



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 8 December 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:**

There is no correspondence.

7. **Minutes of Previous Finance Committee meeting dated 10 November 2016**

8. **Matters arising from the Previous Finance Committee meeting dated 10 November 2016:**
- (i) **List of Contracts over \$500K** - this item has not been actioned, carried over from the last Finance Committee meeting. **(Treasurer)**
 - (ii) Follow-up with the Event Project Manager re: outstanding action items from the October meeting: (i) Fashion Festival financials; (ii) Meeting with the manager of Hamilton Princess; Fashion Festival report and (iv) Letter to Coach on behalf of the Mayor. **(Secretary)**
 - (iii) Secure a Legal Opinion on whether the CoH qualifies to charge interest. **(Secretary)**
 - (iv) Forward to the Committee Members a copy of the CoH's clamping report. **(Secretary)**
 - (v) Carry out an in-house study of clamping cars in Par-la-Ville Car Park. **(City Engineer)**

9. **Status Updates:**

- (i) Financial Reports - October 2016

10. **Recommendations for Review:**

Recommendation: That the Board approve for the City Engineer to investigate the costs of installing a barricade system in all of the Corporation's public car parks in the City of Hamilton in order to seek funding.

11. **Any Other Business:**

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

13. **Minutes of Previous Finance Committee meeting dated 10 November 2016 (Restricted Session)**

14. **Matters arising from the Previous Finance Committee meeting dated 10 November 2016 (Restricted Session):**

- (i) Update on Schedule of Payments re: Legal Costs **(Treasurer)**
- (ii) Write to the Liquidators regarding company's position when they were in business. **(Treasurer)**
- (iii) An update on the status of the tent matter. **(Secretary)**
- (iv) Forward a copy of the draft MOU to Councillor Tucker for his input. **(Secretary)**

15. **Status Update:**

(i)PLV Guarantee

16. **Any Other Business**

Ed Benevides, Secretary & COO _____

T. Tris, Acting Secretary

Signature _____

Date: _____ December 5, 2016 _____