



**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 Friday 27 May 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:**
  - KPMG Presentation
  - 2015 Audit Findings Report
  - 2015 Financial Statements
- 6. Correspondence:**
  - (i) Letter from RBYC re: Support of International Sailing Events
- 7. Minutes of Previous Finance Committee meeting dated 14 April 2016**
- 8. Matters arising from the Previous Finance Committee meeting dated 14 April 2016:**
  - (i) Forwarding of Information relating to Professional Services. **(the Treasurer)**

(ii) Meeting re: Bermuda Boat Parade Charity. **(Councillor Harvey, the Treasurer, the Event Project Manager, Steve Thomson and Ian Coles)**

(iii) Forwarding of the February 2016 Financials to Councillor Tucker. **(the Treasurer)**

9. **Status Update:**

(i) Financial Reports - February and March 2016.

10. **Recommendations for Review:**

**Recommendation:** That the Board approve the maximum waiving fee of 50% or the dollar amount of \$2,000.00 or whichever is greater.

**Amended Recommendation:** That the Board approve the Rental Sponsorship Policy for all groups fulfilling two (2) of the three (3) following requirements which is your registered charity or 100% of the fee going to charity, that the admission is free or that it has an international visitor requirement and that the Executive be allowed to waive the fee of up to 50%. **(approved in Corporation Board meeting of 4 May 2016)**

**Recommendation:** That the Board approve the City Hall Car Park fees, after three (3) hours a fee of \$10 would be charged and any time after that 4<sup>th</sup> hour there will be a charge of \$65.00. **(approved in Corporation Board meeting of 4 May 2016)**

11. **Any Other Business:**

(i) Request from Councillor Edwards re: Councillors having the Residents Parking Permit Fee Waived.

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

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

14. **Matters arising from the Previous Finance Committee meeting dated 14 April 2016 (Restricted Session):**

There are no matters arising.

15. **Any Other Business**

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

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

Signature \_\_\_\_\_

Date: \_\_\_\_\_ May 18, 2016 \_\_\_\_\_