



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
REVISED

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

*6.1 Ian Borsuk, Environment Hamilton, respecting Item 8.1 Volunteer Advisory Committee Review

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

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)

*10.6.a Inclusion of Studies in the 2024 Development Charges By-law (FCS24051) (City Wide)

*10.7 Review of the Council Codes of Conduct at Other Municipalities Respecting Limiting or Prohibiting the Accepting of Gifts for Elected Officials (FCS24057) (City Wide) (Outstanding Business List Item)

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

- *13.1.a.d Amendment to the Council Code of Conduct Policy (HUR23009)
Added June 1, 2023
Subsection (b) addressed as Item 10.7 on today's agenda

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT