



VISION - We will be a democratically elected, vibrant, safe and clean city focused on economic growth and livability.

MISSION - To provide positive experiences for everyone through the delivery of quality initiatives and services.

**CORPORATION OF HAMILTON
FINANCE COMMITTEE
PUBLIC SESSION
AGENDA**

Thursday, May 12, 2022, 10:00 am
Mayor's Parlour, City Hall, Hamilton

1. Confirmation of Notice

2. Role of 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 the Previous Finance Committee Meeting dated 14 April 2022 (Public Session)

8. Matters Arising from the Previous Finance Committee Meeting dated 14 April 2022 (Public Session)

There are no matters arising.

9. Resolutions Approved by the Minister

That the Board approve to waive the rental fees, but not the labour costs, for the US Track and Field Association to erect banners on poles in the City to advertise the track and field event to be held at the National Stadium in April 2022.

10. Recommendations for Review

10.1. Virement for IT Services and Contracted Services

RECOMMENDATION:

That the Finance Committee approve a virement of \$75,000 for IT services and \$20,000 for contracted services.

11. Status Updates

11.1. Monthly Financial Report - March 2022

12. Any Other Business

12.1. ESG Meeting - KPMG

13. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary