



**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 17<sup>th</sup> January 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 20 December 2016**

**8. Matters arising from Previous Meeting dated 20 December 2016 :**

- (i) The Secretary to insert wording regarding CoH staff use of Corporation emails into the Acceptable Use Policy.
- (ii) The City Engineer to provide the Committee with a correct version of the Acceptable Use Policy for their review at their January Meeting.
- (iii) The Secretary to finalise the Sponsorship Policy and then bring it back to the Committee for approval - **deferred**
- (iv) The Secretary to send the Minister the list of outstanding resolutions for his review.

**9. Status Update:**

**10. Recommendations for Review:**

**Recommendation:** That the Board approve the Acceptable Use Policy with the amendment.

**11. Any Other Business:**

- 1) Status of Legislation

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ January 13, 2017 \_\_\_\_\_