



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 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, A. VanderBeek, and B. Clark

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

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 19-005 AND RESPECTFULLY RECOMMENDS:

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

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

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

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

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

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

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

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.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

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

(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)

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

(d) CONSENT ITEMS (Item 7)

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

The Minutes from the February 7, 2019 Hamilton Aboriginal Advisory Committee meeting, were received.

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

The Minutes from the March 21, 2019 Interview Sub-Committee to the Audit, Finance and Administration Committee meeting, were received.

(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.

The delegation from Vince Dipietro, Angelica Homes, respecting a rental property's water bill, was received.

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

The supporting documentation provided by staff respecting Vince Dipietro's water bill, was received.

(f) PRIVATE AND CONFIDENTIAL (Item 14)

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)

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

Respectfully submitted,

Councillor Collins, Chair
Audit, Finance and Administration
Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk