



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 20-008
Date: October 8, 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. September 24, 2020

4. COMMUNICATIONS

4.1. Correspondence from MPAC, respecting Municipal Levy Letter

Recommendation: Be received

5. DELEGATION REQUESTS

5.1. Kevin Rachman, SmartCentres REIT, respecting an Extension to Development Charges Credit (for a future meeting)

6. CONSENT ITEMS

- 6.1. 2020 Second Quarter Request for Tenders and Proposals Report (FCS20033(a))
(City Wide)
- 6.2. 2020 Second Quarter Emergency and Non-competitive Procurements Report
(FCS20034(a)) (City Wide)
- 6.3. Second Quarter Non-compliance with the Procurement Policy Report (FCS20035(a))
(City Wide)

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL

14. ADJOURNMENT