



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 20-007
Date: September 24, 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 August 13, 2020 Minutes

4. COMMUNICATIONS

5. DELEGATION REQUESTS

5.1 Ryan Verkerk, respecting wastewater charges on their water bill (for a future meeting)

5.2 Young Kim, respecting his water and wastewater charges (for a future meeting)

6. CONSENT ITEMS

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

9.1 Procurement Sub-Committee Report 20-001 - August 27, 2020

9.2 Water and Wastewater / Storm Back-billing Policy (FCS20070) (City Wide)

9.3 2020 City Enrichment Funding Recommendations (GRA20003(c)) (City Wide)

9.4 2019 Freedom of Information Quarterly Report - Quarter 4 (October 1 to December 31) (FCS20076) (City Wide)

9.5 Hamilton Anti-Racism Resource Centre Update (CM20007) (City Wide)

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

12.1 Amendments to the Outstanding Business List:

12.1.a Items to be Removed:

2020 City Enrichment Funding Recommendations (GRA20003) (City Wide)
Report Recommendations
Added: May 27 and 28, 2020 at Council - Item 5.4(a)
Completed: September 24, 2020 AF&A - Item 9.3
OBL Item: 20-E

13. PRIVATE AND CONFIDENTIAL

13.1 August 13, 2020 - Closed Minutes

Pursuant to Section 8.1, Sub-section (a) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (a) 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.

14. ADJOURNMENT