



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 November 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.

7. **Minutes of Previous Meeting dated 16 October 2018**

8. **Matters arising from Previous Meeting dated 16 October 2018:**

There are no Matters Arising.

9. **Status Update:**

(i) Current Litigation/Legislation

10. **Recommendations for Review:**

RECOMMENDATION: That the Board approve the Staff, Legislative & Governance Committee to draft a policy, whereby, should any Committee meeting not take place due to a lack of a quorum, the meetings must be rescheduled within the week following, at the same time, to ensure that the Committees meet once every month.

11. **Any Other Business:**

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

Tanya Iris, Acting Secretary

T. Iris, Acting Secretary

Signature

Date: 14 November 2018