



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 21-008
Date: May 20, 2021
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

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. May 6, 2021

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1. Terri Johns, T Johns Consulting, respecting Surety Bonds (For a future meeting)

6.2. Sergio Manchia, Urbancore Group of Companies, respecting Surety of Bonds Report (For a future meeting)

7. CONSENT ITEMS

- 7.1. Reserve / Revenue Fund Investment Performance Report - December 31, 2020 (FCS21042) (City Wide)
- 7.2. Hamilton Future Fund Investment Performance Report - December 31, 2020 (FCS21043) (City Wide)
- 7.3. Cemetery Trust Accounts Investment Performance Report - December 31, 2020 (FCS21044) (City Wide)
- 7.4. 2020 Provincial Offences Administration Annual Report (FSC21046) (City Wide)

8. STAFF PRESENTATIONS

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

- 10.1. Proposed Write-off for Provincial Offences (FCS21040) (City Wide)
- 10.2. Information Security Policy Report (FCS21039) (City Wide)
- 10.3. Accessible Captioning for Advisory Committee Meetings (FCS21050) (City Wide) (Outstanding Business List Item)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1. Amendment to the Outstanding Business List:

- 13.1.a. Item to be Removed:

Citizen Committee Report - Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee - Accessible Captioning for Meetings of the LGBTQ Advisory Committee

Item was referred to staff to report back with additional information, the financial implications, and other considerations.

Added: February 18, 2021 at AF&A - Item 10.1

Completed: May 20, 2021 at AF&A - Item 10.3

OBL Item: 21-C

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT