



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 20-008

9:30 a.m.

October 8, 2020

Council Chambers

Hamilton City Hall

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

Absent: J. Partridge - Personal

THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE PRESENTS REPORT 20-008 AND RESPECTFULLY RECOMMENDS:

1. CONSENT ITEMS (Item 6)

That Consent Items 6.1 through 6.3, be received as presented:

- (i) **2020 Second Quarter Request for Tenders and Proposals Report (FCS20033(a)) (City Wide) (Item 6.1)**
- (ii) **2020 Second Quarter Emergency and Non-competitive Procurements Report (FCS20034(a)) (City Wide) (Item 6.2)**
- (iii) **Second Quarter Non-compliance with the Procurement Policy Report (FCS20035(a)) (City Wide) (Item 6.3)**

2. Procurement Sub-Committee Report 20-002 – October 1, 2020 (Item 9.1)

- (a) **Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation (LS20025) / (FCS20083) (City Wide) (Item 13.1)**
 - (i) That the direction provided to staff in Closed Session respecting Report LS0025 / FCS20083, the Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation, be approved;
 - (ii) That the contents of Report LS0025 / FCS20083, respecting the Commercial Relationship Between City of Hamilton and Garda

Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation, remain confidential; and,

- (iii) That Confidential Appendix “A” to Procurement Sub-Committee Report 20-002, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

9. DISCUSSION ITEMS

- 9.1 Procurement Sub-Committee Report 20-002 – October 1, 2020

13. PRIVATE AND CONFIDENTIAL

- 13.1 Confidential Appendix “A” to Procurement Sub-Committee Report 20-002 – October 1, 2020

The agenda for the October 8, 2020 Audit, Finance and Administration Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) September 24, 2020 (Item 3.1)

The Minutes of the September 24, 2020 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from MPAC, respecting Municipal Levy Letter (Item 4.1)

The Correspondence from MPAC, respecting Municipal Levy Letter, was received.

(e) DELEGATION REQUEST (Item 5)

(i) Kevin Rachman, SmartCentres REIT, respecting an Extension to Development Charges Credit (Item 5.1)

The Delegation Request from Kevin Rachman, SmartCentres REIT, respecting an Extension to Development Charges Credit, was approved for a future meeting.

(f) ADJOURNMENT (Item 14)

There being no further business, the Audit, Finance and Administration Committee, adjourned at 9:39 a.m.

Respectfully submitted,

Councillor Clark, Vice-Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk