



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 24-013
Date: July 11, 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 June 20, 2024
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **DELEGATIONS**
 - 7.1 Bozica Sajatovic, respecting partial payment of taxes without an extension agreement in tax arrears certificate cancellation (approved June 20, 2024)
8. **STAFF PRESENTATIONS**
9. **CONSENT ITEMS**

9.1 Parkland Dedication Reserve Status Report as of December 31, 2023 (FCS24006)
(City Wide)

10. DISCUSSION ITEMS

10.1 Proposed Amendments to By-law 12-094 – To Transition to the Canadian Overnight Repo Rate Average (CORRA) (FCS11079(b)) (City Wide)

10.2 Extension of Contract C12-13-21 Professional and Consultant Services Roster (FCS24038) (City Wide)

10.3 Grants Sub-Committee Report 24-003 (July 3, 2024)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

15. ADJOURNMENT