



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 17 May 2016 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 19 April 2016**

Matters arising from Previous Meeting dated 19 April 2016

- (i) Follow-up with Councillor C. Johnson re: written submission requesting to change the meeting time for the General Council meetings. **(Councillor L. Scott) - Action item completed.**
- (ii) Letter to Mr. Graham Nesbitt of the BIU confirming their withdrawal of the 21-Day Strike Notice. **(HR Manager)**
- (iii) Contact various organisations re: joint approach regarding the Liquor License Legislation. **(Secretary/Event Project Manager)**

8. Status Update:

9. Recommendations for Review:


Recommendation: That the Board decline the request from Councillor C. Johnson to change the meeting time for the General Council meetings and that the meeting time remain as is, a 12:30pm start. **(Recommendation declined at Corporation Board meeting dated 6 April 2016).**

10. Any Other Business:

- (i) Review suggested change in meeting schedule for Council meetings.

12. Motion to Move to Restricted Session:

- 1. **Minutes of Previous Meeting dated 19 April 2016 (Restricted Session)**
- 2. **Matters arising from Previous Meeting dated 19 April 2016 (Restricted Session):**
 - (i) Email to Committee Members re: Conflict of Interest. **(Councillor N. Swan) Action item completed.**
- 3. **Any Other Business**

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ May 12, 2016 _____