



# **City of Hamilton**

## **AUDIT, FINANCE AND ADMINISTRATION COMMITTEE**

**Meeting #:** 19-004  
**Date:** March 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

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**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 21, 2019

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

7.1 Governance Review Sub-Committee - Clerk's Report 19-001

7.2 Report of the 2018 Remuneration and Expenses as Required under Section 284 of the Municipal Act (FCS19014) (City Wide)

7.3 2017 Audited Financial Statements for City of Hamilton Business Improvement Areas (BIAs) (FCS19018) (City Wide)

**Due to bulk, Appendix "A" is not printed in the agenda but is available for viewing in the City Clerk's Office and on-line at [www.hamilton.ca](http://www.hamilton.ca).**

7.4 Organizational Health Evaluation (HUR19002) (City Wide)

7.5 Freedom of Information Quarterly Report (October 1 to December 31) (CL18003(c)) (City Wide)

**8. PUBLIC HEARINGS / DELEGATIONS**

8.1 Vince Dipietro, Angelica Homes, respecting a rental property's water bill (Approved January 17, 2019)

8.1.a Supporting documentation provided by staff respecting the water bill

8.2 Michael Woloch, respecting hiring practices for Professional Engineers at the City of Hamilton (Approved February 21, 2019)

**9. STAFF PRESENTATIONS**

9.1 Employee Annual Attendance Report 2018 (HUR19003) (City Wide)

9.2 Occupational Injury and Illness Annual Report 2018 (HUR19004) (City Wide)

**10. DISCUSSION ITEMS**

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**