



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 15 March 2016 at 10:00 am 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.

6. Correspondence:

There is no correspondence.

7. Minutes of Previous Meeting dated 16 February 2016

8. Matters Arising:

- (i) Follow-Up with Councillor Johnson re: Written Submission requesting to Change the Meeting Time for the General Council Meetings. (Councillor L. Scott)
- (ii) Write to Three (3) former Councillors re: free parking permits (the Secretary)

9. Status Update:

- (i) Resolution re: Request for Emails/Phone Messages to be Acknowledged/Answered within 24 Hours
- (ii) Letter to Senior Partners of Law Firms re: Hiring of a Summer Student
- (iii) Notice re: Staff Loan Policy
- (iv) Official Notice re: Withdrawal of 21-Day Strike Notice
- (v) Negotiations

10. Recommendations for Review:

There were no recommendations.

11. Any Other Business

12. Motion to Move to Restricted Session:

1. Minutes of Previous Meeting dated 16 February 2016 (Restricted Session)

2. Matters Arising:

There were no matters arising.

3. Recommendations for Review:

- (i) Approval of Forming a Committee re: Conflict of Interest.

4. Any Other Business

Ed Benevides, Secretary & COO

T. Tris, Acting Secretary
Signature

Date: March 14, 2016