

Authority: Item 19, Audit, Finance & Administration
Committee
Report 11-013 (Governance 11-005)
CM November 30, 2011

Bill No. 287

CITY OF HAMILTON

BY-LAW NO. 11-287

**TO AMEND BY-LAW NO. 10-053
GOVERNING THE PROCEEDINGS OF COUNCIL
AND COMMITTEES OF COUNCIL**

WHEREAS the Council of the City of Hamilton enacted a by-law 10-053 being a by-law to Govern the Proceedings of Council and Committees of Council, on March 10, 2010, pursuant to Section 238 of the Municipal Act, 2001;

AND WHEREAS the Council of the City of Hamilton, in adopting Item 19 of Report 11-013 of the Audit, Finance & Administration Committee at its meeting held on the 23rd day of November 2011, recommended that the Procedural By-law 10-053 be amended:

NOW THEREFORE the Council of the City of Hamilton enacts the following:

1. Subsection 5.5 of By-law No. 10-053 is deleted and replaced with the following new subsection 5.5:
 - (1) Unless otherwise decided by Council, regular meetings of the Standing Committees shall be as follows:
 - (a)(i) General Issues Committee shall meet on the second Monday of every month commencing at 9:30 a.m.;
 - (ii) Board of Health shall meet on the fourth Monday of every month commencing at 9:30 a.m.;
 - (iii) Public Works Committee shall meet on the first and third Monday of every month commencing at 9:30 a.m.;

- (iv) Planning Committee shall meet on the first and third Tuesday of every month commencing at 9:30 a.m.;
- (v) Emergency & Community Services Committee shall meet on the first and third Wednesday of every month commencing at 1:30 p.m.;
- (vi) Audit, Finance & Administration Committee shall meet on the first and third Wednesday of every month commencing at 9:30 a.m.;

unless such a day is a public or civic holiday, in which case an alternate date and time will be selected; or


- (b) in accordance with the schedule approved by Council.

2. This By-law comes into force on the date it is passed.

PASSED this 30th day of November, 2011.



R. Bratina
Mayor



R. Caterini
City Clerk