



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 19-006
Date: April 18, 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

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 April 4, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Various Advisory Committee Minutes:

7.1.a Hamilton Status of Women Committee - January 24, 2019

7.1.b Hamilton Status of Women Committee - February 28, 2019

7.1.c Hamilton Mundialization Committee - November 21, 2018

7.1.d Hamilton Mundialization Committee - January 16, 2019

7.1.e Hamilton Mundialization Committee - February 20, 2019

7.1.f Advisory Committee for Immigrants and Refugees - October 11, 2018

7.2 Human Resources Branding Strategy (HUR19005) (City Wide)

7.3 Internal Administrative Pool Update (HUR19011) (City Wide)

7.4 Ward-Specific Funding Initiatives Report as of December 31, 2018 (FCS19021) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

8.1 2019 Development Charges Background Study and By-law Update (FCS19036) (City Wide)

8.1.a Registered Speakers (9:30 am):

8.1.a.a Robert Graham and David Zeitsma, Redeemer University College

8.1.a.b Jesse Newton, Oak Hill Academy

8.1.a.c Dan Postma, Calvin Christian School

8.1.b Registered Speakers (7:00 pm):

8.1.b.a Dr. Patrick Deane, President and Vice-Chancellor, Roger Couldrey, Vice-President, McMaster University

8.1.c Written Submissions:

8.1.c.a Patrick Deane, McMaster University

8.1.c.b Thomas Ferns, Mohawk College

8.1.c.c David Zietsma, Redeemer University College

8.1.c.d Matthias Feiner

9. STAFF PRESENTATIONS

9.1 Tax and Rate Operating Budget Variance Report as at December 31, 2018 – Budget Control Policy Transfers (FCS18067(b)) (City Wide)

10. DISCUSSION ITEMS

- 10.1 Governance Review Sub-Committee Report 19-002 - March 25, 2019
- 10.2 Terrapure Environmental - Heritage Green Community Trust Indenture (LS19013 / FCS19034) (Ward 9)
- 10.3 Lead Water Service Replacement Loan Program Amendments (FCS19025) (City Wide) (Outstanding Business List Item)
- 10.4 Development Charges Stakeholders Sub-Committee Report 19-003

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT