



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 20 February 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:**

There is no public presentation.

6. **Correspondence:**

There is no correspondence.

Minutes of Previous Meeting dated 23 January 2018

7. **Matters arising from Previous Meeting dated 23 January 2018:**

(i) The City Engineer requested a list of the changes that were made to the CoH Employee Handbook so that the staff will be able to easily identify what they are instead of having to read the entire document. **(HR Manager)**

(ii) The Mayor suggested that the CoH engage in more active communication in terms of advising the users of the car park about the changes prior to 1 February 2018, e.g. put flyers on the cars, hire a student to give out flyers as drivers are entering/exiting the car park, etc. **(City Engineer)**

8. **Status Update:**

(i) Current Litigation/Legislation

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

That the Board approve the amendments to the 40' Container Policy as proposed, adding conditions so that it states: (i) that the contents of the container must be of like material; or (ii) the oversized item must be 50% of the volume of the container; or (iii) the oversized item must be 40% of the value of the container. Examples of various categories are: food stuffs, furnishings, construction materials, machinery, boats and vehicles.

That the Board approve the amendments to the Corporation of Hamilton's Employee and Members Parking Policy as proposed: change **Persons** to **Employees and Past Members** requesting a replacement permit due to lost, being replaced or stolen will be charged a \$25.00 (twenty-five dollar) fee. **Current Members** requesting replacement will be at the discretion of the Treasurer.

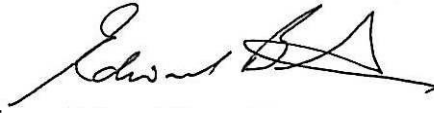
10. **Recommendations for Review:**

There are no Recommendations for review.

11. **Any Other Business:**

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

Ed Benevides, Secretary & COO

A handwritten signature in black ink, appearing to read "Ed Benevides", written over a horizontal line.

Signature

Date: February 16, 2018