



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE MINUTES 24-004

9:30 a.m.
February 22, 2024
Council Chambers
Hamilton City Hall

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

Absent with

Regrets: Councillor M. Wilson – Personal

Also

Present: Mayor Horwath
Councillors C. Cassar, J.P. Danko, T. McMeekin and N. Nann

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Accounts Payable Special Investigation (Fraud and Waste Report #65357) (AUD24001) (Item 8.1)

(Clark/A. Wilson)

- (a) That the Management Responses as detailed in Appendix “A” to Report AUD24001 be approved; and
- (b) That the General Manager of Finance and Corporate Services be directed to implement the management responses (attached as Appendix “A” to Report AUD24001) and report back to the Audit, Finance and Administration Committee by August 2024 on the nature and status of actions taken in response to the special investigation report.

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

ABSENT - Ward 1 Councillor Maureen Wilson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

2. CONSENT ITEMS (Items 9.1 and 9.2)

(A. Wilson/Spadafora)

That the following Consent Items, be received:

- (a) Grants Sub-Committee - Clerk's Report (February 12, 2024) (Item 9.1)
- (b) City Enrichment Fund Community Consultation Update (GRA23003(c)) (City Wide) (Item 9.2)

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

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

3. 2024 Development Charges Background Study and By-law Update - Open House Feedback (FCS23103(a)) (Item 10.1)

(Spadafora/A. Wilson)

That Report FCS23103(a), respecting 2024 Development Charges Background Study and By-law Update - Open House Feedback, be received.

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

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

4. 2023 City Enrichment Fund Update (GRA24001) (City Wide) (Item 11.1)

(A. Wilson/Tadeson)

That the overall 2023 City Enrichment Fund surplus (Appendix "A" attached to Report GRA24001), in the amount of \$134,710 be transferred to the City Enrichment Fund Reserve # 112230.

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

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch

YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

**5. Auditor General Reporting of Serious Matters to Council (Case #71958)
(AUD24002) (Item 15.1)**

(A. Wilson/Clark)

- (a) That Report AUD24002, respecting Auditor General Reporting of Serious Matters to Council (Case #71958), be received; and,
- (b) That Report AUD24002, respecting Auditor General Reporting of Serious Matters to Council (Case #71958), remain confidential.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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
ABSENT - Ward 14 Councillor Mike Spadafora

**6. Corporate Services Department Organizational Structure Changes
(FCS24015) (City Wide) (Added Item 15.2)**

(A. Wilson/Tadeson)

- (a) That the direction provided to staff in closed session, be approved; and,
- (b) That Report FCS24015 and Appendices, respecting Corporate Services Department Organizational Structure Changes, remain confidential until approved by Council.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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
ABSENT - Ward 14 Councillor Mike Spadafora

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

10. PUBLIC MEETINGS

10.1(a) Registered Delegations

- 10.1(a)(d) Toni Wodzicki, Broccolini Real Estate Group
- 10.1(a)(e) Steve Malovic, Flamborough Power Centre / iConnect Community
- 10.1(a)(f) Julie Sergi, Realtors Association of Hamilton Burlington
- 10.1(a)(g) Shwaan Hutton, Development Collective
- 10.1(a)(h) Adam Lambros, Panattoni
- 10.1(a)(i) Steven Dejonckheere, Slate Asset Management
- 10.1(a)(j) Peter Appleton
- 10.1(a)(k) Greg Dunnett, Hamilton Chamber of Commerce
- 10.1(a)(l) Don McLean, Hamilton 350 Committee
- 10.1(a)(m) Robert Howe, Goodmans LLP
- 10.1(a)(n) Karl Andrus, Hamilton Community Benefits Network
- 10.1(a)(o) Ian Borsuk, Environment Hamilton
- 10.1(a)(p) Don Robertson

10.1(b) Written Submissions

- 10.1(b)(b) Andrew Eldebs, Cachet Developments (Binbrook) Inc.
- 10.1(b)(c) Steven Dejonckheere, Slate Asset Management
- 10.1(b)(d) Ryan Millar, Emblem
- 10.1(b)(e) Peter Banting
- 10.1(b)(f) Cathy McPherson
- 10.1(b)(g) Elizabeth and Les Birchall
- 10.1(b)(h) Lida Holt
- 10.1(b)(i) Victoria Koch
- 10.1(b)(j) Lara Stewart
- 10.1(b)(k) Kris Gadjanski
- 10.1(b)(l) Theresa McCuaig and Family
- 10.1(b)(m) Christina Salamon
- 10.1(b)(n) Gord and Angie McNulty
- 10.1(b)(o) Rachelle Letain
- 10.1(b)(p) Jeffrey Sindall
- 10.1(b)(q) Cheryl Tigchelaar

10.1(b)(r)	Kira McDermid
10.1(b)(s)	Lois Corey
10.1(b)(t)	Carolyn VanHoevelaak
10.1(b)(u)	Patrick Denninger, Denninger's
10.1(b)(v)	Marie Covert
10.1(b)(w)	Nancy Chater
10.1(b)(x)	Caroline Neufeld
10.1(b)(y)	Ruth Frager
10.1(b)(z)	Robert Wakulat, Courage Co-Lab Inc.
10.1(b)(aa)	Alan Leela and Shamil Jiwani, Vantage Developments
10.1(b)(ab)	Emil Jadanski
10.1(b)(ac)	Melissa "Molly" Heppner
10.1(b)(ad)	Allyn Walsh
10.1(b)(ae)	Jan W. Jansen
10.1(b)(af)	Katie West
10.1(b)(ag)	Erica Hall
10.1(b)(ah)	Laurianne Munezero
10.1(b)(ai)	Ron Ballentine
10.1(b)(aj)	Suzanne Cooper
10.1(b)(ak)	Laurel Imeson
10.1(b)(al)	Justin Mamone and Paul Brown, Paul Brown & Associates
10.1(b)(am)	Susan Wortman
10.1(b)(an)	Melissa Smith
10.1(b)(ao)	Julie Richer
10.1(b)(ap)	Michael Krasic, Coletara Development
10.1(b)(aq)	David Lloyd
10.1(b)(ar)	Marwan Zahra, Belmont Equity Partners
10.1(b)(as)	Kim Beckman and Shwaan Hutton, Development Collective
10.1(b)(at)	Nonni Iler
10.1(b)(au)	Elizabeth Knight
10.1(b)(av)	Aarthi Thaya, Rice Group
10.1(b)(aw)	Sue Markey
10.1(b)(ax)	Rick Johnson
10.1(b)(ay)	Aaron Collina, Movengo Corporation
10.1(b)(az)	Gabriel DeSantis, DeSantis Homes
10.1(b)(ba)	Daniel Guizzetti, Empire Communities
10.1(b)(bb)	Marcus Gagliardi, Cachet Homes
10.1(b)(bc)	John B. Corbett, Corbett Land Strategies Inc.

15. PRIVATE AND CONFIDENTIAL

15.2 Corporate Services Department Organizational Structure Changes (FCS24015) (City Wide)

CHANGES TO THE ORDER OF THE AGENDA

That Item 11.1 respecting the 2023 City Enrichment Fund Update (GRA24001) (City Wide), be moved up on the agenda, to be considered immediately following Item 9.2, City Enrichment Fund Community Consultation Update (GRA23003(c)) (City Wide)

(Tadeson/Spadafora)

That the agenda for the February 22, 2024 Audit, Finance and Administration Committee meeting, be approved, as amended.

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

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

(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)

(Clark/Spadafora)

That the Minutes of the February 8, 2024 meeting, be approved, as presented.

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

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

(d) STAFF PRESENTATIONS (Item 8)

(i) Accounts Payable Special Investigation (Fraud and Waste Report #65357) (AUD24001) (Item 8.1)

Brigitte Minard, Deputy Auditor General, and Ken Froese and Grace Lau, Delta Consulting, addressed Committee respecting the Accounts Payable Special Investigation (Fraud and Waste Report #65357) (AUD24001), with the aid of a presentation.

(A. Wilson/Beattie)

That the presentation from Brigitte Minard, Deputy Auditor General, and Ken Froese and Grace Lau, Delta Consulting, respecting the Accounts Payable Special Investigation (Fraud and Waste Report #65357) (AUD24001), be received.

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

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

For further disposition of this matter, refer to Item 1.

(e) PUBLIC MEETINGS (Item 10)

(i) 2024 Development Charges Background Study and By-law Update - Open House Feedback (FCS23103(a)) (Item 10.1)

The Chair advised that pursuant to Section 12 of the *Development Charges Act, 1997*, the public meeting respecting Item 10.1 is being held to present and obtain public input on the City's proposed 2024 Development Charges Background Study and By-law Update - Open House Feedback. The Chair further advised that notice of the public meeting was published in the Hamilton Spectator on January 17, 2024 and on the City's website, inviting interested parties to make representations at today's meeting. Any person in attendance was able make representation.

Gary Scandlan and Erik Karvinen, Watson and Associates, addressed Committee respecting the 2024 Development Charges Background Study and By-law Update - Open House Feedback, with the aid of a presentation.

(Tadeson/Kroetsch)

That the presentation from Gary Scandlan and Erik Karvinen, Watson and Associates, respecting the 2024 Development Charges Background Study and By-law Update - Open House Feedback, be received.

