



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 21-010
Date: June 17, 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. June 3, 2021

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1. Interview Sub-Committee to the Audit, Finance and Administration Committee Minutes:

7.1.a. May 10, 2021

7.1.b. May 25, 2021

7.1.c. June 7, 2021

7.2. Various Advisory Committee Minutes:

7.2.a. Aboriginal Advisory Committee - February 4, 2021

7.2.b. Aboriginal Advisory Committee - March 4, 2021

7.2.c. Hamilton Mundialization Advisory Committee - April 21, 2021

7.2.d. Status of Women Advisory Committee - April 22, 2021

7.3. Professional and Consultant Services Roster 2019-2020 (PW21037 / PED21133 / FCS21062) (City Wide)

8. STAFF PRESENTATIONS

8.1. Human Resource Dashboards (HUR21006) (City Wide)

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

10.1. Hamilton Street Railway Pension Plan Text Amendment (FCS21051) (City Wide)

10.2. Hamilton Wentworth Retirement Fund (HWRF) Plan Text Amendment (FCS21052) (City Wide)

10.3. 2020 City of Hamilton Financial Report and Audited Financial Statements (FCS21037) (City Wide)

10.4. Halton Water Supply Amending Agreement (FCS21049) (City Wide)

10.5. 80 Brockley Drive, Hamilton – Water and Wastewater / Storm Charges Deferred Payment Arrangement (FCS21059) (Ward 5)

10.6. Development Charges Reserves Status Report as of December 31, 2020 (FCS21047) (City Wide)

10.7. Correspondence from the Municipality of Tweed Requesting Support for their Resolution Advocating for the Reform of Joint and Several Liability (LS21019) (City Wide) (Outstanding Business List Item)

10.8. Grants Sub-Committee Report 21-001 - June 8, 2021

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

14.1. Appointments to the Immigrant and Refugee Advisory Committee for the Remainder of the 2018 - 2022 Term

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

14.2. City Auditor Reporting of Serious Matters to Council (Case #37265) (AUD21005) (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