



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 18-014
Date: December 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

	Pages
1. APPOINTMENT OF CHAIR AND VICE-CHAIR	
2. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
3. DECLARATIONS OF INTEREST	
4. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4.1 September 24, 2018	5
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
6.1 Les Medeiros, LM Enterprises, respecting the City of Hamilton's Infrastructure Contracts (For a future meeting)	17
7. CONSENT ITEMS	
7.1 Minutes of Various Advisory Committees:	
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7.1.b Committee Against Racism - October 23, 2018	23
7.1.c Hamilton Mundialization Committee - September 19, 2018	27

7.1.d	Hamilton Mundialization Committee - October 17, 2018	31
7.1.e	Hamilton Status of Women Committee - May 24, 2018	35
7.1.f	Hamilton Status of Women Committee - September 27, 2018	37
7.1.g	Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - October 18, 2018	39
7.1.h	Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - May 17, 2018	43
7.1.i	Hamilton Aboriginal Advisory Committee - June 7, 2018	47
7.1.j	Advisory Committee for Immigrants and Refugees - July 12, 2018	51
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7.3	2018 Third Quarter Emergency and Non-competitive Procurements Report (FCS18038(b)) (City Wide)	71
7.4	Third Quarter Non-compliance with the Procurement Policy Report (FCS18039(b)) (City Wide)	81
7.5	Freedom of Information Quarterly Report (July 1 to September 30) (CL18003(b)) (City Wide)	85
7.6	2019 Development Charges Background Study Status Update (FCS18099) (City Wide)	99
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8.	PUBLIC HEARINGS / DELEGATIONS	
9.	STAFF PRESENTATIONS	
10.	DISCUSSION ITEMS	
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10.2	\$110,820,000 Serial Debentures Dated October 1, 2018 and Due October 1, 2019 to 2033 (FCS18095) (City Wide)	149
10.3	Citizen Committee Report - Status of Women Advisory Committee - Transfer from Reserve (SWC18001)	159
10.4	2019 Budget Submission Volunteer Advisory Committee (HUR18021) (City Wide)	161
10.5	Councillor Ward Office Budgets and Policy and Guidelines for Eligible Expenses for Elected Officials (FCS18083(a)) (City Wide)	191
10.6	2019 Advance - City Enrichment Fund (GRA18005) (City Wide)	213
11.	MOTIONS	
11.1	Interview Sub-Committee Appointees to the Audit, Finance & Administration Committee	217
12.	NOTICES OF MOTION	
13.	GENERAL INFORMATION / OTHER BUSINESS	
14.	PRIVATE AND CONFIDENTIAL	
14.1	Closed Minutes - September 24, 2018	
	Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e) and (f) of the <i>Ontario Municipal Act</i> , 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor/client privileges, including communications necessary for that purpose.	
15.	ADJOURNMENT	