



AUDIT, FINANCE & ADMINISTRATION COMMITTEE
MINUTES 16-001
9:30 a.m.
Monday, January 18, 2016
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors A. Johnson (Chair), R. Pasuta (Vice-Chair) L. Ferguson, B. Johnson, M. Pearson and A. VanderBeek

Regrets: Councillor C. Collins – Personal

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Treasurer's Apportionment of Land Taxes (FCS16005) (Ward 15) (Item 5.1)

(B. Johnson/Pearson)

- (a) That the 2015 land taxes in the amount of \$5,082 for 54 Nisbet Blvd., Units 12-22, Flamborough (Roll #2518 303 420 23120 0000) be apportioned and split amongst the eleven newly created parcels as set out in Appendix "A" to Report FCS16005;
- (b) That the 2015 payments in the amount of \$2,180 for 54 Nisbet Blvd., Units 12-22, Flamborough (Roll #2518 303 420 23120 0000) be apportioned and split amongst the eleven newly created parcels as set out in Appendix "A" to Report FCS16005.

CARRIED

2. City of Hamilton/Ministry of Transportation 2015/2016 Dedicated Gas Tax Funding Agreement (FCS16003) (City Wide) (Item 8.1)

(Pearson/Pasuta)

- (a) That the Mayor and General Manager, Finance & Corporate Services be authorized and directed to enter into an Agreement between the City of Hamilton and the Province of Ontario related to the funding commitment made by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds For Hamilton's Public Transportation Program;
- (b) That the Mayor and General Manager, Finance & Corporate Services be authorized and directed to execute the Letter of Agreement attached as Appendix "A" to Report FCS16003;

- (c) That the By-law attached as Appendix "C" to Report FCS16003 authorizing and directing the Mayor and General Manager, Finance & Corporate Services to sign a Letter of Agreement between the City of Hamilton and the Province of Ontario with respect to funding under the Dedicated Gas Tax Funds for Public Transportation Program, be approved;
- (d) That, upon being passed, a certified copy of the By-law, together with two copies of the signed Letter of Agreement, be forwarded to the Ministry of Transportation.

CARRIED

3. 2016 Interim Tax Levy and Temporary Borrowing By-Laws (FCS16006) (City Wide) (Item 8.2)

(Ferguson/Pearson)

- (a) That Appendix "A" attached to Report FCS16006, respecting a By-law to Authorize the temporary borrowing of monies to Meet Current Expenditures Pending Receipt of Current Revenues for 2016, be approved
- (b) That Appendix "B" attached to Report FCS16006, respecting a By-law to Authorize an Interim Tax Levy for 2016, be approved.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

None.

(Pasuta/B. Johnson)

That the Agenda for the January 18, 2016 meeting of the Audit, Finance and Administration Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) December 8, 2015 (Item 3.1)

(B. Johnson/Pearson)

That the Minutes of the December 8, 2015 Audit, Finance and Administration Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) Delegation Request by Shekar Chandrashekar, respecting the Scope of External Audit of Hamilton Police Services (for today's meeting) (Item 4.1)**

(Pearson/B. Johnson)

That the delegation request by Shekar Chandrashekar, respecting the Scope of External Audit of Hamilton Police Services, be referred to the February 9, 2016 General Issues Committee – Public Delegations (Budget) meeting.

CARRIED

(e) PRIVATE AND CONFIDENTIAL (Item 12)

- (i) Closed Session Minutes – December 8, 2015**

As the Audit, Finance & Administration Committee determined that no discussion respecting the Closed Session Minutes of December 8, 2015, meeting was required, the Minutes were approved in Open Session, as shown below:

(Pearson/Pasuta)

- (a) That the Closed Session Minutes of the December 8, 2015, meeting of the Audit, Finance & Administration Committee be approved, as presented; and,
- (b) That the Closed Session Minutes of December 8, 2015, meeting of the Audit, Finance & Administration Committee, remain confidential and restricted from public disclosure.

CARRIED

(f) ADJOURNMENT (Item 13)

(Pearson/VanderBeek)

That there being no further business, the Audit, Finance and Administration Committee, be adjourned at 9:42 a.m.

CARRIED

Respectfully submitted,

Councillor A. Johnson, Chair
Audit, Finance and Administration Committee

Denis Farr
Legislative Coordinator,
Office of the City Clerk