



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

MINUTES AFA 25-002

9:30 a.m.

February 6, 2025

Council Chambers (Hybrid), City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

1. CALL TO ORDER

Committee Chair M. Spadafora called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Hwang/Clark)

That the agenda for the February 6, 2025 Audit, Finance and Administration Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

5.1 January 16, 2025

(Beattie/Kroetsch)

That the minutes of the January 16, 2025 Audit, Finance and Administration Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

There were no Items for Information.

8. ITEMS FOR CONSIDERATION

**8.1 GSC 25-001
Grants Sub-Committee Report (January 27, 2025)**

(Kroetsch/Tadeson)

That the Minutes GSC 25-001, being the Minutes of the Grants Sub-Committee meeting held on January 27, 2025, be received and the recommendations therein be approved.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

8.2 Amendments to the Outstanding Business List

(Hwang/A. Wilson)

That the following amendments to the Outstanding Business List, be approved:

- (i) Items Considered Completed and to be Removed (Item 8.2(a))
 - (1) Financial Impact of the Hamilton Renewable Power Inc.'s Losses on the City of Hamilton (Item 8.2(a)(a))

Added September 25, 2023
Addressed as Item 9.1 on the Audit, Finance and Administration Committee agenda of June 20, 2024
 - (2) Amendment to Code of Conduct Policy (HUR23009) (City Wide) (Item 8.3(a)(a))

Added June 1, 2023

Addressed as Item 10.7 on the November 21, 2024 agenda

- (3) Council Access to and Copies of Confidential Records (Item 8.3(a)(b))

Added February 16, 2023

Addressed as Item 10.1 on the September 19, 2024 agenda

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

9. MOTIONS

There were no Motions.

10. NOTICES OF MOTION

There were no Notices of Motion.

11. PRIVATE AND CONFIDENTIAL

Committee determined that discussion of Item 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

11.1 Closed Session Minutes – January 16, 2025

(Tadeson/M. Wilson)

That the Closed Session minutes of the January 16, 2025 Audit, Finance and Administration Committee meeting, be adopted and remain confidential.

CARRIED

(Clark/Tadeson)

That the Audit, Finance and Administration Committee move into Closed Session respecting Item 12.2, pursuant to Section 9.3, Sub-sections (e), (k), and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (e), (f), and (k) of the Ontario Municipal Act, 2001, as amended, as the subject

matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

The Audit, Finance and Administration Committee resolved into Closed Session at 9:37 a.m.

The Audit, Finance and Administration Committee meeting reconvened in Open Session at 9:50 a.m.

11.2 LS25002

**Appeal to the Ontario Land Tribunal of Development Charges By-law
24-072**

(Clark/Hwang)

- (a) That the directions provided to staff in closed session respecting Report LS25002, BE APPROVED;
- (b) That the closed session recommendations respecting Report LS25002 BE RELEASED to the public, following approval by Council; and
- (c) That the balance of Report LS25002 remain confidential.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

12. ADJOURNMENT

There being no further business, the Audit, Finance and Administration Committee, adjourned at 9:53 a.m.

Respectfully submitted,

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Councillor M. Spadafora,
Chair, Audit, Finance and Administration
Committee