



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.

City Hall, Hamilton
Staff, Legislative & Governance Committee
18 April 2017
10:00am

Present: Councillor Lawrence Scott (Chair)
Rt. Wor. Charles Gosling, JP

In Attendance: Ed Benevides - The Secretary
Patrick Cooper - City Engineer

Apologies: Lindell Foster, Human Resource Manager

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1. **Confirmation of Notice:** The Secretary confirmed that the notice periods were met in accordance with the new meeting guidelines.
 2. **Role of the Chairman** - Councillor L. Scott was acknowledged as the Chair.
 3. **Open Meeting** - Councillor L. Scott opened the meeting at 10:00am.
 4. **Apologies** - The Secretary confirmed that no apologies had been received.
 5. **Public Participation:**

The Secretary confirmed there was no public participation.
 6. **Correspondence:**

There was no correspondence for review.
 7. **Minutes of Previous Meeting dated 14 March 2017:**

Proposed: The Mayor, Charles Gosling

Seconded: Councillor L. Scott

The Minutes were accepted as read.

8. Matters arising from Previous Meeting dated 14 March 2017:

(i) **Forward a copy of the draft Hamilton Traffic and Parking Ordinance 2017 to all Council Members to review for the Special Council meeting scheduled for 16 March 2017:**
The Secretary confirmed that the draft was forwarded to all Council Members - **action item completed.**

9. Status Update:

(i) **Current Litigation/Legislation:** Councillor L. Scott asked if there has been any update from the attorneys regarding the appeal to which the Secretary gave a negative response. The Secretary advised that the appropriate letters for Notice of Motion for Leave to Appeal had been filed.

10. Recommendations for Review:

There are no recommendations for review. The Recommendation Updates were approved by the Minister after being approved by the Board.

11. Any Other Business:

There was no further business to be discussed.

12. Motion to Move to a Restricted Session

Proposed: The Mayor, Charles Gosling

Seconded: Councillor L. Scott

There was no further business to be discussed.

The Public Session was adjourned at 10.05am.