



AUDIT, FINANCE & ADMINISTRATION COMMITTEE
MINUTES 16-009
9:30 am
Monday, June 6, 2016
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors A. Johnson (Chair), D. Skelly (Vice Chair),
M. Pearson, C. Collins, L. Ferguson, A. VanderBeek, and B.
Johnson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Tax Appeals under Sections 357 and 358 of the *Municipal Act* (2001) (FCS16038(a)) (City Wide) (Item 5.1)

(Pearson/Skelly)

- (a) That Appendix "A" to Report (FCS16038(a)), respecting the Tax Appeals processed under Section 357 of the *Municipal Act 2001*, in the amount of \$21,286, be approved; and,
- (b) That Appendix "B" to Report (FCS16038(a)), respecting the Tax Appeals, due to a Gross or Manifest Clerical Error, Pursuant to Section 358 of the *Municipal Act, 2001*, in the amount of \$8,453, be approved.

CARRIED

2. 2016 First Quarter Request for Tenders and Proposals Report (FCS16044) (City Wide) (Item 5.2)

(VanderBeek/Pearson)

That Report FCS16044 respecting 2016 First Quarter Request for Tenders and Proposals, be received.

CARRIED

3. 2016 First Quarter Emergency and Non-Competitive Procurements Report (FCS16045) (City Wide) (Item 5.3)

(VanderBeek/Pearson)

That Report FCS16045 respecting 2016 First Quarter Emergency and Non-Competitive Procurements, be received.

CARRIED

4. 2016 First Quarter Non-Compliance with the Procurement Policy Report (FCS16046) (City Wide) (Item 5.4)

(VanderBeek/Pearson)

That Report FCS16046 respecting 2016 First Quarter Non-Compliance with the Procurement Policy, be received.

CARRIED

5. 2015 City of Hamilton Financial Report and Audited Financial Statements (FCS16051) (City Wide) (Item 5.5)

(Pearson/Skelly)

(a) That the 2015 City of Hamilton Financial Report and Audited Financial Statements, attached as Appendix "B" to Report FCS16051 be approved; and,

(b) That the 2015 Hamilton Police Services Audited Schedule of Operations attached as Appendix "D" to Report FCS16051, be received for information.

CARRIED

6. Professional and Consultant Services Roster 2015-2016 PW16045/PED16130/FCS16054) (City Wide) (Item 5.6)

(VanderBeek/Pearson)

That Report PW16045/PED16130/FCS16054 respecting Professional and Consultant Services Roster 2015-2016, be received.

CARRIED

7. 2015 Annual Energy Report on Commodity Price Hedging (FCS16025/PW16016) (City Wide) (Item 8.1)

(Skelly/B. Johnson)

That Report FCS16025/PW16016 respecting the 2015 Annual Energy Report on Commodity Price Hedging, be received.

CARRIED

8. Commercial Relationship between the City of Hamilton and Mary Claire Brennan-Galoni, and John Gaspare Galoni o/a Ontario Dental Works (LS16007/FCS16057) (City Wide) (Item 12.1)

(Pearson/B. Johnson)

(a) That, due to the impairment of the commercial relationship between the City of Hamilton and Mary Claire Brennan-Galoni and John Gaspare Galoni o/a Ontario Dental Works, staff be directed to reject any current and future bids, proposals or quotations received from Mary Claire Brennan-Galoni and John Gaspare Galoni o/a Ontario Dental Works or any of their related corporate or individual entities, until June 6, 2026;

- (b) That the City of Hamilton not enter into any contract with Mary Claire Brennan-Galoni and John Gaspare Galoni o/a Ontario Dental Works or any of their related corporate or individual entities until and including June 6, 2026; and,
- (c) That the contents of Report LS16007/FCS16057, Commercial Relationship between the City of Hamilton and Mary Claire Brennan-Galoni, and John Gaspare Galoni o/a Ontario Dental Works remain confidential.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the Agenda:

1. DELEGATION REQUESTS (Item 4)

- (i) John Galoni respecting Item 12.1, the Commercial Relationship between the City of Hamilton and Mary Claire Brennan-Galoni and John Gaspare Galoni operating as Ontario Dental Works (Item 4.1)

(Pearson/Ferguson)

That the Agenda for the June 6, 2016 meeting of the Audit, Finance & Administration Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no changes to the agenda.

(c) APPROVAL OF MINUTES (Item 3)

- (i) **May 19, 2016**

(Ferguson/B. Johnson)

That the Minutes of the May 19, 2016 Audit, Finance & Administration Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) John Galoni respecting Item 12.1, the commercial relationship between the City of Hamilton and Mary Claire Brennan-Galoni and John Gaspare Galoni operating as Ontario Dental Works (Item 4.1)**

(B. Johnson/Collins)

That the delegation request submitted by John Galoni, respecting Item 12.1, the Commercial Relationship between the City of Hamilton and Mary Claire Brennan-Galoni and John Gaspare Galoni operating as Ontario Dental Works, be approved to appear before the Audit, Finance & Administration Committee on June 6, 2016.

CARRIED

(e) DELEGATIONS / PUBLIC HEARINGS (Item 6)

- (i) John Galoni respecting Item 12.1, the commercial relationship between the City of Hamilton and Mary Claire Brennan-Galoni and John Gaspare Galoni operating as Ontario Dental Works (Item 6.1)**

Mr. Galoni addressed Committee respecting Item 12.1, the Commercial Relationship between the City of Hamilton and Mary Claire Brennan-Galoni and John Gaspare Galoni operating as Ontario Dental Works. Mr. Galoni's presentation included, but was not limited to, the following:

- Staff is recommending that my company prohibited from bidding on or entering into contracts with the City of Hamilton for a ten year period.
- Born and raised in Hamilton, I am an outstanding citizen and entrepreneur who has contributed in many ways, including creating well paying jobs and fundraising. I was the co-founder with my brother and the Radical Ride; raising over \$500,000 for breast support services.
- My wife's business was wrongfully halted from doing business with the City of Hamilton. My wife is a Registered Dental Hygienist that had an impeccable record for 23 years of professional practice prior to opening her own business.

(Pearson/Collins)

That the presentation provided by John Galoni respecting Item 12.1, the Commercial Relationship between the City of Hamilton and Mary Claire Brennan-Galoni and John Gaspare Galoni operating as Ontario Dental Works, be received.

CARRIED

(f) ADJOURNMENT

(Pearson/B. Johnson)

That, there being no further business, the Audit, Finance & Administration Committee be adjourned at 10:23 a.m.

CARRIED

Respectfully submitted,

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

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk