



**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 24 April 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 20 March 2018**

7. **Matters arising from Previous Meeting dated 20 March 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 of Draft Anti-Bribery Policy (HR Manager)

(ii) Review of Whistleblowing Policy (HR Manager)

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

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ April 19, 2018 \_\_\_\_\_