



**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 16 August 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:**

Parking Ticket System Restructure - Presentation by Mr. Martin Walsh

**6. Correspondence:**

There is no correspondence.

**7. Minutes of previous Finance Committee meeting dated 21 June 2018**

**8. Matters arising from the previous Finance Committee meeting dated 21 June 2018:**

(i) Check into swipe cards for the Council Members for the car parks with barrier systems. **(City Engineer)**

(ii) Continue discussions with Island Trading to discuss all options as it relates to the Cavendish Car Park and a Barrier System. **(City Engineer)**

(iii) Explore designs for a Barrier System in Cavendish Car Park, have it costed and put in the budget for 2019. **(City Engineer)**

(iv) Conduct a review of the Health Insurance costs to assess the reason for the budget overrun. **(Acting Secretary/Treasurer)**

(v) Write a letter to the Permanent Secretary as Acting Secretary because some outstanding issues were discovered with the largest one being the matter with tipping fees. Also get an update on the leases for the Bus Terminal and the Fire Station. **(Acting Secretary/Treasurer)**

(vi) Do a Press Release as well as a newspaper advertisement in the classified's section indicating that the Financial Statements are available on the CoH's website. Also state in the Press Release that the CoH's revenues have increased and expenses have decreased, showing good governance by the CoH and to further continue with the objective. **(Acting Secretary/Treasurer)**

(vii) Write to the Minister thanking the Government for taking the position of writing off the \$6 million. **(Acting Secretary/Treasurer)**

(viii) Submit a cash flow analysis to the Finance Committee. **(Acting Secretary/Treasurer)**

(ix) Go back to TBI, now known as Blue Wave, to discuss the agreement and the terms and conditions. **(Acting Secretary/Treasurer)**

(x) Look at the status of the invoices for the Cathedral window project. (Anniversary celebration 11 Nov. 2018) **(Acting Secretary/Treasurer)**

**9. Status Updates:**

Financial Report - May 2018  
Financial Report - June 2018

**10. Recommendations for Review:**

There are no Recommendations for review.

**11. Any Other Business:**

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

*T. Iris, Acting Secretary*

Tanya Iris, Acting Secretary \_\_\_\_\_

Signature \_\_\_\_\_

Date: \_\_\_\_\_ August 10, 2018 \_\_\_\_\_