



Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

MINUTES 22-001

Thursday, March 31, 2022

9:30 am

Room 264

Hamilton City Hall

Present: Councillors M. Wilson (Chair), L. Ferguson, M. Pearson, and A. VanderBeek

Absent: Councillors B. Clark – City Business, T. Whitehead – Personal

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

1. APPOINTMENT OF A CHAIR AND VICE-CHAIR (Item 1)

(VanderBeek/Pearson)

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

Result: Motion CARRIED by a vote of 4 to 0, as follows:

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

(Pearson/Wilson)

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

Result: Motion CARRIED by a vote of 4 to 0, as follows:

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

2. Verbal Updates to Council (FCS22021 / CM22002) (City Wide) (Outstanding Business List Item) (Item 7.1)

(Pearson/Ferguson)

That Report FCS22021 / CM22002, respecting Verbal Updates to Council, be received.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

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

3. 2023 Committee and Council Meeting Calendar (Item 10.1)

(VanderBeek/Pearson)

That the 2023 Committee and Council Meeting Calendar be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

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

4. Review of City of Hamilton's Agencies, Boards, Committees and other Affiliated Entities (LS22016 / FCS22025) (City Wide) (Item 10.2)

(Ferguson/Pearson)

- (a) That Confidential Appendix "B" and "C" attached to Report LS22016 / FCS22025 respecting the Review of City of Hamilton's Agencies, Boards, Committees and other Affiliated Entities be approved;
- (b) That Confidential Appendix "A", "B" and "C" to Report LS22016 / FCS22025 respecting the Review of City of Hamilton's Agencies, Boards, Committees and other Affiliated Entities, remain confidential; and
- (c) That the City Clerk be directed to respond to the Ombudsman on behalf of the City with a list of those entities that the City of Hamilton considers to be 'council', 'committee' or a 'local board' with information contained in Confidential Appendix "B" to Report LS22016 / FCS22025 respecting the

Review of City of Hamilton's Agencies, Boards, Committees and other Affiliated Entities.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Councillor Maureen Wilson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
NOT PRESENT - 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/Ferguson)

That the March 31, 2022 Agenda of the Governance Review Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) August 24, 2021 (Item 4.1)

(Ferguson/Pearson)

That the Minutes of the August 24, 2021 meeting of the Governance Review Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Councillor Maureen Wilson
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

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

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

(VanderBeek/Pearson)

That the following amendment to the Governance Review Sub-Committee's Outstanding Business List, be approved:

(a) Items Considered Complete and Needing to be Removed (Item 13.1(a):

Verbal Updates at Council and Committee Meetings

That the City Clerk along with the Senior Leadership Team provide a report back to the Governance Review Sub-Committee on the potential options on providing a summary for time sensitive In-Camera items prior to the meeting.

Added: February 12, 2020 - at Governance

Completed: March 31, 2022 - at Governance (Item 7.1)

OBL Item: 20-B

Result: Motion CARRIED by a vote of 4 to 0, as follows:

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

(e) PRIVATE AND CONFIDENTIAL (Item 14.1)

(i) Confidential Appendices "A" through "C" to Report LS22016 / FCS22025 – Review of City of Hamilton's Agencies, Boards, Committees and other Affiliated Entities

The Committee determined it was not necessary to go into Closed Session to discuss Item 14.1, Confidential Appendices "A" through "C" to Report LS22016 / FCS22025 – Review of City of Hamilton's Agencies, Boards, Committees and other Affiliated Entities.

For disposition of this matter, refer to Item 1.

(f) ADJOURNMENT (Item 15)

(Pearson/Ferguson)

That, there being no further business, the Governance Review Sub-Committee meeting be adjourned at 10:06 a.m.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

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

Respectfully submitted,

Councillor M. Wilson, Chair
Governance Review Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk