



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

**Meeting #:** 24-010  
**Date:** May 16, 2024  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

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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 April 22, 2024 - Special Development Charges Hearing
  - 4.2 April 23, 2024 - Special Development Charges Hearing
  - 4.3 May 2, 2024
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **DELEGATIONS**
8. **STAFF PRESENTATIONS**
  - 8.1 Salam Hamilton Anti-Islamophobia Campaign Update (CM21015(c)) (City Wide)

**9. CONSENT ITEMS**

- 9.1 Utility Billing Transition Program Update Spring 2024 (FCS21082(g)) (City Wide)
- 9.2 Grightmire Arena Lessons Learned Audit (AUD22004) – Management Responses Status Report-PW23007(b) FCS23011(b)

**10. DISCUSSION ITEMS**

- 10.1 City Enrichment Fund Repayment Procedure (CM24003) (Outstanding Business List Item)

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

- 13.1 Amendments to the Outstanding Business List
  - 13.1.a Items Requiring a New Due Date
    - 13.1.a.a Stormwater Asset Management – Investigation of Recent Sewage Leaks
      - Added November 16, 2023
      - Original Due Date: May 2024
      - Proposed New Due Date: November 7, 2024
    - 13.1.a.b Water Meter Program Audit and Water Billing Service Transition Project
      - Added January 19, 2023
      - Original Due Date: July 2023
      - Proposed New Due Date: November 7, 2024
  - 13.1.b Items Considered Completed and to be Removed
    - 13.1.b.a Grants Sub-Committee Report 23-002 (May 16, 2023) - 2023 City Enrichment Funding Recommendations
      - Added May 18, 2024
      - Addressed as Item 10.1 on today's agenda

13.1.b.b 2024 Development Charges Background Study and By-law Update - Open House Feedback

Added: April 4, 2024

Addressed as Item 8.1(a) on the May 2, 2024 agenda

#### **14. PRIVATE AND CONFIDENTIAL**

14.1 Closed Session Minutes - April 22, 2024 - Special Development Charges Hearing

Pursuant to Section 9.5 of the City's Procedural By-law 21-021, as amended, and Section 239(3.1) of the *Ontario Municipal Act, 2001, as amended*, as this meeting is being held for the purposes of educating or training members; and, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

#### **15. ADJOURNMENT**