



Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

MINUTES 20-002

Tuesday, October 13, 2020

1:00 pm

Council Chambers

Hamilton City Hall

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

Absent: A. VanderBeek – City Business

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

1. 2022 Council and Committee Calendar (Item 10.1)

(Wilson/Ferguson)

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

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

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

(Ferguson/Pearson)

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

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Pearson/Clark)

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

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(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)

(Pearson/Clark)

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

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(d) DISCUSSION ITEMS (Item 10)

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

(Clark/Wilson)

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.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

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

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

(Pearson/Ferguson)

That the following amendment to the Outstanding Business List, be 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

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(f) ADJOURNMENT (Item 15)

(Pearson/Ferguson)

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

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Respectfully submitted,

Councillor T. Whitehead, Chair
Governance Review Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk