



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, September 15, 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 July 2022 (Public Session)**
8. **Matters Arising from the Previous Finance Committee Meeting dated 14 July 2022 (Public Session)**  
There were no matters arising.
9. **Resolutions Approved by the Minister**  
There are no Resolutions approved by the Minister.
10. **Recommendations for Review**

**10.1. Virement Request**

**RECOMMENDATION:**

That the Board approve the following additions to the Budget totalling \$96,600.00:

\$20,000.00 - Additional funds needed to cover expected expenses

\$50,000.00 - Sewer line break - Point Finger Road

\$20,000.00 - Sewer Contractors - Budget exceeded

\$6,600.00 - Bermuda Marquee Sign - Additional shipping charges

**11. Status Updates**

**11.1. Monthly Financial Report - June and July 2022**

**12. Any Other Business**

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



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Dwayne A. Caines  
CEO/City Secretary