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 January 16, 2020

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

   8.1 Fardad Chadorshabchi, respecting water billing charges (Approved January 16, 2020)

   8.1.a Staff Supporting Documentation - Fardad Chadorshabchi Delegation

   8.2 Tom Hunter, CEO of CityHousing Hamilton, respecting a request for abatement for a water leak at 25 Towercrest Dr (Approved January 16, 2020)
9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Policy 11 Single Source Provider for TYMCO Sweeper DST-4 (PW20006) (City Wide)

10.2 Municipal Property Tax Billing Software (FCS20006) (City Wide)

10.3 Follow Up to Performance Audit Report 2013-13 Employer Paid Parking (Value for Money Audit) (AUD20002) (City Wide)

11. MOTIONS

11.1 Compassionate Grant for Development Charges to Agricultural Societies Without a Farm Business Registration

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List:

13.1.a Items to be Removed:

Delegation of Authority to Hear Complaints respecting the Payment of Development Charges - Item 7.5
Item 3.1 on the December 5, 2019 Special AF&A Agenda
OBL Item: 19-P

35 Market Street, Dundas (LS19009(c) / PW19020(c) / HSC19054)
Item 14.2 on the December 5, 2019 AF&A Agenda
OBL Item: 19-N

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT