



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REVISED

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

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

*5.1 Christopher Stanton, Hamilton Festival Theatre Company, respecting City Enrichment Fund

Recommendation: Be received and referred to consideration of Item 10.3, Grants Sub-Committee Report

6. DELEGATION REQUESTS

- *6.1 Kelly Straughan, Theatre Aquarius, respecting City Enrichment Fund (for today's meeting)

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)
- *10.2 Compound Water Meter Billing Issues (FCS23110(a)) (City Wide)
- *10.3 Grants Sub-Committee Report 24-002 (May 13, 2024)

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