



## **AUDIT, FINANCE AND ADMINISTRATION COMMITTEE MINUTES 20-008**

**9:30 a.m.  
October 8, 2020  
Council Chambers  
Hamilton City Hall**

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

**Absent:** J. Partridge - Personal

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

#### **1. CONSENT ITEMS (Item 6)**

**(Ferguson/Collins)**

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)**

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES - Ward 3 - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins

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

**(Ferguson/Collins)**

- (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.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES - Ward 3 - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins

**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

**(Pearson/Johnson)**

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

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

YES - Ward 3 - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
NOT PRESENT - Ward 5 Councillor Chad Collins

**(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)**

**(VanderBeek/Ferguson)**

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

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES - Ward 3 - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins

**(d) COMMUNICATIONS (Item 4)**

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

**(Collins/Ferguson)**

That the Correspondence from MPAC, respecting Municipal Levy Letter, be received.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES - Ward 3 - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins

**(e) DELEGATION REQUEST (Item 5)**

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

**(Pearson/Johnson)**

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

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES - Ward 3 - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins

**(f) ADJOURNMENT (Item 14)**

**(Johnson/Pearson)**

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

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES - Ward 3 - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 5 Councillor Chad Collins

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk