

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 15 November 2016 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:

There is no public participation/presentation.

- 6. Correspondence:
 - (i) Personal Information Protection Act 2016
- 7. Minutes of Previous Meeting dated 18 October 2016

8. Matters arising from Previous Meeting dated 18 October 2016:

- (i)Recommendations re: changes to the Sponsorship Policy (Staff, Legislative & Governance Committee)
- (ii) Make a presentation to the Council once the plaque and official letter has been received from Investors in People. (HR Manager)
- (iii) Forward to the Staff, Legislative & Governance Committee members a copy of the amendment to the Acceptable Use Policy and procedure as it relates to technology/communication/data. Item to be placed on the agenda of the next committee meeting in November. (City Engineer)

9. Status Update:

- (i)Changes to the Sponsorship Policy
- (ii)Draft Policy on Unsolicited Proposals
- (iii)Residential Parking Permit Policy Review
- (iv)Consolidation of Infrastructure and Property & Safety Committees

10. Recommendations for Review:

Recommendation: That the Board accept the draft Policy on Unsolicited Proposals.

Recommendation: That the Board approve of the Acceptable Use Policy with the amendment.

- 11. Any Other Business:
- 12. Motion to Move to Restricted Session:
- 13. Minutes of Previous Meeting dated 18 October 2016 (Restricted Session)
- 14. Matters arising from Previous Meeting dated 18 October 2016 (Restricted Session):

There are no matters arising.

15. Status Update:

(i) Union matters

16. Recommendations for Review:

There are no recommendations for review.

16. Any Other Business:

Ed Benevides, Secretary & COO	Signature
Date:	November 10, 2016