



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE DEVELOPMENT CHARGES HEARING

MINUTES 24-007

11:00 a.m.

April 22, 2024

Council Chambers

Hamilton City Hall

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

Also Present: Councillor E. Pauls

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

4. PRIVATE AND CONFIDENTIAL

4.1(a) Development Charges Hearing Training - Revised

(A. Wilson/Clark)

That the agenda for the April 22, 2024 Audit, Finance and Administration Committee Development Charges Hearing Training meeting, be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRIVATE AND CONFIDENTIAL (Item 4)

(M. Wilson/Spadafora)

That the Audit, Finance and Administration Committee move into Closed Session, pursuant to Section 9.5 of the City's Procedural By-law 21-021, as amended, and Section 239(3.1) of the Ontario Municipal Act, 2001, as amended, as this meeting is being held for the purposes of educating or training members; and, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

CARRIED

(i) **Development Charges Hearing Training (Item 4.1)**

(A. Wilson/Kroetsch)

That the presentation provided by John Hart, Ritchie Ketcheston Hart and Biggart LLP, respecting Development Charges Hearing Training, be received.

CARRIED

(d) **ADJOURNMENT (Item 15)**

(Beattie/Tadeson)

That, there being no further business, the Audit, Finance and Administration Committee Development Charges Hearing Training, be adjourned at 12:35 p.m.

CARRIED

Respectfully submitted,

Councillor Tammy Hwang, Chair
Audit, Finance and Administration
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk