



**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 24 January 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 13 December 2018**

8. **Matters arising from the previous Finance Committee meeting dated 13 December 2018:**

(i) Write a letter to Nathan Kowalski's 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 say how many tickets have been issued in 2018, that only approximately 25% of the tickets have been paid and that the COH were awaiting the outstanding revenue from the remaining 75%. Whilst understanding that the Traffic Court can only process a limited amount of parking tickets, the backlog is unacceptable. Perhaps 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 - November 2018

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

There were no Recommendations approved by the Minister.

11. **Recommendations for Review:**

There are no Recommendations for review.

12. **Any Other Business**

(i) 2019 City of Hamilton Survey Proposal - Total Marketing

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

Tanya Iris, Acting Secretary

*T. Iris, Acting Secretary*

---

Signature

Date: 11 January 2019