Authority: Item 10, Audit and Administration Committee 07-015 (CL07009) CM: December 12, 2007

Bill No. 353

CITY OF HAMILTON

BY-LAW NO. 07-353

TO AMEND BY-LAW NO. 03-301 GOVERNING THE PROCEEDINGS OF COUNCIL AND COMMITTEES OF COUNCIL

WHEREAS the Council of the City of Hamilton enacted by-law 03-301 being a By-law to Govern the Proceedings of Council and Committees of Council, on October 29, 2003, pursuant to section 238, of the Ontario <u>Municipal Act</u>, 2001, c. 24;

AND WHEREAS the Council of the City of Hamilton, in adopting item 10 of Report 07-015 of the Audit and Administration Committee, at its meeting held on the 5th day of December, 2007, recommended that Procedural By-law 03-301 be amended as hereinafter provided;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That Section 1, entitled Definitions, to procedural By-law 03-301, be amended by adding a definition to subsection 1.1 as follows:

1.1 (x) "website" means the official City of Hamilton internet website.

2. That Section 3, regarding Council Meetings, be amended by adding to subsection 3.2 as follows:

3.2 (2) Public Notice of Meetings

An advance list of Council meetings may be found by accessing the City's website at <u>www.hamilton.ca</u>

- 3. That Section 5, regarding Standing Committee Meetings, be amended by adding to subsection 5.5 as follows:
 - 5.5 (3)An advance list of Standing Committee meetings may be found by accessing the City's website at <u>www.hamilton.ca</u>
- 4. That Section 6, regarding the Establishment of Task Forces or Advisory Committees, be amended by adding subsection 6.5 as follows:
 - 6.5 An advance list of Task Force/Advisory/Sub-committee meetings may be found by accessing the City's website at <u>www.hamilton.ca</u>
- 5. That Section 8, regarding In Camera Meetings, be amended by adding to subsection 8.1 as follows:
 - 8.1 (i) Held for the purposes of educating or training members. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
- 6. In all other respects By-law 03-301 remains unchanged.
- 7. This by-law shall come into force and take effect on the date of its passing and enactment.

PASSED and ENACTED this 12th day of December, 2007.

Fred Eisenberger Mayor

Kevin C. Christenson City Clerk