



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 December 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:**
- 6. Correspondence:**
 - (i) Email from Nathan Kowalski, Associate Member of the Finance Committee, informing the Committee of his resignation.
- 7. Minutes of previous Finance Committee meeting dated 15 November 2018**
- 8. Matters arising from the previous Finance Committee meeting dated 15 November 2018:**
 - (i) The City Engineer had been obtaining information and quotes for the installation of a CCTV system, which would be sophisticated with high quality recordings admissible as evidence. The system should be fit for the purpose of protecting City Hall, its staff members and the general public. The City Engineer would present at the next Infrastructure Committee Meeting with a recommendation to the Board for urgent approval. **(City Engineer)**

9. **Status Updates:**

Financial Report - October 2018

10. **Recommendations Approved by the Minister:**

There were no Recommendations approved by the Minister.

11. **Recommendations for Review:**

There are no Recommendations for review.

12. **Any Other Business**

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

Tanya Iris, Acting Secretary

T. Iris, Acting Secretary

Signature

Date: 7 December 2018