



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 18-005
Date: April 23, 2018
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 April 9, 2018	5
4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
5.1 Whistleblower Information Update for Q1 2018 (AUD18002) (City Wide)	15
5.2 Hamilton Future Fund Investment Performance Report - December 31, 2017 (FCS18042) (City Wide)	17
5.3 Reserve / Revenue Fund Investment Performance Report - December 31, 2017 (FCS18043) (City Wide)	21
5.4 Cemetery Trust Accounts Investment Performance Report - December 31, 2017 (FCS18044) (City Wide)	25

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 Kyra Kozole and Jocelyn Heaton, respecting LGBTQ and 2S communities needs assessment and requesting support for the creation of a LGBTQ and 2S Centre (Approved at the April 9, 2018 AF&A Meeting) (No copy) 29

7. STAFF PRESENTATIONS

- 7.1 Tax and Rate Operating Budget Variance Report as at December 31, 2017 - Budget Control Policy Transfers (FCS17060(b)) (City Wide) 43

8. DISCUSSION ITEMS

- 8.1 Hamilton Car Share Loan Agreement Transfer (PED18084) (City Wide) 93
- 8.2 Custody Services - Authorization to Execute Agreement (FCS15006(a)) (City Wide) 103
- 8.3 Governance Review Sub-Committee Report 18-002 - April 5, 2018 107

9. MOTIONS**10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.1 Outstanding Business List

- 11.1.a Items requiring a new due date:

Limit Agricultural Use Development

Item On OBL: C

Due Date: April 9, 2018

Revised Due Date: January 2019

Staff Reports Respecting Supplement Taxes and Assessment

Complaints Respecting 500 Eastport Blvd

Item On OBL: N

Due Date: TBD

Revised Due Date: June 11, 2018

12. PRIVATE AND CONFIDENTIAL

12.1 April 9, 2018 - Closed Minutes (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and advice that is subject to solicitor/client privileges, including communications necessary for that purpose.

12.2 Negotiation for the Continued Supply of Raw Water to 690 Strathearne Avenue North (FCS18049/LS18014) (Ward 4) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor/client privileges, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

13. ADJOURNMENT