



Hamilton

**GOVERNANCE REVIEW SUB-COMMITTEE
REPORT 23-005**

Friday, November 17, 2023

9:30 a.m.

Room 264, 1st Floor
Hamilton City Hall

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

**Absent
with Regrets:** Councillor N. Nann – City Business, Councillor B. Clark - Personal

**THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORT 23-005 FOR
INFORMATION:**

(a) CHANGES TO THE AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1 Kojo Damphey, respecting Options for the City of Hamilton's Board of Health (for today's meeting)
- 6.2 Lyndon George, Hamilton Anti-Racism Centre, respecting Hamilton Board of Health -governance restructuring – ***subsequently WITHDRAWN***

8.1 STAFF PRESENTATIONS

- 8.1 Options for the City of Hamilton's Board of Health Governance (BOH23039) (City Wide) – ***DEFERRED until immediately following Item 9.1, 2023 Board of Health Self-Evaluation Results (BOH23040) (City Wide) on today's agenda.***

The November 17, 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) October 27, 2023 (Item 4.1)

The Minutes of the October 27, 2023 meeting of the Governance Review Sub-Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 6)

(i) Kojo Damphey, respecting Options for the City of Hamilton's Board of Health (for today's meeting) (Added Item 6.1)

The Delegation Request from Kojo Damphey, respecting Options for the City of Hamilton's Board of Health, was approved, for today's meeting.

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

(e) DELEGATIONS (Item 7)

(i) Kojo Damphey, respecting Options for the City of Hamilton's Board of Health (Added Item 7.1)

Kojo Damphey, addressed Committee respecting Options for the City of Hamilton's Board of Health.

The Delegation from Kojo Damphey, respecting Options for the City of Hamilton's Board of Health, was received.

(ii)

That, in anticipation of losing quorum, the following items were referred to the Audit, Finance and Administration Committee meeting of December 7, 2023:

- (1) Options for the City of Hamilton's Board of Health Governance (BOH23039) (City Wide) (Outstanding Business List Item) (Item 8.1)
- (2) 2023 Board of Health Self-Evaluation Results (BOH23040) (City Wide) (Item 9.1)

- (3) Hamilton Public Notice Policy By-law FCS23080(a) (Item 10.1)
- (4) Amendments to the Outstanding Business List (Item 13.1)
 - (a) Items Considered Completed and to be Removed (Item 13.1(a))
 - (i) Report on Recommendations for a Board of Health Advisory Committee (Item 13.1(a)(1))
 - (ii) Public Notification (Item 13.1(a)(2))

(f) ADJOURNMENT (Item 15)

There being no further business, the Governance Review Sub-Committee meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Councillor T. Hwang, Chair
Governance Review Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk