



## City of Hamilton

# AUDIT, FINANCE AND ADMINISTRATION COMMITTEE ADDENDUM

**Meeting #:** 22-011  
**Date:** June 2, 2022  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Council Chambers, Hamilton City Hall  
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

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## 10. DISCUSSION ITEMS

\*10.3. Governance Review Sub-Committee Report 22-002 - May 30, 2022





Hamilton

**GOVERNANCE REVIEW SUB-COMMITTEE**

**REPORT 22-002**

**Monday, May 30, 2022**

**9:30 am**

**Council Chambers**

**Hamilton City Hall**

**Present:** Councillors M. Wilson (Chair), B. Clark, L. Ferguson, M. Pearson, and A. VanderBeek

**Absent:** Councillor T. Whitehead – Personal

**THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORT 22-002 AND RESPECTFULLY RECOMMENDS:**

- 1. Amendment to By-law 16-288, Being a By-law to Establish and Govern the Office of Integrity Commissioner and Provide for the Resolution of Allegations of Contraventions of the Code of Conduct by Members of Council (Item 5.1)**

WHEREAS, Council enacted a By-law to Establish and Govern the Office of Integrity Commissioner and Provide for the Resolution of Allegations of Contraventions of the Code of Conduct by Members of Council, being City of Hamilton By-law No.16-288;

WHEREAS, By-law 16-288 requires the complainant to pay to the City Clerk a refundable fee in the amount of \$100.00 upon the filing of a Complaint;

WHEREAS, the refundable fee may penalize complainants from exercising their statutory rights, and may prevent legitimate complaints from being brought forward due to concerns about financial cost;

THEREFORE, BE IT RESOLVED:

That By-law 16-288, being a By-law to Establish and Govern the Office of Integrity Commissioner and Provide for the Resolution of Allegations of Contraventions of the Code of Conduct by Members of Council, be amended by deleting subsections 11.(6)(a), (b) and (c) as follows:

11. (6)(a) ~~— A Complainant shall pay to the City Clerk a refundable fee in the amount of \$100.00 upon the filing of a Complaint.~~
- (b) ~~— The fee payable under paragraph 11(6)(a) shall be refunded to the Complainant when the Integrity Commissioner files their~~

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~~report, except where a Complaint is found to be frivolous, vexatious, or not made in good faith the fee shall not be refunded.~~

~~(c) Where a Complaint has been stayed, a Complainant may withdraw their Complaint and receive a refund of the fee~~

**2. Hamilton Future Fund Governance Review and Reserve Strategy (FCS22045) (City Wide) (Item 10.1)**

- (a) That staff be directed to develop and execute public engagement and consultation on the Hamilton Future Fund governance and reserve strategy and report back on the results in January 2023; and,
- (b) That the framework of the public engagement and consultation on Hamilton Future Fund governance and reserve strategy, attached as Appendix “A” to Governance Review Sub-Committee Report 22-002, be approved.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised that there were no changes to the agenda.

The May 30, 2022 Agenda of the Governance Review Sub-Committee was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES (Item 4)**

**(i) March 31, 2022 (Item 4.1)**

The Minutes of the March 31, 2022 meeting of the Governance Review Sub-Committee were approved, as presented.

**(d) COMMUNICATIONS ITEMS (Item 5)**

**(i) Correspondence from Paul Dube, Ontario Ombudsman respecting the Fee charged to file an Integrity Commissioner complaint (Item 5.1):**

The Correspondence from Paul Dube, Ontario Ombudsman respecting the Fee charged to file an Integrity Commissioner complaint, was received.

For further disposition of this matter, refer to Item 1.

**(e) ADJOURNMENT (Item 15)**

There being no further business, the Governance Review Sub-Committee meeting adjourned at 10:23 a.m.

Respectfully submitted,

Councillor M. Wilson, Chair  
Governance Review Sub-Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk





Hamilton

**HAMILTON FUTURE FUND  
PUBLIC ENGAGEMENT  
FRAMEWORK**



# Hamilton Future Fund Public Engagement Framework

As part of the Hamilton Future Fund Review and Reserve Strategy, citizens will be consulted through a survey on Engage Hamilton on their opinions on fund governance and the use of the reserves.

## **Fund Governance**

### Option 1

Maintain existing governance structure with the Hamilton Future Fund Board of Governors making recommendations to Council on investments of Funds A and B.

Fund A will continue to be a permanent fund to be invested in capital initiatives and Fund B will continue to fund City and community initiatives.



# Hamilton Future Fund Public Engagement Framework

## Option 2

Change the governance structure by eliminating the Hamilton Future Fund Board of Governors and transfer Funds A and B to City Council for decision making.

Funds will be invested in the short term with significant impact to the selected initiatives and will be closed once all the funds have been allocated.

# Hamilton Future Fund Public Engagement Framework

## Use of Reserves

Under both options, the Hamilton Future Fund will continue to invest in City's Strategic Priorities. Citizens will be consulted on investments in the following areas of focus:

- Municipal infrastructure asset management
- Investments in affordable housing
- Time limited investments in Strategic Priorities
- Supplemental funding for City Enrichment Fund

# Hamilton Future Fund Public Engagement Framework

