



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 20-004
Date: June 18, 2020
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 February 20, 2020

4. COMMUNICATIONS

5. CONSENT ITEMS

5.1 Various Advisory Committee Minutes:

5.1.a Hamilton Aboriginal Advisory Committee - November 7, 2019

5.1.b Hamilton Aboriginal Advisory Committee - January 16, 2020

- 5.1.c Hamilton Mundialization Committee - January 15, 2020
- 5.1.d Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - January 21, 2020
- 5.1.e Hamilton Status of Women Advisory Committee - September 26, 2019
- 5.1.f Hamilton Status of Women Advisory Committee - November 5, 2019
- 5.1.g Hamilton Status of Women Advisory Committee - February 27, 2020
- 5.1.h Advisory Committee for Immigrants and Refugees - September 12, 2019
- 5.1.i Advisory Committee for Immigrants and Refugees - January 9, 2020
- 5.1.j Advisory Committee for Immigrants and Refugees - February 13, 2020
- 5.1.k Committee Against Racism - November 26, 2019
- 5.2 2019 Annual Report on Commodity Price Hedging (FCS20050) (City Wide)
- 5.3 Treasurer's Investment Report 2019 Fiscal Year by Aon (FCS20042) (City Wide)
- 5.4 Hamilton Future Fund Investment Performance Report - December 31, 2019 (FCS20047) (City Wide)
- 5.5 Reserve / Revenue Fund Investment Performance Report - December 31, 2019 (FCS20048) (City Wide)
- 5.6 Cemetery Trust Accounts Investment Performance Report – December 31, 2019 (FCS20049) (City Wide)
- 5.7 2018 Audited Financial Statements for City of Hamilton Business Improvement Areas (BIAs) (FCS20051) (City Wide)
- 5.8 Professional and Consultant Services Roster 2019-2020 (PW20037 / PED20118 / FCS20058) (City Wide)

6. WRITTEN DELEGATIONS

- 6.1 Correspondence from John Stirling, respecting a \$14,400.00 Park Dedication Fee for a 1 apartment unit in a commercial building

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 2019 City of Hamilton Financial Report and Audited Financial Statements (FCS20052) (City Wide)
- 8.2 Computer and Technology Acceptable Use Policy (FCS20053) (City Wide)
- 8.3 Extension of Contract C12-06-18 Professional and Consultant Services Roster 2019-2020 (FCS20054) (City Wide)
- 8.4 City Auditor Reporting of Serious Matters to Council Policy (AUD20003) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List:

11.1.a Items to be Removed:

2018 United Way Funding Review (Item 13.1)
Added: February 7, 2019 at AF&A - Item 13.1
Completed: February 20, 2020 AF&A - Item 10.3
OBL Item: M

Supply of Raw Water to 690 Strathearne Avenue North (FCS18049(b))
Added: February 7, 2019 at AF&A - Item 10.1
Completed: March 20, 2020 at GIC - Item 14.5
OBL Item: 19-B

Transit Program Initiative (Added Item 11.3)
Added: August 15, 2019 at AF&A - Item (g)(i)
Completed: June 3, 2020 at Council - Item 15.4(b)
OBL Item: 19-L

Everyone Rides Initiative Pilot Project (PW16086)
Added: September 14, 2016 at Council
Completed: June 3, 2020 at Council
OBL Item: E

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Minutes - February 20, 2020 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (b), (e) and (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b), (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

13. ADJOURNMENT