City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE AGENDA

Meeting #:	21-001
Date:	January 14, 2021
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. December 10, 2020

4. **COMMUNICATIONS**

5. **DELEGATION REQUESTS**

   5.1. Sanaullah Chaudhry, respecting a water bill totaling $2,193.34 (for October 18 - Dec. 18th through Alectra-Bill) (For a future meeting)

   5.2. Kevin Rachman, SmartCentres REIT, respecting staff Report FCS17008(a) (Item 9.1 on today's agenda) on a request made, on behalf of SmartCentres (For today's meeting)

6.   CONSENT ITEMS

7.   PUBLIC HEARINGS / DELEGATIONS

8.   STAFF PRESENTATIONS

9.   DISCUSSION ITEMS

   9.1.   Development Charge (DC) Demolition Credit Extension Request, 651-677 Upper James Street (Mountain Plaza Mall) (FCS17008(a)) (City Wide) (Outstanding Business List Item)

   9.2.   2020 City of Hamilton External Audit Plan (FCS21002) (City Wide)

   9.3.   City of Hamilton / Ministry of Transportation Municipal Transit Enhanced Cleaning Transfer Payment Agreement (FCS21005) (CityWide)

10.   MOTIONS

11.   NOTICES OF MOTION

12.   GENERAL INFORMATION / OTHER BUSINESS

13.   PRIVATE AND CONFIDENTIAL

   13.1.   December 10, 2020 - Closed Minutes

   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.

14.   ADJOURNMENT