

City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE ADDENDUM

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

6. DELEGATION REQUESTS

- *6.2 Tom Hunter, CEO of CityHousing Hamilton, respecting a request for abatement for a water leak at 25 Towercrest Dr (For a future meeting)
- *6.3 Rosemary Fisher and Bart Sarsh, ArcelorMittal Long Product Canada (AMLPC), respecting the raw water supply agreement, and seeking an extension of 1 month on the deadlines for finalizing the contract (For today's meeting)

7. CONSENT ITEMS

- 7.1 Various Advisory Committee Minutes:
 - 7.1.m Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee April 30, 2019
 - *7.1.m.a WITHDRAWN
 - 7.1.n Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee June 25, 2019
 - *7.1.n.a WITHDRAWN
 - 7.1.o Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee August 20, 2019
 - *7.1.o.a WITHDRAWN

- 7.1.p Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee August 27, 2019
 - *7.1.p.a WITHDRAWN
- 7.1.q Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee September 17, 2019
 - *7.1.q.a WITHDRAWN
- 7.1.r Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee October 15, 2019
 - *7.1.r.a WITHDRAWN

Form: Request to Speak to Committee of Council Submitted on Thursday, January 9, 2020 - 4:30 pm

==Committee Requested==

Committee: Audit, Finance & Administration

==Requestor Information==

Name of Individual: Tom Hunter, CEO

Name of Organization: CityHousing Hamilton

Contact Number: 905-523-8496 ext 4604

Email Address: tom.hunter@hamilton.ca

Mailing Address:

55 Hess Street South, 23rd Floor Hamilton, Ontario L8N 4E5

Reason(s) for delegation request:

Request for Abatement Water Leak 25 Towercrest Drive, Hamilton

Will you be requesting funds from the City? Yes

Will you be submitting a formal presentation? Yes

Added Item 6.3

Form: Request to Speak to Committee of Council Submitted on Wednesday, January 15, 2020 - 11:20 am

==Committee Requested==

Committee: Audit, Finance & Administration

==Requestor Information==

Name of Individual: Rosemary Fisher and/or Bart Sarsh

Name of Organization: will represent ArcelorMittal Long

Product Canada (AMLPC)

Contact Number: 905-639-1052

Email Address: FisherR@simpsonwigle.com

Mailing Address:

3900

route des aciéries

Contrecoeur, QC, Canada, J0L 1C0

Reason(s) for delegation request: Concerning the Raw Water Supply Agreement, seeking an extension of 1 month on the deadlines for finalizing the contract. New date would be March 7h 2020.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No