



Hamilton

REPORT 11-002

GOVERNANCE REVIEW SUB-COMMITTEE

Thursday, March 22, 2011

8:30 a.m.

Room 171, (1st Floor)

Hamilton City Hall

- Present:** Councillor R. Powers (Chair)
Councillors B. Clark, R. Pasuta, M. Pearson
- Absent with Regrets:** Councillor T. Whitehead – City Business
- Also Present:** Councillor S. Duvall
R. Caterini, City Clerk
M. Gallagher, Deputy Clerk
K. Kelly, Solicitor
C. Newman, Legislative Assistant, City Clerk's

THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORT 11-002 AND RESPECTFULLY RECOMMENDS:

1. Selection Process – Canadian Football Hall of Fame Committee (Item 2)

That the City of Hamilton reconfirm the use the City's approved selection process for the selection of its five citizen appointments to the Canadian Football Hall of Fame Committee and that no further action be taken with respect to any proposed amendment to the Agreement between the City of Hamilton, the Canadian Football League and the Canadian Football Hall of Fame Committee.

FOR THE INFORMATION OF THE COMMITTEE:

(a) Update – Canadian Football Hall of Fame Committee Selection Process (Item 2)

The City Clerk Rose Caterini provided the Committee with the following details of the membership of the Canadian Football Hall of Fame Committee, which was confirmed by Mr. Scott Howse, Executive Director of the Canadian Football Hall of Fame Committee.

- Five City of Hamilton citizen appointees approved by Council.
- Two City of Hamilton Council appointees.
- Four members appointed by the Canadian Football League (CFL).
- Mr. Reg Wheeler - within the last 12 -18 months was appointed a life time non-voting Committee member.
- Mr. Jim Cimba - added to the Committee following the change in Mr. Wheeler's status.

Ms. Caterini advised the City's records do not show that Mr. Cimba was appointed by the City of Hamilton within the last term of Council. The Agreement between the City of Hamilton, the CFL and the Canadian Football Hall of Fame Committee specifies that the City of Hamilton appoints the majority of the twelve person membership on the Canadian Football Hall of Fame Committee. Therefore the City of Hamilton has a maximum of seven appointments and the remaining 5 members are appointed by the CFL. Karen Kelly indicated that the Agreement does not address the selection process of members to the Canadian Football Hall of Fame Committee.

Ms. Caterini stated that at the last meeting of the Governance Review Sub-Committee, the Committee discussed and gave direction to legal staff to draft an amendment to the Agreement proposing a Selection Committee comprised of two City of Hamilton Councillors, two citizens and two individuals from the CFL (CFL Commissioner and CFL Chief Operating Officer or their designates). This Selection Committee would then be responsible for appointing the remaining members to the Canadian Football Hall of Fame Committee.

The Committee reviewed the available options:

- That the City of Hamilton appointments be subjected to the City's approved selection process.
- A new Selection Committee of two Councillors, two citizens and two CFL members be approved to select the remaining Canadian Football Hall of Fame Committee members.
- A new Selection Committee of two Councillors and two CFL members be approved to select the remaining Canadian Football Hall of Fame Committee members.

Councillor Clark felt that the City of Hamilton should not amend the current selection process and that the City of Hamilton should continue to follow its approved selection process.

As a courtesy, the Committee suggested that an invitation be extended to the Executive Director of the Canadian Football Hall of Fame Committee to attend the interviews of the City of Hamilton applicants as a non-voting representative to the Committee.

Councillor Pearson asked legal staff if the Agreement between the City of Hamilton and the CFL would need to be amended with the changes arising from this meeting. Ms. Kelly indicated that no amendments would be necessary.

Following deliberations, the subjoined motion was put and approved:

That the Governance Review Sub Committee reconsider the development of a joint Selection Committee to appoint members of the Canadian Football Hall of Fame Committee as approved at the March 8, 2011 meeting.

(b) ADJOURNMENT (Item 4)

The Governance Review Sub-Committee meeting adjourned at 9:15 a.m.

Respectfully submitted,

Councillor R. Powers, Chair
Governance Review Sub-Committee

Christopher Newman
Legislative Assistant
March 22, 2011