



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 September 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:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Previous Finance Committee meeting dated 17 August 2017**

8. **Matters arising from the Previous Finance Committee meeting dated 17 August 2017:**

There are no matters arising.

9. **Status Updates:**

(i) Draft Financial Reports - July 2017

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

That the Board approve for all past Premiers to be provided with the same car park access as those given to past and present Members of the Council of the Corporation of Hamilton. These passes will be issued once the car park barrier systems are in place.

11. **Recommendations for Review:**

Recommendation: That the Board approve to accept the partnership with the Department of Community and Cultural Affairs (DCCA) for Bermuda Day in the waiving of the rental of the streets but not for the direct costs incurred for services provided by the Corporation of Hamilton. **(The matter was discussed in the meeting and a letter is going to be written to DCCA by the Secretary and the PS will be copied in)**

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. **(The matter was discussed in the meeting and a budget was received from the Residents Advisory Committee)**

Take Note Recommendation: That the Finance Committee provide the Residents Advisory Committee with guidance on funding requests. Whilst there will be no upper limit applied to the amount of money requested, each request submitted to the Corporation of Hamilton will be reviewed individually.

Recommendation: That the Board approve for a letter to be written to Stevedoring Services Limited (SSL) stating that since revenues are well above their requested minimum, to continue as is and then can review the efficiencies that their new system has in place in terms of their collection of demurrage. **(Approved in Corporation Board meeting dated 6 September 2017)**

12. **Any Other Business:**

- (i) Virement for Legal Fees
- (ii) CoH Partnership Proposal with BIFF

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

Ed Benevides, Secretary & COO _____

A handwritten signature in black ink, appearing to read 'Ed Benevides', written over a horizontal line.

Signature _____

Date: _____ September 11, 2017 _____