



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 18 April 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 March 2017**

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

- (i) Forward a copy of the draft Hamilton Traffic and Parking Ordinance 2017 to all Council Members to review for the Special Council meeting scheduled for 16 March 2017.
(Secretary)

9. **Status Update:**

- (i) Current Litigation/Legislation

10. **Recommendations for Review:**


Recommendation Update: 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 and approved by the Minister)**

Recommendation Update: That the Board approve the Acceptable Use Policy with the amendments. **(Approved in Corporation Board meeting dated 1 March 2017 and approved by the Minister)**

Recommendation Update: That the Board approve the Hamilton Traffic and Parking Ordinance 2017 with the amendments as highlighted. **(Approved in Special Corporation Board meeting dated 16 March 2017)**

11. **Any Other Business:**

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

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ April 13, 2017 _____