



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 19-001
Date: January 17, 2019
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. CEREMONIAL ACTIVITIES	
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 December 17, 2018	5
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
6.1 Viv Saunders, respecting Ward Specific Funding Initiatives (For today's meeting)	15
6.2 Eric Zvaniga, Century Group Inc., respecting Commercial Relationship Discussion (Item 14.2 on today's agenda) (For today's meeting)	17
6.3 Vince Dipietro, Angelica Homes, respecting a rental property's water bill (For a future meeting)	19
7. CONSENT ITEMS	

7.1	OMERS Plan Changes Approved by Sponsors Corporation (FCS19004) (City Wide)	21
7.2	2019 Interim Levy and Temporary Borrowing By-Laws (FCS19003) (City Wide)	25
7.3	Whistleblower, Fraud & Waste Information Update for Q3 & Q4 2018 (AUD19001) (City Wide)	33
8.	PUBLIC HEARINGS / DELEGATIONS	
9.	STAFF PRESENTATIONS	
10.	DISCUSSION ITEMS	
10.1	2018 City of Hamilton External Audit Plan (FCS19005) (City Wide)	37
10.2	HMRP/HWRF Pension Administration Sub-Committee Report 18-001	63
11.	MOTIONS	
12.	NOTICES OF MOTION	
13.	GENERAL INFORMATION / OTHER BUSINESS	
14.	PRIVATE AND CONFIDENTIAL	
14.1	December 17, 2018 - Closed Minutes Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (f) of the <i>Ontario Municipal Act</i> , 2001, as amended, as the subject matter pertains to advice that is subject to solicitor/client privileges, including communications necessary for that purpose.	
14.2	Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100 / LS18060) (City Wide) (Deferred at December 19, 2018 Council) Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (f) of the <i>Ontario Municipal Act</i> , 2001, as amended, as the subject matter pertains to advice that is subject to solicitor/client privileges, including communications necessary for that purpose.	

14.3 Impact of Bill 148 on Service Contracts (LS18009(c) / FCS18001(c))
(City Wide)

Pursuant to Section 8.1, Sub-sections (e), (f), (i) and (k) of the City's Procedural By-law 18-270, 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 municipality or local board; 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.

15. **ADJOURNMENT**