



**VISION:** We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.  
**MISSION:** To provide effective operations of the city through collaboration of members, management and staff.

## STAFF, LEGISLATIVE & GOVERNANCE COMMITTEE

City Hall  
Hamilton

Dear Members:

There will be a meeting of the Staff, Legislative & Governance Committee of the Corporation of Hamilton on Tuesday 19 April 2016 at 10:00am to consider the following:

### A G E N D A

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Previous Meeting dated 15 March 2016**

**Matters arising from Previous Meeting dated 15 March 2016:**

8. (i) **Follow-up with Councillor C. Johnson re: Written Submission requesting to Change the Meeting Time for the General Council Meetings - Councillor L. Scott**

(ii) Write to Three (3) Former Councillors re: Free Parking Permits - the Secretary

9. Status Update:

- (i) Notice re: Staff Loan Policy
- (ii) Official Notice re: Withdrawal of 21-Day Strike Notice
- (iii) Negotiations

10. Recommendations for Review:

There are no recommendations.

11. Any Other Business

- (i) Review Challenges of Liquor Licensing Policy for Events within the City - brought forward from the Infrastructure Committee Meeting held 13 April 2016.

12. Motion to Move to Restricted Session:

1. Minutes of Previous Meeting dated 15 March 2016 (Restricted Session)
2. Matters arising from Previous Meeting dated 15 March 2016 (Restricted Session):
  - (i) Follow-up re: Disciplinary Notices for Staff Members who did not have Permission from Managers and did not Report to Work re: Labour Unrest, Pathways to Status Bill - the City Engineer
3. Recommendations for Review:
  - (i) Approval of Forming a Committee re: Conflict of Interest - approved in Corporation Board Meeting dated 6 April 2016.
  - (ii) Any Other Business

Ed Benevides, Secretary & COO \_\_\_\_\_



Signature \_\_\_\_\_

Date: \_\_\_\_\_ April 14, 2016 \_\_\_\_\_