

# CITY OF HAMILTON

## MOTION

Council: August 18, 2017

MOVED BY COUNCILLOR D. SKELLY.....

SECONDED BY COUNCILLOR.....

**Amendment to Item 6 (c) (iii) of the Audit, Finance and Administration Report 17-005 – Performance Audit Report 2016-03 – Use of External Consultants (AUD17008) (City Wide)**

That sub-section (c)(iii) to Item 6 of the Audit, Finance and Administration Report 17-005, respecting Report AUD17008 - Performance Audit Report 2016-03 – Use of External Consultants, which was approved by Council on April 12, 2016, be amended by deleting the words “at the department level. With the exception of consulting costs to cover staffing resource limitations, General Manager approval should be obtained for use of the consulting budget;” and replacing them with “***to Dept. ID’s and the usage of these budgets occurs within the approved levels of delegated authority (a standard business best practice).***” to read as follows:

**6. Performance Audit Report 2016-03 – Use of External Consultants (AUD17008) (City Wide) (Item 8.1)**

(c) the implementation of the following recommendations will improve the accuracy of the City’s financials and assist management in making informed business decisions:

(iii) That Budgets assigns consulting budgets ~~at the department level. With the exception of consulting costs to cover staffing resource limitations, General Manager approval should be obtained for use of the consulting budget;~~ ***to Dept. ID’s and the usage of these budgets occurs within the approved levels of delegated authority (a standard business best practice).***