



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 21 August 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/Presentation:

There is no public participation/presentation.

6. Correspondence:

There is no correspondence.

Minutes of Previous Meeting dated 19 June 2018

7. Matters arising from Previous Meeting dated 19 June 2018:

There are no matters arising.

8. Status Update:

(i) Current Litigation/Legislation

9. **Recommendation approved by Minister:**

That the Board approve Acting Pay be awarded to members of the Management Team at levels: Middle Management, Senior Management & Executive.

11. **Any Other Business:**

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

Tanya Iris, Acting Secretary _____

T. Iris, Acting Secretary

Signature _____

Date: _____ August 15, 2018 _____