



Hamilton

**GOVERNANCE REVIEW SUB-COMMITTEE**

**REPORT 20-002**

**Tuesday, October 13, 2020**

**1:00 pm**

**Council Chambers**

**Hamilton City Hall**

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**Present:** Councillors T. Whitehead (Chair), M. Wilson (Vice-Chair), M. Pearson, B. Clark, and L. Ferguson

**Absent:** A. VanderBeek – City Business

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**THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORT 20-002 AND RESPECTFULLY RECOMMENDS:**

**1. 2022 Council and Committee Calendar (Item 10.1) (Attached as Appendix “A” to Governance Review Sub-Committee Report 20-002)**

That the 2022 Council and Committee Calendar be approved, as presented.

**2. Recording of Closed Session Meetings (FCS20090 / LS20027) (City Wide) (Item 10.2)**

That Report FCS20090 / LS20027, respecting Recording of Closed Session Meetings, be received.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

The October 13, 2020 Agenda of the Governance Review Sub-Committee was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES (Item 4)**

**(i) February 12, 2020 (Item 4.1)**

The Minutes of the February 12, 2020 meeting of the Governance Review Sub-Committee were approved, as presented.

**Audit, Finance & Administration Committee – October 22, 2020**

**(d) DISCUSSION ITEMS (Item 10)**

**(i) Recording of Closed Session Meetings (FCS20090 / LS20027) (City Wide) (Item 10.2)**

That legal staff be directed to investigate as to whether a member of Council in Ontario has been subpoenaed regarding Closed Session Meetings and report back to the Governance Review Sub-Committee.

**(e) GENERAL INFORMATION/OTHER BUSINESS (Item 13)**

**(i) Changes to the Outstanding Business List (Item 13.1):**

The following amendment to the Outstanding Business List, was approved:

**(a) Item to be Removed:**

Recording of In Camera Sessions (Referred from the January 22, 2020 Meeting of Council)

Added: February 12, 2020 at Governance Review Sub-Committee - Item 11.2

Completed: October 13, 2020 at Governance Review Sub-Committee - Item 10.2

OBL Item: 20-C

**(f) ADJOURNMENT (Item 15)**

There being no further business, the Governance Review Sub-Committee meeting adjourned at 2:26 p.m.

Respectfully submitted,

Councillor T. Whitehead, Chair  
Governance Review Sub-Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk