



**City of Hamilton**  
**AUDIT, FINANCE AND ADMINISTRATION COMMITTEE**

**Meeting #:** 18-007  
**Date:** May 17, 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

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 May 7, 2018	3
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
5.1 Minutes of Various Advisory Committees:	
5.1.a Hamilton Aboriginal Advisory Committee - February 1, 2018	17
5.1.b Committee Against Racism - February 27, 2018	21
5.2 Follow Up to Audit Report 2014-08 Human Resources - Absenteeism (AUD18005) (City Wide)	25
<b>6. PUBLIC HEARINGS / DELEGATIONS</b>	
6.1 Robert Elliot, Lawson Ministries, Salvation Army, respecting the business case and benefits of hiring employees with disabilities (Approved May 7, 2018) (No copy)	

- 6.2 Joe Deschenes Smith, Trillium Housing, respecting implementation of by-law 14-153 and how the City can add its support for housing affordability at Trillium Housing's two affordable housing projects in Hamilton (Approved May 7, 2018) (No copy)

## 7. STAFF PRESENTATIONS

- 7.1 Immigrant & Refugee Advisory Committee - 2017 Review & Future Goals 57

## 8. DISCUSSION ITEMS

- 8.1 Professional and Consultant Services Roster 2017-2018 (PW18037/PED18122/FCS18057) (City Wide) 59
- 8.2 Extension of Trial Period Amendment within Procurement Policy #4.9 Consulting and Professional Services for 2019-2020 (PW18036/PED18121/FCS18056) (City Wide) 75

## 9. MOTIONS

- 9.1 Advisory Committee for Immigrants and Refugees Membership 79

## 10. NOTICES OF MOTION

## 11. GENERAL INFORMATION / OTHER BUSINESS

## 12. PRIVATE AND CONFIDENTIAL

- 12.1 May 7, 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), (f), (i), and (k) 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; advice that is subject to solicitor/client privileges, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 municipality or local board.

## 13. ADJOURNMENT