



City of Hamilton

AUDIT, FINANCE & ADMINISTRATION COMMITTEE

May 08, 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 24, 2017](#)
- 4. DELEGATION REQUESTS**
- 5. CONSENT ITEMS**
 - 5.1 [Tax Appeals under Sections 357 and 358 of the Municipal Act, \(2001\) \(FCS17003\(c\)\) \(City Wide\)](#)
 - 5.2 [External Audit Services- Authorization to Negotiate \(FCS17048\) \(City Wide\)](#)
 - 5.3 [2016 Provincial Offences Annual Report \(FCS17051\) \(City Wide\)](#)
 - 5.4 [Freedom of Information Quarterly Report \(January 1 to March 31\) \(CL17001\) \(City Wide\)](#)
 - 5.5 [Follow Up to Audit Report 2014-07 Community & Emergency Services - Hamilton Paramedic Service \(HPS\) - Scheduling & Payroll \(AUD17012\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 Sergio Manchia, UrbanSolutions Planning & Land Development Consultants respecting Report FCS17046 entitled Development Charge (DC) Demolition Credit Extensions Request from Urban Solutions, 846 Scenic Drive (Chedoke Bowlands) (Item 8.1) (Approved February 2017) (No copy)

7. PRESENTATIONS

- 7.1 [Proposed Write-offs of Outstanding Fines for Provincial Offences \(FCS17050\) \(City Wide\)](#)

(a [Staff Presentation](#))

8. DISCUSSION ITEMS

- 8.1 [Development Charge \(DC\) Demolition Credit Extension Request from Urban Solutions, 849 Scenic Drive \(Chedoke Bowlands\) \(FCS17046\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.2 [Centralization of City Internal Support Services \(HUR17007/CM17012/FCS17056\) \(City Wide\)](#)
- 8.3 [Performance Audit Report 2017-01 – Reserves \(AUD17011\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

- 12.1 Private and Confidential Minutes of April 24, 2017 (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