



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

**Meeting #:** 21-005  
**Date:** April 8, 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. CEREMONIAL ACTIVITIES
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. March 25, 2021
5. COMMUNICATIONS
6. DELEGATION REQUESTS
  - 6.1. Cameron Kroetsch, Chair of the Lesbian, Gay, Bi-sexual, Transgender and Queer Advisory Committee, respecting an All Advisory Committee Event (For Today's Meeting)

## **7. CONSENT ITEMS**

7.1. Interview Sub-Committee to the Audit, Finance and Administration Committee Minutes - March 17, 2021

7.2. Various Advisory Committee Minutes:

7.2.a. Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee - February 16, 2021

7.2.b. Committee Against Racism - November 24, 2020

7.2.c. Committee Against Racism - January 26, 2021

## **8. STAFF PRESENTATIONS**

## **9. PUBLIC HEARINGS / DELEGATIONS**

9.1. Larry Pomerantz, RainBarrel.ca, respecting the rain barrel program and a 10.8% increase due to supply chain cost increases (Approved March 25, 2021)

## **10. DISCUSSION ITEMS**

10.1. Accounts Receivable Write-Offs for 2020 (FCS21015) (City Wide)

10.2. Banking Agreement - Authorization to Negotiate (FCS21027) (City Wide)

10.3. Amendment of Contract for Residential Water / Wastewater Warranty Protection Plans (FCS21024) (City Wide)

10.4. All Advisory Committee Event (FCS21029) (City Wide)

## **11. MOTIONS**

## **12. NOTICES OF MOTION**

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

13.1. Amendment to the Outstanding Business List:

13.1.a. Items to be removed:

Ward Specific Funding Initiatives Update as of December 31, 2019 (FCS20045) - That staff report back with additional information respecting Appendix D of Report FCS20045

Added: July 9, 2020 at AF&A - Item 8.3

Completed: December 3, 2020 at GIC Budget (FCS20101(a))

OBL Item: 20-G

Citizen Committee Report - Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee - All Advisory Committee Event - Referred back to Clerk's staff to develop a format for an All Advisory Committee Event and report back to AF&A

Added: February 4, 2021 at AF&A - Item 9.3

Completed: April 8, 2021 at AF&A - Item 10.4

OBL Item: 21-B

**14. PRIVATE AND CONFIDENTIAL**

14.1. March 25, 2021 - CLOSED Minutes

Pursuant to Section 9.1, Sub-section (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14.2. Fraud and Waste Investigation Update Report #28276 (AUD21003) (City Wide)

Pursuant to Section 9.1, Sub-sections (b) and (d) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (b) and (d) 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; and labour relations or employee negotiations.

**15. ADJOURNMENT**