



**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 September 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:**
  - (i) Letter from the Bermuda Police Service
7. **Minutes of Previous Meeting dated 16 August 2016**

**8. Matters arising from Previous Meeting dated 16 August 2016:**

- (i) Take suggestions given by the Mayor and Councillor Ming along with the Events team and come back with some recommendations re: the Sponsorship Policy. **(Secretary)**
- (ii) Contact CoH's legal team to ascertain whether groups using Victoria Park should sign a waiver or a notice to be placed in the park. **(Secretary)**
- (iii) Circulate a draft copy of the policy with the additional information as it relates to Conflict of Interest for a recommendation to the Council. **(Secretary)**
- (iv) Email the list of the four (4) Ordinances that are on hold to the members of the Staff, Legislative & Governance Committee **(Secretary)**

**9. Status Update:**

There are no status updates.

**10. Recommendations for Review:**

**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)**

**11. Any Other Business**

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

**13. Minutes of Previous Meeting dated 16 August 2016 (Restricted Session)**

**14. Matters arising from Previous Meeting dated 16 August 2016 (Restricted Session):**

There are no matters arising.

**15. Any Other Business:**

- (i) Relationship between the Members of the CoH and the Management and Supervisory Staff.

Ed Benevides, Secretary & COO \_\_\_\_\_



Signature \_\_\_\_\_

Date: \_\_\_\_\_ September 14, 2016 \_\_\_\_\_