



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

Meeting #: 20-002
Date: February 6, 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 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