



**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 May 2018 at 10:00am to consider the following:

### AGENDA

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation:**  
**Video Presentation: Personal Information protection Act 2016 (PIPA)**
6. **Correspondence:**  
  
There is no correspondence.  
  
**Minutes of Previous Meeting dated 24 April 2018**
7. **Matters arising from Previous Meeting dated 24 April 2018:**  
  
There are no matters arising.

8. **Status Update:**

Current Litigation/Legislation

9. **Recommendations for Review:**

There are no Recommendations for review.

11. **Any Other Business:**

- (i) Review - Acting Pay Policy for Managers
- (ii) Outstanding CoH Ordinances

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

Ed Benevides, Secretary & COO Ed Benevides ACTING  
Signature

Date: May 16, 2018