



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 19-007

Date: May 2, 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 18, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Hamilton Future Fund Investment Performance Report - December 31, 2018
(FCS19027) (City Wide)

7.2 Reserve / Revenue Fund Investment Performance Report - December 31, 2018
(FCS19028) (City Wide)

7.3 Cemetery Trust Accounts Investment Performance Report - December 31, 2018
(FCS19029) (City Wide)

- 7.4 Vacancy Rebate - Delegation Request (FCS19037) (City Wide) (Outstanding Business List Item)
- 7.5 Treasurer's Investment Report 2018 Fiscal Year by Aon (FCS19019) (City Wide)
- 7.6 Whistleblower, Fraud & Waste Information Updated for Q1 2019 (AUD19003) (City Wide)
- 7.7 Hamilton Mundialization Committee Minutes - March 20, 2019

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Accounts Receivable Write-Offs for 2018 (FCS19033) (City Wide)
- 10.2 Delegation Authority for Property Taxation Matters (FCS19039) (City Wide)

11. MOTIONS

- 11.1 2019 Development Charges By-law – Garden Suites
- 11.2 2019 Development Charges By-law – CityHousing Hamilton
- 11.3 2019 Development Charges By-law – Commercial Greenhouse

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Outstanding Business List:
 - 13.1.a Items Considered Complete and Needing to be Removed:
 - Item: 19-C
 - Voislav Bjelajac, respecting a Vacancy Rebate for 2016
 - Completed: May 2, 2019 - Item 7.4 - Vacancy Rebate - Delegation Request (FCS19037)

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT