



**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 14 March 2017 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 14 February 2017**

8. **Matters arising from Previous Meeting dated 14 February 2017:**

(i) Follow-up with the City Engineer regarding the status of the Acceptable Use Policy and Procedure. **(Secretary)**

(ii) Check into whether there is reference to handicap, residential and doctors' vehicles being defined in any other legislation. Also, check with Ronnie Myers of MD&M to confirm whether the definitions are needed and if so, to have them inserted in the Draft Hamilton Traffic and Parking Ordinance 2017 from whatever primary Act. **(Secretary)**

9. **Status Update:**

10. **Recommendations for Review:**

**Recommendation:** That the Board approve the four (4) changes to the Meeting Guide as presented: (i) **Paragraph 1.5 of the Meeting Guide:** to replace COO with Mayor; (ii) to establish the Mayor as ex-officio of all Committees; (iii) ex-officios will have only a positive impact on quorum requirements of the Committee; and (iv) the Mayor has the right of veto of any Resolution of the Council but can be overridden by a super majority and the motion can be re-tabled no earlier than three (3) months. The changes to be presented to the Minister to approve and change the Meeting Guide.


**Amended Recommendation:** That the Board approve the three (3) changes to the Meeting Guide as presented: (i) **Paragraph 1.5 of the Meeting Guide:** to replace COO with Mayor; (ii) to establish the Mayor as ex-officio of all Committees; (iii) ex-officios will have only a positive impact on quorum requirements of the Committee. **(Approved in Corporation Board meeting dated 1 March 2017)**

**Recommendation:** That the Board approve the Acceptable Use Policy with the amendments. **(Recommendation Deferred)**

**Recommendation:** That the Board approve the Hamilton Traffic and Parking Ordinance 2017 or in lieu of a final document with the amendments as highlighted. **(Recommendation Deferred)**

11. **Any Other Business:**

12. **Motion to Move to Restricted Session:**

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

Date: \_\_\_\_\_ March 10, 2017 \_\_\_\_\_