



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 21-002
Date: February 4, 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. January 14, 2021

4. COMMUNICATIONS

4.1. Correspondence from Cameron Kroetsch, respecting suggested changes to consolidated Procedural By-law 18-270

Recommendation: Be received and referred to consideration of Item 9.4 - Governance Review Sub-Committee Report 21-001.

5. DELEGATION REQUESTS

6. CONSENT ITEMS

7. PUBLIC HEARINGS / DELEGATIONS

- 7.1. Sanaullah Chaudhry, respecting a water bill totaling \$2,193.34 (for October 18 - Dec. 18th through Alectra-Bill) (Approved January 14, 2021)

7.1.a. Staff Supporting Documentation - Sanaullah Chaudhry

- 7.2. Robert Ridley, on behalf of Olympia Gerl, respecting a Water Billing Charging Anomaly (Approved January 14, 2021)

7.2.a. Staff Supporting Documentation - Robert Ridley on behalf of Olympia Gerl

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

- 9.1. Citizen Committee Report - Hamilton Status of Women Advisory Committee - Donation of Remaining 2020 Budget Allocation

- 9.2. 2020 City Enrichment Fund Update (GRA21001) (City Wide)

- 9.3. Citizen Committee Report - Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee - All Advisory Committee Event

- 9.4. Governance Review Sub-Committee Report 21-001 - January 25, 2021

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL

- 13.1. Commercial Relationship between the City of Hamilton and 1389797 Ontario Inc. o/a Medical Centre Optical (FCS11020(a) / LS11001(a)) (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.

14. ADJOURNMENT