



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 14 April 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 17 March 2016**

8. **Matters arising from the Previous Finance Committee meeting dated 17 March 2016:**

(i) Establishing a Sub-Committee re: Managing the Continuation of the Bermuda Boat Parade Charity - Councillor H. Ming and the Treasurer

(ii) Information re: Sponsorship Policy - the Event Project Manager (reverted back to the Finance Committee as per the Corporation Board meeting of 6 April 2016).

(iii) Re-circulate the email received from KBB to the Finance Committee regarding sponsorship
- the Treasurer

9. **Recommendations for Review:**

(i) Hamilton (Rating) Amendment Ordinance 2016, No. 2 - **approved in Corporation Board meeting of 6 April 2016.**

(ii) Approach Cox Hallett Wilkinson re: Fees - **approved in Corporation Board meeting of 6 April 2016.**

(iii) City Hall Car Park Fees

10. **Status Update:**

(i) Financial Reports - February 2016 - **report has been deferred to the next Finance Committee meeting 12 May 2016.**

11. **Any Other Business**

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

13. **Minutes of Previous Finance Committee meeting dated 17 March 2016 (Restricted Session)**

14. **Matters arising from the Previous Finance Committee meeting dated 17 March 2016 (Restricted Session):**

(i) Change of Meeting Request re: Training for Tablets (Z. Mulholland)

15. **Status Update:**

(i) PLV Guarantee

16. **Any Other Business**

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ April 11, 2016 _____