



City of Hamilton

AUDIT, FINANCE & ADMINISTRATION COMMITTEE

November 06, 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 23, 2017](#)

4. DELEGATION REQUESTS

5. CONSENT ITEMS

5.1 [Freedom of Information Quarterly Report \(Q3 - July 1 to September 30 \(CL17001\(b\)\) \(City Wide\)](#)

5.2 Various Advisory Committee Meeting Minutes:

(a) [Aboriginal Advisory Committee Minutes of June 1, 2017](#)

(b) [Aboriginal Advisory Committee Minutes of September 7, 2017](#)

(c) [Committee Against Racism Minutes of May 23, 2017](#)

6. PUBLIC HEARINGS / DELEGATIONS

6.1 Arkadiusz Zaskowski respecting a Development Charge Waiver

for a property located at 148 Parkdale Avenue North (Approved October 23, 2017) (No copy)

7. PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 [Costs and Savings for Spray Pads \(PW17073a\) \(City Wide\)](#)
- 8.2 [Correspondence from Gabriel Nicholson requesting an audit of expenditures and processes of the monies provided by the Special Levy applied to Wards 1 – 8 annually from 2011 to today, in time for the 2018 budget process. \(Referred from Council October 11, 2017 for consideration\)](#)

9. MOTIONS

- 9.1 [Hamilton Status of Women Committee Membership](#)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

(a Items to be removed:

Item “C” Direct and Indirect Financial Incentives to Support the Provision of Affordable Housing (Not an AF&A Item.)

Item “I” - Audit Report 2015-13 Continuous Auditing Pilot – Accounts Payable (AUD17009). (Report CM17015/FCS17075/PW17063 on October 5, 2017 agenda.)

Item “M” - Splash Pad Costs (Item 8.1 on this agenda.)

Item "O" - Development Charges Demolition Credit
Request for Extension for McMaster Innovation Park
(Report FCS10051(b) on September 11, 2017 agenda.)

(b) Items requiring new due date:

Item "B" - Live Streaming of Audio and Video at City Hall
Upper and Lower Lobby Areas
Due Date: November 6, 2017
New Due Date: January 16, 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT