



**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 18 February 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:

- Sponsorship request

7. Minutes of Previous Finance Committee meeting dated 14 January 2016

8. Matters Arising:

- (i) Review of Documents re: Capital versus operating Expenses
- (ii) Final Report re: Meetings with the Christmas Boat Parade Organising Committee

- (iii) Date for Publishing the Tax Rate Amendment
- (iv) Response from the Minister of Finance re: Waiving the Fee for FCPT
- (v) Drafting of Letter to the Minister of Home Affairs re: Waiving the Fee for FCPT

9. Recommendations for Review:

- (i) Agreement of Letter to the Minister of Home Affairs re: Waiving the Fee for FCPT

10. Status Update:

- (i) Financial Reports - December 2015
- (ii) PLV Guarantee
- (iii) Town Hall Meeting

11. Any Other Business

12. Motion to Move to a Restricted Session

13. Minutes of Previous Finance Committee meeting dated 14 January 2016 (Restricted Session)

14. Matters Arising:

There were no matters arising.

15. Any Other Business

Ed Benevides, Secretary & COO \_\_\_\_\_



Signature \_\_\_\_\_

Date: \_\_\_\_\_ February 17, 2016 \_\_\_\_\_