



City of Hamilton

AUDIT, FINANCE & ADMINISTRATION COMMITTEE

June 12, 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 [May 18, 2017](#)
- 4. DELEGATION REQUESTS**
 - 4.1 [Diana Weir, regarding Hamilton Philharmonic Orchestra updates \(for a future meeting\)](#)
 - 4.2 [Patricia LeClair, regarding Hamilton Children's Choir updates \(for a future meeting\)](#)
- 5. CONSENT ITEMS**
 - 5.1 [LGBTQ Advisory Committee - Minutes from March 16, 2017 meeting](#)
 - 5.2 [Seniors Advisory Committee - Minutes from April 7, 2017 meeting](#)
 - 5.3 [Committee Against Racism - Minutes from April 25, 2017 meeting](#)
 - 5.4 [Aboriginal Advisory Committee - Minutes from April 6, 2017 meeting](#)

- 5.5 [Tax Appeals under Sections 357 and 358 of the Municipal Act, \(2001\) \(FCS17003\(d\)\) \(City Wide\)](#)
- 5.6 [2016 Annual Report on Commodity Price Hedging \(FCS17052\) \(PW17043\) \(City Wide\)](#)
- 5.7 [City Procurement E-Bidding System \(FCS17057\) \(City Wide\)](#)
- 5.8 [2016 Provincial Offences Annual Report Follow Up \(FCS17051\(a\)\) \(City Wide\)](#)
- 5.9 [Comprehensive Legal Services Report \(LS17014\) \(City Wide\)](#)
- 5.10 [Internal Clerical and General Labour Staffing Pool \(HUR17008\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

- 7.1 [Jodi Koch - Manager, Talent and Diversity, respecting Human Rights, Diversity and Inclusion Strategic Plan](#)
- 7.2 [Robert Burwash - Director, Employee Health and Labour Relations, respecting Fire Department Attendance](#)

8. DISCUSSION ITEMS

- 8.1 [Development Charge Deferral Agreement #148 – One Year Extension Request – 41 Bittern Street \(FCS17062\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.2 [2016 City of Hamilton Financial Report and Audited Financial Statements \(FCS17053\) \(City Wide\)](#)
- 8.3 [City of Hamilton Amended Water and Wastewater / Storm Arrears](#)

[Policy \(FCS17054\) \(City Wide\)](#)

- 8.4 [Grants Sub-Committee Report 17-003, from the June 1, 2017 meeting](#)
- 8.5 [Governance Review Sub-Committee Report 17-002, from the May 30, 2017 meeting](#)

9. MOTIONS

- 9.1 [New Minimum Wage Laws in the Province of Ontario](#)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT