



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 13 April 2017 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:**
 - (i) Anglican Cathedral Window Project.
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Previous Finance Committee meeting dated 9 March 2017**
8. **Matters arising from the Previous Finance Committee meeting dated 9 March 2017:**

There are no matters arising.

9. **Status Updates:**

(i) Draft Financial Reports - February 2017

10. **Recommendations for Review:**

(i) **Recommendation update:** That the Board approve to amend the Resolution of 2 December 2015 as presented. **Resolution:** That the Board approve that any projects estimated to be over \$500,000.00 over the life of the contract, to be sent to the auditors before contracts are signed to ensure that Financial Instructions and policies are upheld.

(ii) **Recommendation update:** That the Board accept the bid in the amount of \$296,304.00 from Argus Insurance for a three-year contract for Property Insurance for the Corporation of Hamilton. **(Approved in Corporation Board meeting dated 1 March 2017)**

(iii) **Recommendation update:** That the Board approve to add Councillor Larry Scott to the Finance Committee. **(Approved in Corporation Board meeting dated 5 April 2017)**

(iv) **Recommendation:** That the Board approve the Recommendation from the Residents Advisory Committee for the financing of a "picnic/gathering" for the residents in the City.

11. **Any Other Business:**

12. **Motion to Move to a Restricted Session.**

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ April 10, 2017 _____