



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 19-005

AS AMENDED AT COUNCIL ON APRIL 10, 2019

9:30 a.m.

April 4, 2019

Council Chambers

Hamilton City Hall

Present: Councillors C. Collins (Chair), M. Wilson (Vice-Chair), B. Johnson, M. Pearson, J. Partridge, A. VanderBeek, and B. Clark

Absent with

Regrets: Councillor L. Ferguson – City Business

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 19-005 AND RESPECTFULLY RECOMMENDS:

1. 2018 Fourth Quarter Request for Tenders and Proposals Report (FCS18037(c)) (City Wide) (Item 7.2)

That Report FCS18037(c) respecting the 2018 Fourth Quarter Request for Tenders and Proposals Report, be received.

2. 2018 Fourth Quarter Emergency and Non-competitive Procurements Report (FCS18038(c)) (City Wide) (Item 7.3)

That Report FCS18038(c) respecting the 2018 Fourth Quarter Emergency and Non-competitive Procurements Report, be received.

3. Fourth Quarter Non-compliance with the Procurement Policy Report (FCS18039(c)) (City Wide) (Item 7.4)

That Report FCS18039(c) respecting the Fourth Quarter Non-compliance with the Procurement Policy Report, be received.

4. **Appointments to the Various City of Hamilton Advisory Committee for the 2018 - 2022 Term (Item 14.1)**

~~That the recommendations of Appointments to the Various City of Hamilton Advisory Committees for the 2018 – 2022 Term, be released publicly following approval by Council.~~

(a) That the following citizens be appointed to the Advisory Committee for Immigrants and Refugees, for a term commencing April 10, 2019, and until a successor is chosen:

1. **Aref Alshaikhahmed**
2. **Waleed Aslam**
3. **Anjum Chauhan**
4. **Leslyn Gombakomba**
5. **Dena Honig**
6. **Al Karsten**
7. **Marie Robbins**
8. **Rami Safi**
9. **Marie Scime**

(b) That the following citizens be appointed to the Committee Against Racism, for a term commencing April 10, 2019, and until a successor is chosen:

1. **Tyrone Childs**
2. **Marlene Dei-Amoah**
3. **Sylvia Gill**
4. **Leslyn Gombakomba**
5. **Shamini Jacob**
6. **Phillip Jeffrey**
7. **Annie Law**
8. **Louic Leblanc**
9. **Taimur Qasim**

(c) That the following citizens be appointed to the Hamilton Mundialization Committee, for a term commencing April 10, 2019, and until a successor is chosen:

1. **Rosemary Baptista**
2. **Rein Ende**
3. **Freja Gray**
4. **Jan Lukas**
5. **Anthony Macaluso**
6. **Patricia Semkow**
7. **Robert Semkow**

(d) That the following citizens be appointed to the Hamilton Status of Women Committee, for a term commencing April 10, 2019, and until a successor is chosen:

1. Deanna Allain
2. Stephanie Bertolo
3. Anna Davey
4. Stephanie Frisina
5. Autumn Getty
6. Katie Hood
7. Jan Lukas
8. Erin O'neil
9. Marie Robbins
10. Doreen Ssenabulya
11. Yulena Wan

(e) That the following citizens be appointed to the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee for a term commencing April 10, 2019, and until a successor is chosen:

1. Sean Cullen
2. James Diemert
3. Autumn Getty
4. Freja Gray
5. Cameron Kroetsch
6. Violetta Nikolskaya
7. Mitch Ray-Borsc
8. Kristeen Sprague
9. Kyle Weitz

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 April 4, 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) March 21, 2019 (Item 4.1)

The Minutes of the March 21, 2019 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) CONSENT ITEMS (Item 7)

(i) Hamilton Aboriginal Advisory Committee Minutes - February 7, 2019 (Item 7.1)

The Minutes from the February 7, 2019 Hamilton Aboriginal Advisory Committee meeting, were received.

(ii) Interview Sub-Committee to the Audit, Finance and Administration Committee Report - March 21, 2019 (Item 7.5)

The Minutes from the March 21, 2019 Interview Sub-Committee to the Audit, Finance and Administration Committee meeting, were received.

(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Vince Dipietro, Angelica Homes, respecting a rental property's water bill (Approved January 17, 2019) (Item 8.1)

Vince Dipietro, Angelica Homes, addressed the Committee respecting a rental property's water bill.

The delegation from Vince Dipietro, Angelica Homes, respecting a rental property's water bill, was received.

(ii) Supporting documentation provided by staff respecting Vince Dipietro's Water Bill (Item 8.1(a))

The supporting documentation provided by staff respecting Vince Dipietro's water bill, was received.

(f) PRIVATE AND CONFIDENTIAL (Item 14)

Committee determined that discussion of Item 14.1 was not required in Closed Session; those items were addressed in Open Session, as follows:

**(i) Appointments to the Various City of Hamilton Advisory Committee
for the 2018 - 2022 Term (Item 14.1)**

For disposition of this matter, refer to Item 4.

(g) ADJOURNMENT (Item 15)

There being no further business, the Audit, Finance and Administration Committee, be adjourned at 9:54 a.m.

Respectfully submitted,

Councillor Collins, Chair
Audit, Finance and Administration
Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk