



## **City of Hamilton**

# **AUDIT, FINANCE AND ADMINISTRATION COMMITTEE**

**Meeting #:** 19-015

**Date:** October 17, 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 October 3, 2019

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

7.1 Advisory Committee Minutes:

7.1.a Committee Against Racism - Minutes - June 25, 2019

7.1.b Committee Against Racism - Minutes July 23, 2019

7.2 Grant's Sub-Committee - Clerk's Report 19-003 - September 23, 2019

- 7.3 Fair Wage Policy and Fair Wage Schedule Complaints Annual Report (FCS19082) (City Wide)

**8. PUBLIC HEARINGS / DELEGATIONS**

- 8.1 Richard Ferguson, respecting a recent incident regarding water use at his property (Approved October 3, 2019)

**9. STAFF PRESENTATIONS**

- 9.1 Tax and Rate Operating Budget Variance Report as at July 31, 2019 - Budget Control Policy Transfers (FCS19055(a)) (City Wide)

**10. DISCUSSION ITEMS**

- 10.1 Shoreline Protection Consulting Assignments (FCS19076 / PW19087) (Wards 1, 2, 5 and 10)
- 10.2 Hamilton Submission to Attorney General Study of Joint & Several Liability (FCS19085) (City Wide)

**11. MOTIONS**

- 11.1 Funding for CANUSA through the Recreation Division Operating Budget from the City Enrichment Fund

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

- 14.1 October 3, 2019 - Closed Minutes (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (a), (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (a), (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the security of the property of the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**15. ADJOURNMENT**