



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 24-021
Date: November 21, 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 November 7, 2024

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. DELEGATIONS

8. STAFF PRESENTATIONS

8.1 Volunteer Advisory Committee Review (CM23025(a)) (City Wide) (Outstanding Business List)

8.2 Fraud and Waste Annual Report (AUD24006) (City Wide)

9. CONSENT ITEMS

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternative format.

- 9.1 Auditor General Reporting of Serious Matters to Council (Case #78878) (AUD24007) (City Wide)

10. DISCUSSION ITEMS

- 10.1 Stormwater Asset Management – Investigation of Recent Sewage Leaks Audit (PW24071) (City Wide)
- 10.2 2025 City Enrichment Fund Advance Payments (CM24007) (City Wide)
- 10.3 2025 Temporary Borrowing and Interim Tax Levy By-laws (FCS24049) (City Wide)
- 10.4 Governance Review Sub-Committee Report 24-002 (October 31, 2024)
- 10.5 Proposed Changes to Schedule B: Fees, Gifts and Hospitality of the Code of Conduct for Employees Policy (HUR24011)
- 10.6 2024 Amended Development Charges By-laws (FCS24051) (City Wide) (to be distributed)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to Outstanding Business List
 - 13.1.a Items Considered Complete and to be Removed
 - 13.1.a.a Stormwater Asset Management – Investigation of Recent Sewage Leaks Audit
 - Added November 16, 2023
 - Addressed as Item 10.1 on today's agenda
 - 13.1.a.b Review of the City of Hamilton Volunteer Advisory Committees
 - Added September 7, 2023
 - Addressed as Item 8.1 on today's agenda
 - 13.1.a.c Amendment to Code of Conduct Policy (HUR23009)
 - Added Jun 1, 2023
 - Subsection (a) addressed as Item 10.5 on today's agenda

14. PRIVATE AND CONFIDENTIAL

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternative format.

15. ADJOURNMENT