



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 19-003
Date: February 21, 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 February 7, 2019	3
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
6.1 Michael Woloch, respecting hiring practices for Professional Engineers at the City of Hamilton (For a future meeting)	15
7. CONSENT ITEMS	
8. PUBLIC HEARINGS / DELEGATIONS	
8.1 Voislav Bjelajac, respecting a Vacancy Rebate for 2016 (Approved February 7, 2019)	19
9. STAFF PRESENTATIONS	

10. DISCUSSION ITEMS

10.1 Development Charges Stakeholders Sub-Committee Report 19-002 (To be distributed)

10.2 Governance Review Sub-Committee Report 19-001 (To be distributed)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Minutes - February 7, 2019 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (b), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (b), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual(s), including City employees; advice that is subject to solicitor/client privileges, including communications necessary for that purpose; 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