



**City of Hamilton**  
**AUDIT, FINANCE AND ADMINISTRATION COMMITTEE**  
**AGENDA**

**Meeting #:** 25-003  
**Date:** February 27, 2025  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

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1. **CALL TO ORDER**
2. **CEREMONIAL ACTIVITIES**
3. **APPROVAL OF AGENDA**  
(Added Items, if applicable, will be noted with \*)
4. **DECLARATIONS OF INTEREST**
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - 5.1 February 3, 2025 (Special - Development Charges Hearing)
  - 5.2 February 6, 2025
6. **DELEGATIONS**
7. **ITEMS FOR INFORMATION**
8. **ITEMS FOR CONSIDERATION**
  - 8.1 FCS21082(h)  
Utility Billing Transition 2025 Program Update

8.2 FCS25011

Changes to the Municipal Property Assessment Corporation's Role in Municipal Tax Applications

8.3 Amendments to the Outstanding Business List

8.3.a Items Considered Completed and to be Removed

8.3.a.a Stormwater Asset Management – Investigation of Recent Sewage Leaks (AUD23010) (City Wide)

Added: November 16, 2023

Addressed as Item 10.1 on the November 21, 2024 agenda.

**9. MOTIONS**

**10. NOTICES OF MOTION**

**11. PRIVATE AND CONFIDENTIAL**

11.1 Closed Minutes - February 6, 2025

Pursuant to Section 9.3, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (e), (f), and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**12. ADJOURNMENT**