



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 December 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 15 November 2016**

8. **Matters arising from Previous Meeting dated 15 November 2016:**

- (i) Add Acceptable Use Policy to the next Staff, Legislative & Governance Committee meeting agenda with a view to making a recommendation to the Council. **(Recording Secretary)**
- (ii) Forward an electronic copy of the Acceptable Use Policy to the Mayor. **(Recording Secretary)**
- (iii) Finalise the Sponsorship Policy and bring back to the Staff, Legislative & Governance Committee for approval. **(Secretary)**
- (iv) Review the draft Policy on Unsolicited Proposals. **(Staff, Legislative & Governance Committee)**
- (v) Consideration on how the management team should proceed with the creation of a part-time category. **(Staff, Legislative & Governance Committee)**
- (vi) Review list of outstanding Resolutions. **(Staff, Legislative & Governance Committee)**
- (vii) Rescind the Resolution worded as follows: That the Board rescind the previous recommendation to accept the proposal for 11 Dundonald Street (Old Works Depot). That the Board approve for an RFP to be re-issued. **(The Council)**

9. **Status Update:**

10. **Recommendations for Review:**

Recommendation: That the Board approve the consolidation of the Infrastructure Committee and Property & Safety Committee. **(Approved in Corporation Board meeting dated 7 December 2016)**

Recommendation: That the Board accept the draft Policy on Unsolicited Proposals. **(Deferred for further discussion)**

Recommendation: That the Board approve the Acceptable Use Policy with the amendment. **(Deferred for further discussion)**

11. **Any Other Business:**

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

13. **Minutes of Previous Meeting dated 15 November 2016 (Restricted Session)**

14. **Matters arising from Previous Meeting dated 15 November 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: _____ December 14, 2016 _____