



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 24-015
Date: September 5, 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 July 11, 2024
 - 4.2 August 21, 2024 (Special - Development Charges Hearing)
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **DELEGATIONS**
8. **STAFF PRESENTATIONS**
9. **CONSENT ITEMS**
 - 9.1 Annual Employee Absence Report 2023 (HUR24005) (City Wide)

9.2 Community Benefits Charges Reserve Status Report as of December 31, 2023 (FCS24007) (City Wide)

9.3 Development Charges Reserves Status Report as of December 31, 2023 (FCS24043) (City Wide)

10. DISCUSSION ITEMS

10.1 Development Agreement Surety Bonds (FCS21056(b)) (City Wide) (Outstanding Business List Item)

11. MOTIONS

11.1 Fencing at 42 Mary Street (Ontario Aboriginal Housing Services) (Ward 2)

11.2 Financial Support for CityHousing Hamilton Capital Projects (Ward 2)

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 Feasibility of a Bring Your Own Device Policy

Added: March 23, 2023

Current Due Date: January 1, 2024

New Due Date: March 31, 2025 (Q1 2025)

13.1.b Items Considered Complete and to be Removed

13.1.b.a Development Agreement Surety Bonds (FCS21056(a)) (City Wide) (Outstanding Business List Item) - REVISED

Added: August 17, 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 (FCS23103(a))

Added March 27, 2024

Addressed as Item 6.1 and 6.1(a) on the April 4, 2024 (Special) agenda.

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT