



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 11 October 2018 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 13 September 2018

8. Matters arising from the previous Finance Committee meeting dated 13 September 2018:

(i) The report from Polaris Holding Company Ltd would be forwarded to the Finance Committee for review and comments. **(Councillor J. Harvey)**

(ii) Research other jurisdictions to ascertain whether Traffic Wardens have "Power of Arrest". **(City Engineer)**

(iii) Contact Clarien Bank with regards to paying off some of the loan. Also, check into the financials to see how much could be paid off. **(Acting Secretary/Treasurer)**

9. Status Updates:

Financial Report - August 2018

10. Recommendations Approved by the Minister:

That the Board approve a Tariff Rate Increase of 1.8% for Polaris Holding Company Limited, subject to the comments of the Finance Committee.

11. Recommendations for Review:

RECOMMENDATION: That the Board approve a payment against the Clarien Loan in November 2018.

12. Any Other Business

13. Motion to Move to a Restricted Session

Tanya Iris, Acting Secretary _____

T. Iris, Acting Secretary

Signature _____

Date: _____ 8 October 2018 _____