



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE MINUTES 19-005

9:30 a.m.
April 4, 2019
Council Chambers
Hamilton City Hall

Present: Councillors C. Collins (Chair), M. Wilson (Vice-Chair), B. Johnson, M. Pearson, J. Partridge, and B. Clark

**Absent with
Regrets:** Councillor A. VanderBeek – City Business
Councillor L. Ferguson – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **2018 Fourth Quarter Request for Tenders and Proposals Report (FCS18037(c)) (City Wide) (Item 7.2)**

(Johnson/Wilson)

That Report FCS18037(c) respecting the 2018 Fourth Quarter Request for Tenders and Proposals Report, be received.

CARRIED

2. **2018 Fourth Quarter Emergency and Non-competitive Procurements Report (FCS18038(c)) (City Wide) (Item 7.3)**

(Pearson/Clark)

That Report FCS18038(c) respecting the 2018 Fourth Quarter Emergency and Non-competitive Procurements Report, be received.

CARRIED

3. **Fourth Quarter Non-compliance with the Procurement Policy Report (FCS18039(c)) (City Wide) (Item 7.4)**

(VanderBeek/Pearson)

That Report FCS18039(c) respecting the Fourth Quarter Non-compliance with the Procurement Policy Report, be received.

CARRIED

4. Appointments to the Various City of Hamilton Advisory Committee for the 2018 - 2022 Term (Item 14.1)

(Wilson/Johnson)

That the recommendations of Appointments to the Various City of Hamilton Advisory Committees for the 2018 – 2022 Term, be released publicly following approval by Council.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

(VanderBeek/Johnson)

That the agenda for the April 4, 2019 Audit, Finance and Administration Committee meeting be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) March 21, 2019 (Item 4.1)

(Wilson/Clark)

That the Minutes of the March 21, 2019 meeting of the Audit, Finance and Administration Committee be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Chair Chad Collins
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(d) CONSENT ITEMS (Item 7)

(i) Hamilton Aboriginal Advisory Committee Minutes - February 7, 2019 (Item 7.1)

(VanderBeek/Pearson)

That the minutes from the February 7, 2019 Hamilton Aboriginal Advisory Committee meeting, be received.

CARRIED

(ii) Interview Sub-Committee to the Audit, Finance and Administration Committee Report - March 21, 2019 (Item 7.5)

(Johnson/Wilson)

That the minutes from the March 21, 2019 Interview Sub-Committee to the Audit, Finance and Administration Committee meeting, be received.

CARRIED

(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Vince Dipietro, Angelica Homes, respecting a rental property's water bill (Approved January 17, 2019) (Item 8.1)

Vince Dipietro, Angelica Homes, addressed the Committee respecting a rental property's water bill.

(Pearson/VanderBeek)

That the delegation from Vince Dipietro, Angelica Homes, respecting a rental property's water bill, be received.

CARRIED

(ii) Supporting documentation provided by staff respecting Vince Dipietro's Water Bill (Item 8.1(a))

(Pearson/Clark)

That the supporting documentation provided by staff respecting Vince Dipietro's water bill, be received.

CARRIED

(f) PRIVATE AND CONFIDENTIAL (Item 14)

As Committee determined that discussion of Item 14.1 was not required in Closed Session; those items were addressed in Open Session, as follows:

(i) Appointments to the Various City of Hamilton Advisory Committee for the 2018 - 2022 Term (Item 14.1)

For disposition of this matter, refer to Item 4.

(g) ADJOURNMENT (Item 15)

(VanderBeek/Pearson)

That, there being no further business, the Audit, Finance and Administration Committee, be adjourned at 9:54 a.m.

CARRIED

Respectfully submitted,

Councillor Collins, Chair
Audit, Finance and Administration
Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk