



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 22-014
Date: August 11, 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

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. July 7, 2022
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
 - 7.1. Various Advisory Committee Minutes:
 - a. Mundialization Advisory Committee - March 16, 2022
 - b. Mundialization Advisory Committee - May 18, 2022
 - c. Indigenous Advisory Committee - March 3, 2022

- d. Indigenous Advisory Committee - April 7, 2022
- e. Women and Gender Equity Advisory Committee - April 28, 2022
- f. Women and Gender Equity Advisory Committee - June 30, 2022
- g. Committee Against Racism - February 22, 2022
- h. Committee Against Racism - March 22, 2022
- i. Immigrant and Refugee Advisory Committee - May 12, 2022
- j. Immigrant and Refugee Advisory Committee - June 9, 2022
- k. Immigrant and Refugee Advisory Committee - July 14, 2022

7.2. Ward Specific Funding Initiatives Update as of December 3, 2021 (FCS22052) (City Wide)

7.3. 2021 Annual Report on Commodity Price Hedging (FCS22062) (City Wide)

8. STAFF PRESENTATIONS

8.1. Roads Value for Money Audit - Roads Quality Assurance Supplementary Audit Report (AUD21006(a)) (City Wide)

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

10.1. 2022 External Audit Services 1 Year Contract Extension (FCS22068) (City Wide)

10.2. Treasurer's Write-off of Taxes under Section 354 of the Municipal Act, 2001 - Roll #251800311027535, 0 EDENROCK DR, Stoney Creek (FCS22069 / PED22182) (Ward 10)

10.3. Continued Standardization and Request to Negotiate a Contract for Systems Furniture for the City of Hamilton (PW22065 / FCS22071) (City Wide)

10.4. Township of Glanbrook Non-Profit Housing Corporation Pre-development Funding Request (HSC22049 / FCS22070) (Ward 11)

10.5. IT Asset Management Review (Report #52693) (AUD22006) (City Wide)

Confidential Appendices "A" and "B" to Report AUD22006, respecting IT Asset Management Review (Report #52693) (AUD22006), can be referenced under Item 14.1.

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendment to the Outstanding Business List:

a. Item Considered Complete and Needing to be Removed:

Development Charges Stakeholders Sub-Committee Report 22-002 - April 12, 2022

Community Benefits Charges – Engagement and Draft Strategy (FCS22015(a)) (Item 10.1)

That Staff be directed to include an explanation of the variance in Development Charges reductions compared to the Community Benefits Charges, in their report back to the Audit, Finance and Administration Committee.

OBL Item: 22-E

Added: April 21, 2022 at AF&A (Item 10.6)

Completed: June 16, 2022 at AF&A (Item 8.1 - FCS22015(b))

14. PRIVATE AND CONFIDENTIAL

14.1. Confidential Appendices "A" and "B" to IT Asset Management Review (Report #52693) (AUD22006) (City Wide)

NOTE: The balance of Report AUD22006 is public information, and may be referenced under Item 10.5.

Pursuant to Section 9.1, Sub-section (a) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (a) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the municipality or local board.

15. ADJOURNMENT