



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 20-005
Date: July 9, 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 June 18, 2020

4. COMMUNICATIONS

5. CONSENT ITEMS

6. WRITTEN DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 Parkland Dedication Reserve Status Report as of December 31, 2019 (FCS20056) (City Wide)
- 8.2 Development Charges Reserves Status Report as of December 31, 2019 (FCS20059) (City Wide)
- 8.3 Ward Specific Funding Initiatives Update as of December 31, 2019 (FCS20045) (City Wide)
- 8.4 2020 City Enrichment Funding Recommendations (GRA20003(a)) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

- 12.1 City Auditor Reporting of Serious Matters to Council (AUD20006) (City Wide)

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

13. ADJOURNMENT