



Hamilton

**GOVERNANCE REVIEW SUB-COMMITTEE
REPORT 24-002**

Thursday, October 31, 2024

9:30 a.m.

**Council Chambers (Hybrid)
Hamilton City Hall**

Present: Councillors T. Hwang (Chair), B. Clark (virtually) J.P. Danko,
C. Kroetsch, N. Nann (virtually) and M. Wilson (virtually)

**THE GOVERNANCE REVIEW SUB-COMMITTEE SUBMITS REPORT 24-002 AND
RESPECTFULLY RECOMMENDS:**

1. Governance Workplan (City Wide) (CC24001) (Item 10.1)

That Report CC24001, respecting Governance Workplan, be received.

2. 2025 Council and Committee Schedule of Meetings (FCS24062) (Added Item 10.2)

- (a) That the 2025 Committee and Council Schedule of Meetings, as presented in Appendix A to Governance Review Sub-Committee Report 24-002, BE APPROVED; and
- (b) That the necessary amendment to the Procedural By-law, By-law 21-021, respecting the Committee and Council Schedule of Meetings, BE PREPARED and PRESENTED for Council consideration.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

10. DISCUSSION ITEMS

- 10.2 2025 Council and Committee Schedule of Meetings (FCS24062) –
Report has been published

The October 31, 2024 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) September 13, 2024 (Item 4.1)

The Minutes of the September 13, 2024 meeting of the Governance Review Sub-Committee were approved, as presented.

(d) 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:

(1) Items Considered Completed and to be Removed (Item 13.1(a))

(a) Governance Workplan (Item 13.1(a)(a))

Added September 13, 2024
Addressed as Item 10.1 on today's agenda

(e) ADJOURNMENT (Item 15)

There being no further business, the Governance Review Sub-Committee meeting was adjourned at 10:16 a.m.

Respectfully submitted,

Councillor T. Hwang, Chair
Governance Review Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk