



**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 22 August 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 20 June 2017**

8. **Matters arising from Previous Meeting dated 20 June 2017:**

(i) Email the amended draft Members Parking Policy to the Members which will be brought forward at the Council meeting scheduled for 5 July 2017. **(Secretary)**

(ii) **Status Update:**

(i) Current Litigation/Legislation

10. **Recommendations for Review:**

There are no recommendations.

11. **Any Other Business:**

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

Ed Benevides, Secretary & COO \_\_\_\_\_



Signature \_\_\_\_\_

Date: \_\_\_\_\_ August 16, 2017 \_\_\_\_\_