



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 20-001
Date: January 16, 2020
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 December 5, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Fardad Chadorshabchi, respecting water billing charges (For a future meeting)

7. CONSENT ITEMS

7.1 Various Advisory Committee Minutes:

7.1.a Committee Against Racism - September 24, 2019

7.1.b Committee Against Racism - October 22, 2019

7.1.c Committee Against Racism - November 12, 2019

- 7.1.d Hamilton Aboriginal Advisory Committee - September 5, 2019
- 7.1.e Hamilton Aboriginal Advisory Committee - October 3, 2019
- 7.1.f Hamilton Aboriginal Advisory Committee - December 5, 2019
- 7.1.g Hamilton Mundialization Committee - April 17, 2019
- 7.1.h Hamilton Mundialization Committee - June 19, 2019
- 7.1.i Hamilton Mundialization Committee - September 18, 2019
- 7.1.j Hamilton Mundialization Committee - October 16, 2019
- 7.1.k Hamilton Mundialization Committee - November 5, 2019
- 7.1.l Hamilton Status of Women Committee - November 28, 2019
- 7.1.m Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - April 30, 2019
- 7.1.n Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - June 25, 2019
- 7.1.o Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - August 20, 2019
- 7.1.p Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - August 27, 2019
- 7.1.q Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - September 17, 2019
- 7.1.r Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - October 15, 2019

7.2 Fraud, Waste, and Whistleblower Update - Q3 2019 (AUD20001) (City Wide)

7.3 2020 Temporary Borrowing and Interim Tax Levy By-laws (FCS20003) (City Wide)

7.4 Education Development Charge Update (FCS20010) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 HMRF/HWRF Pension Administration Sub-Committee Report 19-001 - December 10, 2019
- 10.2 2019 City of Hamilton External Audit Plan (FCS20004) (City Wide)
- 10.3 Use of External Services for Tax Assessment & Appeals (FCS20005) (City Wide)
- 10.4 Citizen Committee Report - Hamilton Aboriginal Advisory Committee - Updated Terms of Reference
- 10.5 2020 Grant Advances – City Enrichment Fund (GRA20001) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

- 14.1 Closed Minutes - December 5, 2019 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, 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.

15. ADJOURNMENT