



Hamilton

MINUTES 19-002
GOVERNANCE REVIEW SUB-COMMITTEE
Monday, March 25, 2019
2:00 pm, Room 264
Hamilton City Hall

Present: Councillors T. Whitehead (Chair), M. Wilson (Vice-Chair), A. VanderBeek, M. Pearson, B. Clark, and L. Ferguson
Mayor F. Eisenberger

THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE FOR CONSIDERATION:

1. Appointment of Chair and Vice-Chair (Item 1.1)

(Pearson/Clark)

- (a) That Councillor Whitehead be appointed as Chair of the Governance Review Sub-Committee for the 2018 – 2022 term.

CARRIED

(Clark/Eisenberger)

- (b) That Councillor Wilson be appointed as Vice-Chair of the Governance Review Sub-Committee for the 2018 – 2022 term.

CARRIED

2. Board of Health Self-Evaluation Results (BOH18011(a)) (City Wide) (Referred to Governance Review Sub-Committee at September 26, 2018 Council) (Item 10.1)

(VanderBeek/Pearson)

That Report BOH18011(a), respecting the Board of Health Self-Evaluation Results, be received.

CARRIED

(Eisenberger/Clark)

- (a) That the Board of Health appoint a Vice-Chair for the Term of Council; and
- (b) That By-law 18-270, A By-law to Govern the Proceedings of Council and Committees of Council, be amended to reflect the term of appointment for the Board of Health's Vice-Chair.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Wilson/Pearson)

That the March 25, 2019 Agenda of the Governance Review Sub-Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) August 29, 2018 (Item 4.1)

(Pearson/Clark)

That the Minutes of the August 29, 2018 meeting of the Governance Review Sub-Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 6)

(i) Cameron Kroetsch, respecting changes to the Procedural By-law 18-270 during the upcoming term of Council (For today's meeting) (Item 6.1)

(Wilson/Eisenberger)

That the delegation request from Cameron Kroetsch, respecting changes to the Procedural By-law 18-270 during the upcoming term of Council, be approved for today's meeting.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Cameron Kroetsch, respecting changes to the Procedural By-law 18-270 during the upcoming term of Council (Added Item 8.1)

Cameron Kroetsch addressed the Committee respecting changes to the Procedural By-law 18-270 during the upcoming term of Council, with the aid of a presentation.

(VanderBeek/Pearson)

That the delegation from Cameron Kroetsch respecting changes to the Procedural By-law 18-270 during the upcoming term of Council, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(VanderBeek/Wilson)

(a) That staff be directed to consider Mr. Kroetsch's suggested amendments respecting By-law 18-270 during the review of the By-law; and,

(b) That staff be directed to perform a review of the By-law to Govern the Proceedings of Council and Committees of Council on an annual basis.

CARRIED

(Eisenberger/Wilson)

That staff be directed to report back to the Governance Review Sub-Committee on best practices in other municipalities and in consultation with senior leadership and Human Resources, with respect to Breaks and Adjournments.

CARRIED

(f) ADJOURNMENT (Item 15)

(Pearson/Wilson)

That, there being no further business, the Governance Review Sub-Committee meeting be adjourned at 3:09 p.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Governance Review Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk