



**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 21 June 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 17 May 2016**

8. **Matters arising from Previous Meeting dated 17 May 2016**

- (i) Request: Labour Department to ask the BIU to confirm their withdrawal of the 21-Day Strike Notice. **(HR Manager)**
- (ii) Rationale re: request for changing the schedule for General Council meetings. **(matter was discussed and changes were approved in Corporation Board meeting dated 8 June 2016)**

9. **Status Update:**

There are no status updates.

10. **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)**

11. **Any Other Business**

- (i) Further Review of Sponsorship Policy


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

- 1. **Minutes of Previous Meeting dated 17 May 2016 (Restricted Session)**
- 2. **Matters arising from Previous Meeting dated 17 May 2016 (Restricted Session):**
  - (i) Forward copy of letter from Apex Law along with Secretary's response to the lawyer. **(Secretary)**

13. Status Update;

- (i) Information re: Conflict of Interest **(Councillor Swan/Secretary)**

14. **Any Other Business**

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

Date: \_\_\_\_\_ June 15, 2016 \_\_\_\_\_