



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 16 October 2018 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/Presentation:

There is no public participation/presentation.

6. Correspondence:

There is no correspondence.

7. Minutes of Previous Meeting dated 18 September 2018

8. Matters arising from Previous Meeting dated 18 September 2018:

There are no Matters Arising.

9. Status Update:

(i) Current Litigation/Legislation

10. **Recommendations for Review:**

There are no Recommendations for review.

11. **Any Other Business:**

(i) At a Board Meeting held on 3 October 2018, it was noted that there had been no Residents Advisory Committee meetings held since 7 June 2018, due to the lack of a Quorum.

RECOMMENDATION: The Mayor recommended that the Staff, Legislative & Governance Committee approve a policy, whereby, should this happen in the future with any Committee, the meetings must be rescheduled within the week following, at the same time, to ensure the Committees meet once every month.

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

Tanya Iris, Acting Secretary _____ *T. Iris, Acting Secretary* _____
Signature

Date: _____ 15 October 2018 _____