



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 19-008

Date: May 16, 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 May 2, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 2019 Freedom of Information Quarterly Report (January 1 to March 31) (CL19005)
(City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Audit Services Report 2018-01 Hamilton Fire Department Risk Assessment (AUD19008) (City Wide)
- 10.2 Workplace Mental Health and Wellbeing Strategy (2019-2021) (HUR19010) (City Wide)
- 10.3 Best Practices in Other Municipalities - Council Meeting Times; Breaks and Adjournments (CL19001(a)) (City Wide) (Outstanding Business List Item)
- 10.4 Governance Review Sub-Committee Report 19-003 - April 25, 2019
- 10.5 Grants Sub-Committee Report 19-002 - May 6, 2019
- 10.6 2019 Development Charges Public Meeting Presentations - Additional Background Information (FCS19046) (City Wide)
- 10.7 2019 Proposed Development Charges By-law Revisions (FCS19045) (City Wide)
- 10.8 2019 McMaster University Follow-Up (FCS19047) (City Wide)

11. MOTIONS

- 11.1 2019 Development Charges By-law - Garden Suites
- 11.2 2019 Development Charges By-law - Commercial Greenhouse - Revised
- 11.3 2019 Development Charges By-law - CityHousing Hamilton
- 11.4 Academic and Student Residence Development Grant Program

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-E
 - Best Practices in Other Municipalities - Council Meeting Times; Breaks and Adjournments - more information
 - Completed: May 16, 2019 - Item 10.3 - (CL19001(a))

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT