



## Corporate Services, Strategy, Risk and Accountability Committee Meeting

### Agenda

**Date:** January 16, 2020  
**Time:** 9:30 am  
**Location:** Council Chambers Level 2, City Hall

**1. Declarations of Interest:**

**2. Delegation(s):**

In order to speak at a Corporate Services, Strategy, Risk and Accountability Committee meeting, individuals must register no later than noon on the day before the meeting. To register, complete the online application at [www.burlington.ca/delegation](http://www.burlington.ca/delegation), email [Clerks-CommitteeAssistant.Mailbox@burlington.ca](mailto:Clerks-CommitteeAssistant.Mailbox@burlington.ca) or phone 905-335-7600, ext. 7481.

**3. Consent Items:**

Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.

3.1 Official delegation to Apeldoorn, the Netherlands (CL-03-20)

**4. Regular Items:**

4.1 Structure for twinning relationships (CL-02-20)

4.2 Procedure By-law update (CL-01-20)

4.3 Staff directions from 2020 budget (F-46-19-2)

Note: This item was referred from the December 10, 2019 Committee of the Whole - Budget meeting.

**5. Confidential Items:**

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

**6. Procedural Motions:**

7. **Information Items:**

8. **Staff Remarks:**

9. **Committee Remarks:**

10. **Adjournment:**