

# City Clerk's Division

## COUNCIL FOLLOW-UP NOTICE

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**DATE:** February 23, 2012

**TO:** Members of the Audit, Finance & Administration Committee

**FROM:** Stephanie Paparella  
Legislative Coordinator

**RE:** **City Council Meeting – February 22, 2012**  
**Audit, Finance & Administration Committee Report 12-002, Item 8**

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**A. RESOLUTIONS:**

**8. Governance Sub-Committee Report 12-001, February 6, 2012 (Item 8.5)**

At its meeting of February 13, 2012, the Audit, Finance & Administration Committee, tabled Sub-section (d) of the Governance Sub-committee Report 12-001, as amended, as follows, to the March 19, 2012 Audit, Finance & Administration Committee meeting:

**(d) Review of the City's Procedural By-law – Standing Committee Mandates as it relates to recent department reporting structure changes (City Wide) (CL12001) (Item 4.4)**

- (i) That the Culture *and Tourism* Division cease reporting to the Emergency and Community Services Committee, and report to the General Issues Committee for a one year trial period commencing in *April* 2012;
  - (ii) ***That Culture and Tourism Division's reports pertaining to museums and heritage preservation matters, report to the Planning Committee;***
  - (iii) That the Hamilton Veterans Committee continue to report to the Emergency & Community Services Committee;
  - (iv) That the Arts Advisory Commission report to the General Issues Committee;
  - (v) That the Hamilton Historical Board report to the Planning Committee;
- (v) That staff be directed to report back to the Governance Review Sub-Committee, prior to the end of the one year term, with results of the one year trial.