



**City of Hamilton**  
**AUDIT, FINANCE AND ADMINISTRATION COMMITTEE**  
**AGENDA**

**Meeting #:** 20-012  
**Date:** November 19, 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

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**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. November 5, 2020

**4. COMMUNICATIONS**

**5. DELEGATION REQUESTS**

**6. CONSENT ITEMS**

**7. PUBLIC HEARINGS / DELEGATIONS**

## **8. STAFF PRESENTATIONS**

- 8.1. Tax and Rate Operating Budget Variance Report as at August 31, 2020 – Budget Control Policy Transfers (FCS20069(a)) (City Wide)

## **9. DISCUSSION ITEMS**

- 9.1. 2021 Temporary Borrowing and Interim Tax Levy By-laws (FCS20094) (City Wide)
- 9.2. Binbrook Conservation Area Capital Funding Plan (FCS20096) (City Wide)
- 9.3. Information Technology Data Centre Air Conditioning System Replacement (FCS20091) (City Wide)

## **10. MOTIONS**

## **11. NOTICES OF MOTION**

## **12. GENERAL INFORMATION / OTHER BUSINESS**

## **13. PRIVATE AND CONFIDENTIAL**

- 13.1. November 5, 2020 - Closed Minutes

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to 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.

- 13.2. City Auditor Reporting of Serious Matters to Council (Case #26158) (AUD20010) (City Wide)

Pursuant to Section 8.1, Sub-sections (b), (d) and (e) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b), (d) and (e) 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; labour relations or employee negotiations; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

## **14. ADJOURNMENT**