



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

**Meeting #:** 25-009  
**Date:** July 10, 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 June 12, 2025

**6. DELEGATIONS**

\*6.1 Andrew Selman, respecting alternative voting methods and vote tabulation technology for municipal elections and by-elections

**7. ITEMS FOR INFORMATION**

7.1 FCS25039

2023 Hamilton Waterfront Trust Audited Financial Statements (City Wide)

7.2 FCS25027

Ward Specific Funding Initiatives Update (2024) (City Wide)

**8. ITEMS FOR CONSIDERATION**

8.1 AUD25007

Directly-Operated Child Care Centre (Red Hill Family Centre) Value for Money Audit (City Wide)

*This Item includes a Presentation.*

\*8.2 FCS25038

Affordable Housing Agreement Exemption Agreement Delegated Authority per the *Development Charges Act, 1997* (City Wide) - **WITHDRAWN**

8.3 FCS25035

Single Source Agreement for Questica Budget System (City Wide)

8.4 FCS25025

Alternative Voting Methods and Vote Tabulation Technology for City Elections and By-elections (City Wide)

**9. MOTIONS**

9.1 Pipeline Trail Youth Mural Grant (Ward 4)

9.2 Hamilton Artists Inc Lighting Replacements (Ward 2)

9.3 Central Library Children's Area Enhancements (Ward 2)

9.4 Ward 12 Community Grants (Ward 12)

**10. NOTICES OF MOTION**

**11. PRIVATE AND CONFIDENTIAL**

**12. ADJOURNMENT**