



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 18 October 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 20 September 2016**

8. **Matters arising from Previous Meeting dated 20 September 2016:**

- (i) Contact the Minister to further discuss a couple of matters from their meeting that need to be addressed, e.g. Parking Ordinance, etc. **(Mayor)**
- (ii) Recommendations re: changes to the Sponsorship Policy **(Staff, Legislative & Governance Committee)**

9. **Status Update:**

There are no status updates.

10. **Recommendations for Review:**

Recommendation: That the Board approve the draft copy of the policy as it relates to Ethics and Conflicts of Interest. **(Approved at the Corporation Board meeting dated 5 October 2016)**

Recommendation: That the Board support the Secretary, Ed Benevides' candidacy for the IIMC Region XI Director Vacancy. **(Approved in Corporation Board meeting dated 8 September 2016) The Minister reserved his decision.**

Recommendation: Review of the draft policy on unsolicited proposals.

11. **Any Other Business:**

- (i) Review of Structure re: Infrastructure Committee and Property & Safety Committee

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

13. **Minutes of Previous Meeting dated 20 September 2016 (Restricted Session)**

14. **Matters arising from Previous Meeting dated 20 September 2016 (Restricted Session):**

There are no matters arising.

15. **Recommendations for Review:**

Recommendation: That the Board approve the document, The Relationship between the Members of the Corporation of Hamilton and the Management and Supervisory Staff of the Corporation of Hamilton as presented. **(Approved in Corporation Board Meeting dated 5 October 2016)**

16. **Any Other Business:**

- (i) Amendment to Acceptable Use Policy

Ed Benevides, Secretary & COO _____

T. Tris, Acting Secretary

Signature _____

Date: _____ October 12, 2016 _____