



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 19 September 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 22 August 2017**

8. **Matters arising from Previous Meeting dated 22 August 2017:**

There are no matters arising.

(i) **Status Update:**

(i) Current Litigation/Legislation

10. **Recommendations for Review:**

Recommendation: That the Board approve the draft Members Parking Policy as amended.
(Approved in Corporation Board meeting dated 6 September 2017)

11. **Any Other Business:**

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

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ September 13, 2017 _____