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

ABSENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

(ii) Registered Delegations (Item 10.1(a))

The following Registered Delegations addressed the Committee respecting the 2024 Development Charges Background Study and By-law Update - Open House Feedback:

- (a) Michelle Diplock, West End Home Builders Association (Item 10.1(a)(a))
- (b) Veronica Green, Slate Asset Management (Item 10.1(a)(b))
- (c) Alan Leela, Vantage Developments (Item 10.1(a)(c))
- (d) Steve Malovic, Flamborough Power Centre / iConnect Community (Added Item 10.1(a)(e))
- (e) Julie Sergi, Realtors Association of Hamilton Burlington (Added Item 10.1(a)(f))
- (f) Shwaan Hutton, Development Collective (Added Item 10.1(a)(g))
- (g) Adam Lambros, Panattoni (Added Item 10.1(a)(h))
- (h) Steven Dejonckheere, Slate Asset Management (Added Item 10.1(a)(i))
- (i) Peter Appleton (Added Item 10.1(a)(j))
- (j) Greg Dunnett, Hamilton Chamber of Commerce (Added Item 10.1(a)(k))
- (k) Don McLean, Hamilton 350 Committee (Added Item 10.1(a)(l))
- (l) Robert Howe, Goodmans LLP (Added Item 10.1(a)(m))
- (m) Karl Andrus, Hamilton Community Benefits Network (Added Item 10.1(a)(n))
- (n) Ian Borsuk, Environment Hamilton (Added Item 10.1(a)(o))
- (o) Don Robertson (Added Item 10.1(a)(p))
- (p) Toni Wodzicki, Broccolini Real Estate Group (Added Item 10.1(a)(d))

(iii) Non-Registered Delegations (Added Item 10.1(a)(q))

The following Non-Registered Delegates addressed the Committee respecting the 2024 Development Charges Background Study and By-law Update - Open House Feedback:

(a) James Webb (Added Item 10.1(a)(q))

(A. Wilson/Tadeson)

That the following Registered and Non-Registered Delegations respecting the 2024 Development Charges Background Study and By-law Update - Open House Feedback, be received:

- (a) Michelle Diplock, West End Home Builders Association (Item 10.1(a)(a))
- (b) Veronica Green, Slate Asset Management (Item 10.1(a)(b))
- (c) Alan Leela, Vantage Developments (Item 10.1(a)(c))
- (d) Steve Malovic, Flamborough Power Centre / iConnect Community (Added Item 10.1(a)(e))
- (e) Julie Sergi, Realtors Association of Hamilton Burlington (Added Item 10.1(a)(f))
- (f) Shwaan Hutton, Development Collective (Added Item 10.1(a)(g))
- (g) Adam Lambros, Panattoni (Added Item 10.1(a)(h))
- (h) Steven Dejonckheere, Slate Asset Management (Added Item 10.1(a)(i))
- (i) Peter Appleton (Added Item 10.1(a)(j))
- (j) Greg Dunnett, Hamilton Chamber of Commerce (Added Item 10.1(a)(k))
- (k) Don McLean, Hamilton 350 Committee (Added Item 10.1(a)(l))
- (l) Robert Howe, Goodmans LLP (Added Item 10.1(a)(m))
- (m) Karl Andrus, Hamilton Community Benefits Network (Added Item 10.1(a)(n))
- (n) Ian Borsuk, Environment Hamilton (Added Item 10.1(a)(o))
- (o) Don Robertson (Added Item 10.1(a)(p))
- (p) Toni Wodzicki, Broccolini Real Estate Group (Added Item 10.1(a)(d))
- (q) James Webb (Added Item 10.1(a)(q))

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

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

(iv) Written Submissions (Item 10.1(b))

(A. Wilson/Tadeson)

That the following Written Submissions respecting the 2024 Development Charges Background Study and By-law Update - Open House Feedback, be received:

- (a) Brandon Donnelly and Veronica Green, Slate Asset Management (Item 10.1(b)(a))
- (b) Andrew Eldebs, Cachet Developments (Binbrook) Inc. (Added Item 10.1(b)(b))
- (c) Steven Dejonckheere, Slate Asset Management (Added Item 10.1(b)(c))
- (d) Ryan Millar, Emblem (Added Item 10.1(b)(d))
- (e) Peter Banting (Added Item 10.1(b)(e))
- (f) Cathy McPherson (Added Item 10.1(b)(f))
- (g) Elizabeth and Les Birchall (Added Item 10.1(b)(g))
- (h) Lida Holt (Added Item 10.1(b)(h))
- (i) Victoria Koch (Added Item 10.1(b)(i))
- (j) Lara Stewart (Added Item 10.1(b)(j))
- (k) Kris Gadjanski (Added Item 10.1(b)(k))
- (l) Theresa McCuaig and Family (Added Item 10.1(b)(l))
- (m) Christina Salamon (Added Item 10.1(b)(m))
- (n) Gord and Angie McNulty (Added Item 10.1(b)(n))
- (o) Rachelle Letain (Added Item 10.1(b)(o))
- (p) Jeffrey Sindall (Added Item 10.1(b)(p))
- (q) Cheryl Tigchelaar (Added Item 10.1(b)(q))
- (r) Kira McDermid (Added Item 10.1(b)(r))

