



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

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
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4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
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**

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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**