



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE
MINUTES 22-014
9:30 a.m.
August 11, 2022
Council Chambers
Hamilton City Hall

Present: Councillors M. Pearson (Chair), B. Clark, L. Ferguson, R. Powers, A. VanderBeek, and M. Wilson

Absent: Councillor B. Johnson – City Business

Also Present: Councillor T. Jackson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Ward Specific Funding Initiatives Update as of December 3, 2021 (FCS22052) (City Wide) (Item 7.2)

(Powers/VanderBeek)

That Report FCS22052 respecting the Ward Specific Funding Initiatives Update as of December 3, 2021, be received.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

2. 2021 Annual Report on Commodity Price Hedging (FCS22062) (City Wide) (Item 7.3)

(VanderBeek/Wilson)

That Report FCS22062 respecting the 2021 Annual Report on Commodity Price Hedging, be received.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

3. 2022 City Enrichment Funding Follow-up (GRA22002(a)) (City Wide) (Added Item 7.5)

(VanderBeek/Wilson)

That Report GRA22002(a) respecting the 2022 City Enrichment Funding Follow-up, be received.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

4. Roads Value for Money Audit - Roads Quality Assurance Supplementary Audit Report (AUD21006(a)) (City Wide) (Item 8.1)

(Powers/VanderBeek)

- (a) That Report AUD21006(a) and Appendix "A" to Report AUD21006(a), respecting the Roads Value for Money Audit - Roads Quality Assurance Supplementary Audit Report be received;
- (b) That the Management Responses, as detailed in Appendix "B" to Report AUD21006(a) be approved; and
- (c) That the General Manager of Public Works be directed to implement the Management Responses (attached as Appendix "B" to Report AUD21006(a) and report back to the Audit, Finance and Administration Committee by August 2023 on the nature and status of actions taken in response to the audit report.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

5. 2022 External Audit Services 1 Year Contract Extension (FCS22068) (City Wide) (Item 10.1)

(Wilson/Ferguson)

- (a) That the General Manager of Finance and Corporate Services, or their designate, be authorized to enter into negotiations with KPMG LLP to provide external audit services for the City of Hamilton (City) and its Consolidated Entities, for fiscal year end 2022; and,
- (b) That staff be directed to report back with the results of the negotiations with KPMG LLP to a future Audit, Finance and Administration Committee meeting for Council approval.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

6. Treasurer's Write-off of Taxes under Section 354 of the Municipal Act, 2001 - Roll #251800311027535, 0 EDENROCK DR, Stoney Creek (FCS22069 / PED22182) (Ward 10) (Item 10.2)

(VanderBeek/Pearson)

That property taxes in the amount of \$1,292.25 for Block 86 of 62M-1164 (Roll #251800311027535, 0 EDENROCK DR, Stoney Creek) be written off under Section 354 of the Municipal Act and that 1277289 ONTARIO LIMITED be refunded \$644.73 for property taxes paid in error to the City of Hamilton (City).

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

7. Continued Standardization and Request to Negotiate a Contract for Systems Furniture for the City of Hamilton (PW22065 / FCS22071) (City Wide) (Item 10.3)

(VanderBeek/Wilson)

- (a) That the General Manager of the Public Works Department, or their designate, be authorized and directed to negotiate a single source contract,

for a term of 5 years, ending December 31, 2027, for the standardization and procurement of Systems Furniture with Teknion Limited; and,

- (b) That staff be directed to report back with the results of the negotiations for the standardization and procurement of Systems Furniture with Teknion Limited to the Audit, Finance and Administration Committee for consideration.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

8. Township of Glanbrook Non-Profit Housing Corporation Pre-development Funding Request (HSC22049 / FCS22070) (Ward 11) (Item 10.4)

(Powers/Ferguson)

- (a) That a loan to the Township of Glanbrook Non-Profit Housing Corporation in the amount of \$1,700,000, for the pre-development work associated with the proposed development of approximately 100 affordable seniors rental units located at 2641 Regional Road 56 and 2800 Library Lane, Binbrook, be authorized and approved in accordance with the terms and conditions contained in the Conditional Loan Term sheet attached as Appendix "A" to Report HSC22049/FCS22070 or as amended to the satisfaction of the General Manager of Healthy and Safe Communities Department and the City Solicitor;
- (b) That staff be directed to establish a loan receivable on the City's balance sheet, not exceeding \$1,700,000, to record the corresponding Township of Glanbrook Non-Profit Housing Corporation liabilities regarding the long-term financing for the 2641 Regional Road 56 and 2800 Library Lane affordable housing development; and,
- (c) That the General Manager of Healthy and Safe Communities Department or their designate be authorized and directed to execute and administer a loan agreement along with any ancillary documentation and amendments in a form satisfactory to the City Solicitor and the General Manager of Finance and Corporate Services.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

9. IT Asset Management Review (Report #52693) (AUD22006) (City Wide) (Item 10.5)

(Ferguson/Powers)

