



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 20-013
Date: December 10, 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. **APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR FOR 2021**
2. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
3. **DECLARATIONS OF INTEREST**
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1. November 19, 2020
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**

7. CONSENT ITEMS

- 7.1. Various Volunteer Advisory Committee Minutes:
 - 7.1.a. Hamilton Mundialization Committee - February 19, 2020
 - 7.1.b. Hamilton Mundialization Committee - October 21, 2020
 - 7.1.c. Hamilton Status of Women Committee - January 23, 2020
 - 7.1.d. Hamilton Aboriginal Advisory Committee - March 5, 2020
 - 7.1.e. Committee Against Racism - September 22, 2020
- 7.2. Criteria for Participation in Assessment Appeals (FCS20063(a)) (City Wide)
(Outstanding Business List)
- 7.3. 2020 Third Quarter Request for Tenders and Proposals Report (FCS20033(b)) (City Wide)
- 7.4. 2020 Third Quarter Non-Compliance with the Procurement Policy Report (FCS20035(b)) (City Wide)
- 7.5. 2020 Third Quarter Emergency and Non-competitive Procurements Report (FCS20034(b)) (City Wide)
- 7.6. \$51,075,000 Serial Debentures Dated November 3, 2020 and Maturing November 3, 2021 to 2035 (FCS20100) (City Wide)
- 7.7. Standards and Approved Products Committee Report (PW20080) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

9. PRESENTATIONS

- 9.1. Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee
Annual Presentation

10. DISCUSSION ITEMS

- 10.1. 2021 Budget Submissions Volunteer Advisory Committee (HUR20012) (City Wide)
- 10.2. 2021 Budget Submissions Volunteer Advisory Committee (CM20013) (City Wide)
- 10.3. Parklane Workplace Management System (HUR20013) (City Wide)

- 10.4. HMRF - HWRF Pension Administration Sub-Committee Report 20-001 - November 24, 2020
- 10.5. Authority to Negotiate and Place a Debenture Issue(s) for CityHousing Hamilton Corporation(CHH) Projects (FCS19068(a)) (City Wide)
- 10.6. 2021 Grant Advances – City Enrichment Fund (GRA20004) (City Wide)
- 10.7. 9252 Twenty Road West, Mount Hope – Water and Wastewater / Storm Charges Deferred Payment Arrangement (FCS20107) (Ward 11)
- 10.8. Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee - Budget Expenditure Request (CM20012) (Outstanding Business List Item)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendments to the Outstanding Business List:

13.1.a. Items to be Removed:

Criteria for Participation in Assessment Appeals (FCS20063) (City Wide)

Added: August 13, 2020 at I AF&A Item 5.4

Completed: December 10, 2020 AF&A - Item 7.2

OBL Item: 20-I

Citizen Committee Report - Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee Budget Expenditure Requests

Added: November 19, 2020 at AF&A - Item 9.4

Completed: December 10, 2020 AF&A - Item 10.8

OBL Item: 20-L

14. PRIVATE AND CONFIDENTIAL

- 14.1. Commercial Relationship Between the City of Hamilton and Century Group Inc. FCS18100(b) / LS18060(b) (City Wide)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15. ADJOURNMENT