



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

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

*6.2 Peter Dyakowski, respecting online voting

7. ITEMS FOR INFORMATION

7.1 FCS25039

2023 Hamilton Waterfront Trust Audited Financial Statements (City Wide)

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

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Housing Agreement Exemption Agreement Delegated Authority per the *Development Charges Act, 1997* (City Wide) - **WITHDRAWN**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

*10.1 2025 Dundas Cactus Parade Parking Meter Costs (Ward 13)

A request to suspend the rules will be introduced.

11. PRIVATE AND CONFIDENTIAL

12. ADJOURNMENT