- (s) Lois Corey (Added Item 10.1(b)(s))
- (t) Carolyn VanHoevelaak (Added Item 10.1(b)(t))
- (u) Patrick Denninger, Denninger's (Added item 10.1(b)(u))
- (v) Marie Covert (Added Item 10.1(b)(v))
- (w) Nancy Chater (Added Item 10.1(b)(w))
- (x) Caroline Neufeld (Added Item 10.1(b)(x))
- (y) Ruth Frager (Added Item 10.1(b)(y))
- (z) Robert Wakulat, Courage Co-Lab Inc. (Added Item 10.1(b)(z))
- (aa) Alan Leela and Shamil Jiwani, Vantage Developments (Added Item 10.1(b)(aa))
- (ab) Emil Jadanski (Added Item 10.1(b)(ab))
- (ac) Melissa "Molly" Heppner (Added Item 10.1(b)(ac))
- (ad) Allyn Walsh (Added Item 10.1(b)(ad))
- (ae) Jan W. Jansen (Added Item 10.1(b)(ae))
- (af) Katie West (Added Item 10.1(b)(af))
- (ag) Erica Hall (Added Item 10.1(b)(ag))
- (ah) Laurianne Munezero (Added Item 10.1(b)(ah))
- (ai) Ron Ballentine (Added Item 10.1(b)(ai))
- (aj) Suzanne Cooper (Added Item 10.1(b)(aj))
- (ak) Laurel Imeson (Added Item 10.1(b)(ak))
- (al) Justin Mamone and Paul Brown, Paul Brown & Associates (Added Item 10.1(b)(al))
- (am) Susan Wortman (Added Item 10.1(b)(am))
- (an) Melissa Smith (Added Item 10.1(b)(an))
- (ao) Julie Richer (Added Item 10.1(b)(ao))
- (ap) Michael Krasic, Coletara Development (Added Item 10.1(b)(ap))

- (aq) David Lloyd (Added Item 10.1(b)(aq))
- (ar) Marwan Zahra, Belmont Equity Partners (Added Item 10.1(b)(ar))
- (as) Kim Beckman and Shwaan Hutton, Development Collective (Added Item 10.1(b)(as))
- (at) Nonni Iler (Added Item 10.1(b)(at))
- (au) Elizabeth Knight (Added Item 10.1(b)(au))
- (av) Aarthi Thaya, Rice Group (Added Item 10.1(b)(av))
- (aw) Sue Markey (Added Item 10.1(b)(aw))
- (ax) Rick Johnson (Added Item 10.1(b)(ax))
- (ay) Aaron Collina, Movengo Corporation (Added Item 10.1(b)(ay))
- (az) Gabriel DeSantis, DeSantis Homes (Added Item 10.1(b)(az))
- (ba) Daniel Guizzetti, Empire Communities (Added Item 10.1(b)(ba))
- (bb) Marcus Gagliardi, Cachet Homes (Added Item 10.1(b)(bb))
- (bc) John B. Corbett, Corbett Land Strategies Inc. (Added Item 10.1(b)(bc))

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

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

(A. Wilson/Clark)

That the public meeting be closed.

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

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

For further disposition of this matter, refer to Item 3.

(Tadeson/Clark)

That the Audit, Finance and Administration Committee recess from 2:57 p.m. to 3:30 p.m.

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

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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 - Ward 14 Councillor Mike Spadafora

(f) PRIVATE AND CONFIDENTIAL (Item 15)

(Wilson/Tadeson)

That the Audit, Finance and Administration Committee move into Closed Session, pursuant to Section 9.3, Sub-sections (a), (b) and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (a), (b) 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; personal matters about an identifiable individual, including City or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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
ABSENT - Ward 14 Councillor Mike Spadafora

(i) Auditor General Reporting of Serious Matters to Council (Case #71958) (AUD24002) (Item 15.1)

For further disposition of this matter, refer to Item 5.

**(iii) Corporate Services Department Organizational Structure Changes
(FCS24015) (City Wide) (Added Item 15.2)**

For further disposition of this matter, refer to Item 6.

(g) ADJOURNMENT (Item 15)

(A. Wilson/Tadeson)

That, there being no further business, the Audit, Finance and Administration Committee, be adjourned at 5:18 p.m.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

ABSENT - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Cameron Kroetsch
YES - CHAIR - 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
ABSENT - Ward 14 Councillor Mike Spadafora

Respectfully submitted,

Councillor Tammy Hwang, Chair
Audit, Finance and Administration
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk