



City of Hamilton

AUDIT, FINANCE & ADMINISTRATION COMMITTEE

October 23, 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 [October 5, 2017](#)
- 4. DELEGATION REQUESTS**
- 5. CONSENT ITEMS**
 - 5.1 [Freedom of Information Quarterly Report \(April 1 to June 30 \(CL17001\(a\)\) \(City Wide\)](#)
 - 5.2 [Whistleblower Information Update for Q3 2017 \(AUD17030\) \(City Wide\)](#)
 - 5.3 [Workplace Mental Health and Wellbeing Strategy \(2016-2018\) \(HUR17019\) \(City Wide\)](#)
 - 5.4 [Occupational Health and Safety \(HUR17020\) \(City Wide\)](#)
 - 5.5 [Employee Attendance Report Q1 to Q2 2017 \(HUR17021\) \(City Wide\)](#)
 - 5.6 [2019 Development Charges Background Study \(FCS17086\) \(City](#)

[Wide\)](#)

5.7 ** Minutes of the Hamilton Mundialization Advisory Committee

(a [** June 21, 2017](#)

(b [** September 27, 2017](#)

5.8 [** Report 17-008 of the Hamilton Mundialization Advisory Committee respecting a Transfer from a Reserve dated October 18, 2017](#)

6. PUBLIC HEARINGS / DELEGATIONS

6.1 [Jason Quehl, respecting an exception and consideration of changing the rules of the water forgiveness policy \(approved at the October 5, 2017 meeting\) \(**written comments attached\)](#)

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 [Performance Audit Report 2017-04 – Public Works, Office Accommodations \(AUD17029\) \(City Wide\)](#)

8.2 [Governance Review Sub-Committee Report 17-003, from the October 11, 2017 meeting](#)

8.3 [Grants Sub-Committee Report 17-005, from the October 12, 2017 meeting](#)

9. NOTICES OF MOTION

9.1 [** Advisory Committee for Immigrants and refugees Membership](#)

10. GENERAL INFORMATION / OTHER BUSINESS

10.1 ** Item requiring a revised due date:

- (a Student Accommodation Benefit Factor
Current Date: October 23, 2017
Revised Date: December 7, 2017

11. PRIVATE AND CONFIDENTIAL

12. ADJOURNMENT