



Hamilton

REPORT 16-001
GOVERNANCE REVIEW SUB-COMMITTEE
Thursday, January 14, 2016
1:00 p.m., Council Chambers
Hamilton City Hall

Present: Councillors M. Pearson (Chair), M. Green (Vice-Chair), J. Partridge, L. Ferguson and A. VanderBeek.

THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORT 16-001 AND RESPECTFULLY RECOMMENDS:

- 1. Correspondence from Jenney Josipovic respecting Resignation from the Hamilton Famers' Market Board (Item 8.3)**
 - (a) That the resignation of Jenney Josipovic from the Hamilton Farmers' Market Board be received; and
 - (b) That the Selection Committee be requested to fill the citizen appointee vacancy on the Famers' Market Board.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The January 14, 2016 agenda of the Governance Review Sub-Committee, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(i) June 8, 2015 (Item 3.1)

The Minutes of the June 8, 2015 meeting of the Governance Review Sub-Committee, were approved.

(d) DISCUSSION ITEMS (Item 8)

(i) Proclamations in the City of Hamilton (CL16002) (Item 8.1)

Janet Pilon, Deputy Clerk/Manager of Legislative Services, provided an overview of Report CL16002 respecting Proclamations in the City of Hamilton.

- (a) That Report CL16002 respecting Proclamations in the City of Hamilton be received, and;
- (b) That staff be directed to report back to the Governance Review Sub-Committee on comparative policies supporting proclamations in other municipalities, including: the time required, any costs incurred, and recommendations.

(ii) Virtual Meetings (CL16001) (City Wide) (Item 8.2)

- (a) That Report CL16001 respecting Virtual Meetings, be received, and;
- (b) That staff be directed to report back on the Next Steps included in Report CL16001.

(ii) Correspondence from Jenney Josipovic respecting Resignation from the Hamilton Famers' Market Board (Item 8.3)

John Hertel, Director, Finance, Administration and Revenue Generation, provided an overview and answered questions of the Committee with respect to the correspondence from Jenney Josipovic respecting her resignation from the Hamilton Famers' Market Board.

For disposition on this item, refer to Item 1.

(iii) Municipal Campaign Contributions from Corporations and Trade Unions (Referred from the Hamilton City Council meeting of November 25, 2015) (Item 9.1)

Tony Fallis, Manager of Elections/Print & Mail, provided an overview of the Municipal Campaign Contributions from Corporations and Trade Unions, with discussion including but not limited to:

- Recommends that the City defer its decision until such time the amendments to the *Municipal Elections Act* are proclaimed.

The Motion respecting Municipal Campaign Contributions from Corporations and Trade Unions, was tabled until such time as amendments to the *Municipal Elections Act* are proclaimed.

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List (Item 11.1)

The following Outstanding Business List Item due dates were amended as follows:

- (i) Item "B" – "Term Limits for Citizen Appointees – City of Hamilton's Advisory Committees"

Current Due Date: Prior to New Term of Council
Revised Due Date: Q3 2016

- (ii) Item "C" – "Proclamations in the City of Hamilton"

Current Due Date: Considered at the January 14, 2016 Governance Review Sub-Committee
Revised Due Date: Next Governance Review Sub-Committee

(f) ADJOURNMENT (Item 12)

There being no further business, the Governance Review Sub-Committee meeting adjourned at 2:02 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Governance Review Sub-Committee

Denis Farr
Legislative Coordinator