



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

FINANCE COMMITTEE MEETING

**City Hall
Hamilton**

Dear Members:

There will be a meeting of the Finance Committee of the Corporation of Hamilton on Thursday 17 March 2016 at 10:00am to consider the following:

A G E N D A

1. Confirmation of Notice

2. Role of the Chairman

3. Open Meeting

4. Apologies

5. Public Participation/Presentation:

There is no public participation/presentation.

6. Correspondence:

There is no correspondence.

7. Minutes of Previous Finance Committee meeting dated 18 February 2016

8. Matters Arising:

(i) Forwarding of Documents received from the Auditors re: Tangible Capital Assets to be discussed at the next Finance Committee meeting (The Treasurer)

(ii) Investigation re: the Loss of \$54K in Sewage (The Treasurer)

(iii) Checking into the Correct Placement of Insurance Claims on the Financials (The Treasurer)

(iv) Breakdown of the Numbers re: Contracted Services and Material and Equipment (The Treasurer)

(v) Forwarding of the Sponsorship Process (The Event Project Manager)

9. Recommendations for Review:

(i) Hamilton (Rating) Ordinance

(ii) Sponsorship Policy

10. Status Update:

(i) Financial Reports - January 2016

(ii) PLV Guarantee

11. Any Other Business

12. Motion to Move to a Restricted Session

13. Minutes of Previous Finance Committee meeting dated 18 February (Restricted Session)

14. Matters Arising:

(i) Scheduling of a Special Finance Committee Meeting 26 February 2016 re: Liquidators (The Treasurer)

(ii) Follow-up with Liquidators re: Receipt of Information Requested (The Treasurer)

15. Any Other Business

Ed Benevides, Secretary & COO

T. Kreis Acting Secretary
Signature

Date: March 12, 2016