



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 September 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 16 August 2018

8. Matters arising from the previous Finance Committee meeting dated 16 August 2018:

(i) Share the understanding of the CoH that the Traffic Wardens would be coming under the supervision of the CoH effective 1 September 2018. **(Acting Secretary/Treasurer)**

(ii) Arrange follow-up meetings with Mr. Walsh to discuss next steps going forward. Turn the project over to the Infrastructure Committee to spearhead with a view of making comments/recommendations. Circulate presentation documents to Infrastructure Committee Members. **(Acting Secretary/Treasurer)**

(iii) Letter to be written to the Minister thanking the Government for writing off the \$6million for the Fire Service costs. **(Acting Secretary/Treasurer)**

9. **Status Updates:**

Financial Report - July 2018

10. Recommendations for Review:

RECOMMENDATION: That the Board approve a Tariff Rate Increase of 1.8% for Polaris Holding Company Limited, subject to the comments of the Finance Committee. **(Approved in Corporation Board meeting dated 8 September 2018)**

11. **Any Other Business**

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

Tanya Iris, Acting Secretary _____

T. Iris, Acting Secretary

Signature _____

Date: _____ September 10, 2018 _____