



**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 21 February 2019 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:**

6. **Correspondence:**

There is no correspondence to review.

7. **Minutes of previous Finance Committee meeting dated 24 January 2019**

8. **Matters arising from the previous Finance Committee meeting dated 24 January 2019:**

(i) Write a letter to Nathan Kowalski accepting his resignation, thanking him for his input over many years and hoping that he would continue to be available to COH should the need arise. **(Acting Secretary)**

(ii) Write a letter to the Traffic Court, signed by the Mayor, to suggest the Court would consider a dedicated Magistrate for the COH periodically to keep the amount of outstanding parking ticket revenue to a minimum. **(Acting Secretary)**

9. **Status Updates:**

Financial Report - December 2018

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

That the Board approve the Total Research Associates Limited proposal to carry out a Residential Satisfaction Survey.

11. **Recommendations for Review:**

**RECOMMENDATION:** That the Board approve the removal of Edward Benevides as a signatory on all bank accounts for the Corporation of Hamilton.

**RECOMMENDATION:** That the Board approve a virement of \$350,000 be added to the Scoot Project.

12. **Any Other Business**

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

Tanya Iris, Acting Secretary

*T. Iris, Acting Secretary*

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Signature

Date: 18 February 2019