



**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 October 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 presentation.

6. **Correspondence:**

There is no correspondence.

**Minutes of Previous Meeting dated 19 September 2017**

7. **Matters arising from Previous Meeting dated 19 September 2017:**

There are no matters arising.

8. **Status Update:**

(i) Current Litigation/Legislation

9. **Recommendation Approved by the Minister:**

That the Board approve the draft Members Parking Policy as amended.

10. **Recommendations for Review:**

There are no Recommendations for review.

11. **Any Other Business:**

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

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ October 11, 2017 \_\_\_\_\_