



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REVISED

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

*6.1 Michelle Diplock, West End Home Builders' Association, respecting Development Agreement Surety Bonds (for today's meeting)

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