



City of Hamilton
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
AGENDA

Meeting #: 25-006
Date: May 1, 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

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 April 10, 2025
 - 5.2 April 15, 2025 (Special - Development Charges Hearing)
 - 5.3 April 23, 2025 (Special - Development Charges Hearing)
6. **DELEGATIONS**
 - 6.1 Mike Collins-Williams, West End Home Builders' Association, respecting Enhancing Support for Growth in the City of Hamilton: Review of Growth Funding Tools and Developer Incentives (Item 8.3)
 - 6.2 Pam Witt, Stoney Creek Seniors Outreach Services, respecting funding for snowblowers (Item 9.2)

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

7. ITEMS FOR INFORMATION

7.1 AUD25004

Accounts Payable Special Investigation: CityHousing Hamilton Investigation Summary (Fraud and Waste Report #73367)

This Item includes a presentation.

7.2 FCS25014

Treasurer's Investment Report 2024 Fiscal Year by Aon (FCS25014)

7.3 FCS25017

Reserve / Revenue Fund Investment Performance Report as of December 31, 2024

7.4 FCS25018

Hamilton Future Fund Investment Performance Report as of December 31, 2024

7.5 FCS25019

Cemetery Trust Accounts Investment Performance Report as of December 31, 2024

8. ITEMS FOR CONSIDERATION

8.1 FCS25006

2025 Budget Adjustments

8.2 AUD25003

Transfer Payments and Grants Audit

This Item includes a presentation.

8.3 FCS25026

Review of Development Charges and Developer Incentives - *To be distributed*

This Item includes a presentation.

8.4 Amendments to the Outstanding Business List

8.4.a Items Considered Completed and to be Removed

8.4.a.a Enhancing Support for Growth in the City of Hamilton: Review of Growth Funding Tools and Developer Incentives

Added April 16, 2025

Addressed as Item 8.3 on today's agenda.

9. MOTIONS

- 9.1 One Year Pilot Funding for Financially Assisted Social Prescribing Project in Ward 4
- 9.2 Supporting Archeological Costs for the Third Wetland on the Punch Bowl Lands (SC-5) through GFL Royalties
- 9.3 Festitalia Transportation
- 9.4 Support for Equipment Replacement, Seniors Outreach Services (SOS) Stoney Creek

10. NOTICES OF MOTION

11. PRIVATE AND CONFIDENTIAL

- 11.1 Closed Session Minutes - April 10, 2025

Pursuant to Section 9.3, Sub-section (a) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (a) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the municipality or local board.

12. ADJOURNMENT