



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 June 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 16 May 2017**

8. **Matters arising from Previous Meeting dated 16 May 2017:**

(i) There are no matters arising.

9. **Status Update:**

(i) Current Litigation/Legislation

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

Recommendation: That the Board approve the amendments to the Awnings and Signage Policy as presented: **Point #6 to read:** "Awnings and signs must comply with the Advertisement Regulations Act 1911, Amendment Act 1996". **Point #10 to read:** "Any encroachment of an awning or sign over Corporation of Hamilton property will require a signed encroachment acknowledgement, confirming that there is an encroachment and that given reasonable notice, the owner will remove to allow the Corporation of Hamilton to carry out their duties.

11. **Any Other Business:**

(i) Review of Draft Members Parking Policy.

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

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ June 14, 2017 _____