



## AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 24-006

9:30 a.m.  
April 18, 2024  
Council Chambers  
Hamilton City Hall

**Present:** Councillors T. Hwang (Chair), J. Beattie, C. Kroetsch, M. Spadafora, A. Wilson, and M. Wilson

**Absent with**

**Regrets:** Councillors B. Clark and M. Tadeson – Personal

**THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 24-006 AND RESPECTFULLY RECOMMENDS:**

**1. Report of the 2023 Remuneration and Expenses as Required under Section 284 of the *Municipal Act* (FCS24019) (Item 9.1)**

That Report FCS24019, respecting Report of the 2023 Remuneration and Expenses as Required under Section 284 of the *Municipal Act*, be received.

**2. Auditor General Reporting of Serious Matters to Council (Case #73367) (AUD24003) (Item 14.2)**

That Report AUD24003, respecting Auditor General Reporting of Serious Matters to Council (Case #73367), be received and remain confidential.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**14. PRIVATE AND CONFIDENTIAL**

14.2(a) Auditor General Reporting of Serious Matters to Council (Case #73367) (AUD24003) - Presentation

The agenda for the April 18, 2024 Audit, Finance and Administration Committee meeting, was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) Approval of Minutes of the Previous Meeting (Item 4.1)**

The following Minutes were approved, as presented:

- (1) February 22, 2024
- (2) April 4, 2024 - Special

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

**(i) Closed Minutes – February 22, 2024**

The Closed Minutes of the February 22, 2024 meeting were approved, as presented.

The Audit, Finance and Administration Committee moved into Closed Session, pursuant to Section 9.3, Sub-sections (a) and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (a) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the security of the property of the City or a local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**(ii) Auditor General Reporting of Serious Matters to Council (Case #73367) (AUD24003) (Item 14.2)**

The presentation from Charles Brown, Auditor General, respecting Auditor General Reporting of Serious Matters to Council (Case #73367) in closed session, was received and shall remain confidential.

For further disposition of this matter, refer to Item 2.

**(e) ADJOURNMENT (Item 15)**

There being no further business, the Audit, Finance and Administration Committee, was adjourned at 10:27 a.m.

Respectfully submitted,

Councillor Tammy Hwang, Chair  
Audit, Finance and Administration  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk