

GOVERNANCE REVIEW SUB-COMMITTEE REPORT 23-004

Friday, October 27, 2023 9:30 a.m. Room 264, 2nd Floor Hamilton City Hall

Present: Councillors T. Hwang (Chair), B. Clark, J.P. Danko, C. Kroetsch, and

M. Wilson

Absent

with Regrets: Councillor N. Nann – City Business

THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORT 23-004 AND RESPECTFULLY RECOMMENDS:

1. Advisory Committee for Persons with Disabilities Logo (CM23029) (City Wide) (Outstanding Business List Item) (Item 9.1)

That Report CM23029, respecting Advisory Committee for Persons with Disabilities Logo, be received.

- 2. City of Hamilton Flag and Sign Policy (CM23014) (City Wide) (Item 10.1)
 - a) That the City of Hamilton's Flag Protocol (Report 11-003 to Governance Review Sub-Committee) be repealed and replaced with the City of Hamilton Flag and Sign Policy in Appendix A to Governance Review Sub-Committee Report 23-004;
 - b) That the City of Hamilton Flag and Sign Policy be posted on the City website to guide the raising and lowering of flags and lighting of the 3D Hamilton sign; and.
 - c) That the City of Hamilton Flag and Sign Policy be brought forward for amendment at such time that the City adopts an official days of recognition policy.

2. Review and Evaluation of Lobbyist Registry By-law (Added Item 11.1)

WHEREAS the City of Hamilton introduced a Lobbyist Registry By-law in 2015; and

WHEREAS the public interest would be served in having an updated review and evaluation of the Lobbyist Registry By-law, including its exemptions;

THEREFORE, BE IT RESOLVED:

The staff be requested to report back to Governance Review Sub-Committee in Q2 2024 with a review and evaluation of the City of Hamilton's Lobbyist Registry By-law including a scan of best practices in other municipal jurisdictions.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

12. NOTICES OF MOTION

12.1 Review and Evaluation of Lobbyist Registry By-Law

The October 27, 2023 Agenda of the Governance Review Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) July 5, 2023 (Item 4.1)

The Minutes of the July 5, 2023 meeting of the Governance Review Sub-Committee were approved, as presented.

(d) NOTICES OF MOTION (Item 12)

(i) Review and Evaluation of Lobbyist Registry By-Law (Added Item 12.1)

The Rules of Order were waived to allow for the introduction of a motion respecting Review and Evaluation of Lobbyist Registry By-Law.

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

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

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

- (a) Items Considered Completed and to be Removed
 - Advisory Committee for Persons with Disabilities Logo Item on OBL: 21-A Addressed as Item 9.1 on today's agenda.

(f) ADJOURNMENT (Item 15)

There being no further business, the Governance Review Sub-Committee meeting was adjourned at 9:56 a.m.

Respectfully submitted,

Councillor T, Hwang, Chair Governance Review Sub-Committee

Tamara Bates Legislative Coordinator Office of the City Clerk