- (a) That Report AUD22006 and Confidential Appendix “A” to Report AUD22006, respecting the IT Asset Management Review (Report #52693) be received;
- (b) That the Management Responses, as detailed in Confidential Appendix “B” to Report AUD22006, respecting the IT Asset Management Review (Report #52693), be approved;
- (c) That the General Manager of Finance and Corporate Services be directed to implement the Management Responses (attached as Confidential Appendix “B” to Report AUD22006) and report back to the Audit, Finance and Administration Committee by August 2023 on the nature and status of actions taken in response to the audit report; and,
- (d) That the Appendices “A” and “B” to Report AUD22006, respecting IT Asset Management Review (Report #52693) Report, and IT Asset Management Review-Recommendations and Management Responses, remain confidential and restricted from public disclosure.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

10. City Enrichment Fund: Equity, Diversity, Inclusion (EDI) Recommendation Report (GRA21003(b)) (City Wide) (Added Item 10.6)

(Powers/VanderBeek)

- (a) That the City Enrichment Fund (CEF)’s equity, diversity and inclusion (EDI) self-identification application questions, applied across all program areas in the fund, as outlined in Appendix A to GRA21003(b), be approved;
- (b) That the existing CEF administration budget allow for translation services for applications upon request, be approved;

- (c) That staff be directed to incorporate a consistent adjudication process across all program streams and maintain category ratings to ensure equality, equity, inclusivity, and transparency in the fund; and,
- (d) That staff be directed to review the fund's current overall funding guidelines, program stream guidelines, related funding caps and report back to the Grants Sub-Committee with recommendations to ensure the fund is evolving with the needs of community.

Result: Motion CARRIED by a vote of 5 to 1, as follows:

YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

**11. City Enrichment Fund - Digital Program (CM22015 / GRA22003) (City Wide)
(Added Item 10.7)**

(Ferguson/Powers)

That Report CM22015 / GRA22003, respecting the City Enrichment Fund - Digital Program as **Amended**, be REFERRED to the Grant's Sub-Committee for further consideration.

Result: Motion CARRIED by a vote of 5 to 1, as follows:

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
NO - Ward 1 Councillor Maureen Wilson

12. 2022 Hamilton Santa Claus Parade (Added Item 12.1)

(VanderBeek/Powers)

WHEREAS, the Hamilton Santa Claus Parade has been receiving on-going financial and in-kind support from the City of Hamilton for since 2002;

WHEREAS, COVID-19 restrictions have continued to adversely impact many events and activities in 2021;

WHEREAS, the Hamilton Santa Claus Parade faced consistent expenses as in prior years, planning for the event was affected by the global health crisis and scaled back; thereby, resulting in modified programming and reduced their ability to realize forecasted revenues and other contributions; and

WHEREAS, the City Enrichment Fund continues to support this marquee event that brings joys to the hearts of many at Christmas time;

THEREFORE, BE IT RESOLVED:

- (a) That the 30% guideline for funding programs be waived one-time for the Hamilton Santa Claus Parade in 2022;
- (b) That the Hamilton Santa Claus Parade be required return funds, relating to their 2021 event in the amount \$22,914, to the City; and,
- (c) That the 2022 City Enrichment Fund grant, in the amount of \$46,231 approved for the Hamilton Santa Claus Parade, to be released upon receipt of full payment of \$22,914 to the City of Hamilton.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

7. CONSENT ITEMS (Item 7)

- 7.4. Grants Sub-Committee Clerk's Report 22-003 - August 8, 2022
- 7.5. 2022 City Enrichment Funding Follow-up (GRA22002(a)) (City Wide)

10. DISCUSSION ITEMS (Item 10)

- 10.6. City Enrichment Fund: Equity, Diversity, Inclusion (EDI) Recommendation Report (GRA21003(b)) (City Wide)
- 10.7. City Enrichment Fund - Digital Program (CM22015 / GRA22003) (City Wide)

12. NOTICES OF MOTION (Item 12)

- 12.1 2022 Hamilton Santa Claus Parade

(Ferguson/VanderBeek)

That the agenda for the August 11, 2022 Audit, Finance and Administration Committee meeting be approved, as amended.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 7, 2022 (Item 4.1)

(Powers/Wilson)

That the Minutes of the July 7, 2022 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 - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

(d) CONSENT ITEMS (Item 7)

(Ferguson/VanderBeek)

That the following Various Advisory Committee Minutes, be received:

- (i) Mundialization Advisory Committee - March 16, 2022 (Item 7.1(a))
- (ii) Mundialization Advisory Committee - May 18, 2022 (Item 7.1(b))
- (iii) Indigenous Advisory Committee - March 3, 2022 (Item 7.1(c))
- (iv) Indigenous Advisory Committee - April 7, 2022 (Item 7.1(d))
- (v) Women and Gender Equity Advisory Committee - April 28, 2022 (Item 7.1(e))
- (vi) Women and Gender Equity Advisory Committee - June 30, 2022 (Item 7.1(f))
- (vii) Committee Against Racism - February 22, 2022 (Item 7.1(g))

- (viii) Committee Against Racism - March 22, 2022 (Item 7.1(h))
- (ix) Immigrant and Refugee Advisory Committee - May 12, 2022 (Item 7.1(i))
- (x) Immigrant and Refugee Advisory Committee - June 9, 2022 (Item 7.1(j))
- (xi) Immigrant and Refugee Advisory Committee - July 14, 2022 (Item 7.1(k))

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

- (xii) **Grants Sub-Committee Clerk's Report 22-003 - August 8, 2022 (Added Item 7.4)**

(Ferguson/Powers)

That the Grants Sub-Committee Clerk's Report 22-003 from August 8, 2022, be received.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

(e) STAFF PRESENTATIONS (Item 8)

- (i) **Roads Value for Money Audit - Roads Quality Assurance Supplementary Audit Report (AUD21006(a)) (City Wide) (Item 8.1)**

Charles Brown, City Auditor, addressed the Committee with a presentation on the Roads Value for Money Audit - Roads Quality Assurance Supplementary Audit Report.

