



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 19-013

AS AMENDED AT COUNCIL ON SEPTEMBER 25, 2019

9:30 a.m.

September 19, 2019

Council Chambers

Hamilton City Hall

Present: Councillors C. Collins (Chair), M. Wilson, B. Clark, J. Partridge, M. Pearson, L. Ferguson and B. Johnson

Absent: Councillor A. VanderBeek – Personal

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 19-013, AND RESPECTFULLY RECOMMENDS:

1. Trunked Two-Way Radio System Upgrade (FCS18068(a) / HSC18037(a)) (City Wide) (Item 14 .2)

That the recommendation of Item 1 of Audit, Finance and Administration Committee Report 19-013 respecting the Trunked Two-Way Radio System Upgrade (FCS18068(a) / HSC18037(a)) be deleted in its entirety and the following be inserted therein:

~~That the recommendations of Report FCS18068(a) / HSC18037(a), respecting Trunked Two-Way Radio System Upgrade remain confidential until after Council approval.~~

That the recommendations of Report FCS18068(a) / HSC18037(a), respecting Trunked Two-Way Radio System Upgrade remain confidential ***until execution of the necessary agreements and the ancillary documents.***

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the September 19, 2019 Audit, Finance and Administration Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 5, 2019 (Item 4.1)

The Minutes of the September 5, 2019 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) PRIVATE AND CONFIDENTIAL (Item 14)

(i) September 5, 2019 – Closed Minutes (Item 14.1)

(a) The Closed Session Minutes of the September 5, 2019 Audit, Finance and Administration meeting, were approved as presented; and,

(b) The Closed Session Minutes of the September 5, 2019 Audit, Finance and Administration meeting, remain confidential.

Committee moved into Closed Session respecting Item 14.2, pursuant to Section 8.1, Sub-section (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to 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.

(ii) Trunked Two-Way Radio System Upgrade (FCS18068(a) / HSC18037(a)) (City Wide)

Staff were provided with direction in Closed Session.

For further disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 15)

There being no further business, the Audit, Finance and Administration Committee, adjourned at 11:11 a.m.

CARRIED

Respectfully submitted,

Councillor Collins, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk