



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REVISED

Meeting #: 24-016
Date: September 19, 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 September 5, 2024

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. DELEGATIONS

8. STAFF PRESENTATIONS

*8.1 Corporate Real Estate: Leases and Licensing Audit (AUD24005) (City Wide)

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- REVISED

9. CONSENT ITEMS

9.1 Annual Tax Arrears as of December 31, 2023 (FCS24020) (City Wide)

9.2 Annual Assessment Appeals as of December 31, 2023 (FCS24021) (City Wide)

10. DISCUSSION ITEMS

*10.1 Governance Review Sub-Committee Report 24-001 (September 13, 2024)

11. MOTIONS

11.1 Ward 2 Community Grants - Q3 2024 - 2 (Ward 2)

12. NOTICES OF MOTION

*12.1 Ward 13 Community Grants Q2/Q3 2024

(A request to waive the rules will be introduced.)

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT