



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, July 14, 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 16 June 2022 (Public Session)**

**8. Matters Arising from the Previous Finance Committee Meeting dated 16 June 2022 (Public Session)**

There are no matters arising.

**9. Resolutions Approved by the Minister**

That the Board approve the Corporation of Hamilton's Financial Statement for year ending 31 December 2021, subject to amendment of Note 2(k), relating to Related Parties transactions.

That the Board approve to issue a further one (1) year contract to 2023 for KPMG as Auditor, to cover the period of the COH Council's election in May 2023, as the COH Council had been invited by the Minister and had agreed to remain in office for a further year. The new administration could then put out an RFP for the Auditor for the following years.

**10. Recommendations for Review**

There are no Recommendations for review.

**11. Status Updates**

**11.1. Monthly Financial Report - May 2022**

**12. Any Other Business**

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



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Dwayne A. Caines  
CEO/City Secretary