



City of Hamilton

AUDIT, FINANCE & ADMINISTRATION COMMITTEE

April 24, 2017, 9:30 AM

Council Chambers, Hamilton City Hall, 71 Main Street West

Kirsten Stevenson, Legislative Coordinator 905 546-2424 x 5987

1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 [April 10, 2017](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Whistleblower Information Update for Q1 2017 \(AUD17010\) \(City Wide\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
8. **DISCUSSION ITEMS**
 - 8.1 [Audit Report 2015-13 Continuous Auditing Pilot - Accounts Payable \(AUD17009\) \(City Wide\)](#)
 - 8.2 [Occupational Injury and Illness Claims Annual Report \(HUR17005\) \(City Wide\)](#)

8.3 [Employee Attendance Report 2016 \(HUR17006\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Managing Employee Absenteeism - Labour Relations Strategy
(distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

13. ADJOURNMENT