(VanderBeek/Powers)

That the staff presentation respecting the Roads Value for Money Audit - Roads Quality Assurance Supplementary Audit Report, be received.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson

YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 4.

(f) DISCUSSION ITEMS (Item 10)

(i) IT Asset Management Review (Report #52693) (AUD22006) (City Wide) (Item 10.5)

(Wilson/Clark)

That consideration of Report AUD22006, Follow Up Audit: Transportation Operations Inventory Audit, Fraud & Waste Investigation, and Follow Up to That consideration of Report AUD22006, respecting IT Asset Management Review (Report #52693), be DEFERRED until after Committee rises from Closed Session.

Result: Motion CARRIED by a vote of 4 to 2, as follows:

YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
NO - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

For disposition of this matter, refer to Item 9.

(ii) City Enrichment Fund - Digital Program (CM22015 / GRA22003) (City Wide) (Added Item 10.7)

(VanderBeek/Wilson)

- (a) That a new Digital program area, which focuses on projects related to digital equity, be established within the City Enrichment Fund as a 2-year pilot, with the ability to evaluate the success of the program area thereafter;
- (b) That the City Enrichment Fund Reserve of \$150,000 be effectively allocated to this new pilot program area of Digital, with the split of \$75,000 allocated to Year 1 and \$75,000 be allocated to Year 2 and be made available to local eligible entities as per existing CEF eligibility guidelines and newly drafted program area specific guidelines; and,
- (c) That the Digital Handbook, containing objectives, funding categories, guidelines, application details and budget information, as outlined in

the attached Appendix "A" to Report CM22015/GRA22003 be approved.

(Clark/VanderBeek)

That Report CM22015 / GRA22003, respecting City Enrichment Fund - Digital Program , **be amended** by adding sub-section (d) as follows:

- (d) That staff be directed to report back to the Grant's Sub-Committee annually respecting the City Enrichment Fund - Digital Program Pilot Program.**

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 11.

(g) NOTICES OF MOTION (Item 12)

- (i) 2022 Hamilton Santa Claus Parade (Added Item 12.1)**

(VanderBeek/Powers)

That the rules of order be waived to allow for the introduction of a Motion respecting the 2022 Hamilton Santa Claus Parade.

Result: Motion CARRIED by a 2/3 vote of 6 to 0, as follows:

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 12.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(VanderBeek/Ferguson)

That the following amendment to the Audit, Finance & Administration Committee's Outstanding Business List, be approved:

(a) Item Considered Complete and Needing to Be Removed (Item 13.1(a)):

Development Charges Stakeholders Sub-Committee Report 22-002 - April 12, 2022

Community Benefits Charges – Engagement and Draft Strategy (FCS22015(a)) (Item 10.1)

That Staff be directed to include an explanation of the variance in Development Charges reductions compared to the Community Benefits Charges, in their report back to the Audit, Finance and Administration Committee.

OBL Item: 22-E

Added: April 21, 2022 at AF&A (Item 10.6)

Completed: June 16, 2022 at AF&A (Item 8.1 - FCS22015(b))

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

YES - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson

NOT PRESENT - Ward 11 Councillor Brenda Johnson

YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

YES - Ward 5 Councillor Russ Powers

YES - Ward 1 Councillor Maureen Wilson

(i) **PRIVATE AND CONFIDENTIAL (Item 14)**

(i) **Confidential Appendices "A" and "B" to IT Asset Management Review (Report #52693) (AUD22006) (City Wide) (Item 14.1)**

(Wilson/Clark)

That Brad Brookman and Aron Feuer from Valencia IIP Advisors Limited be permitted to attend the Closed Session portion of the meeting with respect to Confidential Appendices "A" and "B" to Report AUD22006, IT Asset Management Review (Report #52693).

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

YES - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson

NOT PRESENT - Ward 11 Councillor Brenda Johnson

YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

YES - Ward 5 Councillor Russ Powers

YES - Ward 1 Councillor Maureen Wilson

(Wilson/Clark)

That the Committee move into Closed Session respecting Item 14.1 pursuant to Section 9.1, Sub-section (a) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (a) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to the security of the property of the municipality or local board.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 9.

(j) ADJOURNMENT (Item 15)

(Ferguson/Powers)

That, there being no further business, the Audit, Finance and Administration Committee, be adjourned at 12:16 p.m.

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

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Councillor Pearson, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk