



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

**Meeting #:** 18-009  
**Date:** June 25, 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

---

	<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 June 11, 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 - April 5, 2018	11
5.1.b Hamilton Aboriginal Advisory Committee - May 3, 2018	17
5.1.c Advisory Committee for Immigrants and Refugees - March 15, 2018	21

**6. PUBLIC HEARINGS / DELEGATIONS**

- |       |   |    |
|-------|---|----|
| 6.1   | Assunta Zizza, Respecting a request to refund their fixed water and sewer charges on a new build (Approved June 11, 2018)                 | 25 |
| 6.1.a | Supporting documentation provided by staff, respecting Assunta Zizza's request to refund the fixed water and sewer charges on a new build | 35 |

**7. STAFF PRESENTATIONS****8. DISCUSSION ITEMS**

- |     |  |    |
|-----|--|----|
| 8.1 | Commercial Relationship Between the City of Hamilton and Ontario Inc. 2380585, c/o Wise and Hammer Inc. and Related Entities (FCS17085(a) / BOH17042(a)) (City Wide) | 41 |
| 8.2 | Fraud and Waste Hotline Report (AUD18007) (City Wide)  | 53 |
| 8.3 | Grants Sub-Committee Report 18-003   | 65 |
| 8.4 | Development Charges Stakeholders Sub-Committee Report 18-002   | 71 |

**9. MOTIONS**

- |     |   |    |
|-----|---|----|
| 9.1 | Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee Membership | 75 |
| 9.2 | Advisory Committee for Immigrants and Refugees Membership                   | 77 |

**10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS****12. PRIVATE AND CONFIDENTIAL****13. ADJOURNMENT**