AND RESPECTFULLY RECOMMENDS:

1. **APPOINTMENT OF CHAIR AND VICE CHAIR (Item A)**
 - (a) That Councillor T. Whitehead be appointed as the Chair of the Operational Review Sub-committee for the 2010-2014 term of Council.
 - (b) That Councillor J. Partridge be appointed as the Vice Chair of the Operational Review Sub-committee for the 2010-2014 term of Council.
2. **Operational Review of the Growth Management Division of the Planning and Economic Development Department (City Wide) (PED11174) (Item 4.1)**

That Report PED11174, respecting the Operational review of the Growth Management Division of the Planning and Economic Development Department, be received.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) GENERAL INFORMATION/OTHER BUSINESS (Item 5)

(i) Review/Removal of Outstanding Business List Items (Item 5.1)

This item was not addressed and will be carried over to the next agenda.

(d) ADJOURNMENT (Item 6)

There being no further business, the Operational Review Sub-committee adjourned at 1:20 p.m.

Respectfully submitted,

Councillor J. Partridge, Vice Chair
Operational Review Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk
February 22, 2012