

CITY OF HAMILTON

MOTION

Council Date: December 19, 2018

MOVED BY COUNCILLOR B. JOHNSON

SECONDED BY COUNCILLOR

Sub-Committee Terms of Reference Amendments

That the following Committees' Terms of Reference, be amended to reflect the following membership compositions:

- (i) Facility Naming Sub-Committee – **four (4)** members of Council;
- (ii) Hamilton Municipal Heritage Committee – **one (1)** member of Council;
- (iii) Hamilton Port Authority – City of Hamilton Liaison Committee – Mayor plus **three (3)** members Council;
- (iv) Hamilton-Wentworth Catholic District School Board Liaison Committee – Mayor plus **one (1)** member of Council;
- (v) Hamilton-Wentworth District School Board Liaison Committee – Mayor plus **one (1)** member of Council;
- (vi) Non-Union Compensation Sub-Committee – **three (3)** members of Council;
- (vii) Physician Recruitment and Retention Steering Committee – **two (2)** members of Council;
- (viii) School Board Properties Sub-Committee – **six (6)** members of Council; and
- (ix) Steel Committee – **five (5)** members of Council.