



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, March 16, 2023, 10:00 am
4th Floor, Works Depot

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 February 2023 (Public Session)

8. Matters Arising from the Previous Finance Committee Meeting dated 16 February 2023 (Public Session)

8.1 Recovery of Rates Debt

Arrange a meeting week commencing 20 March 2023, with the lawyers, the Mayor, Councillor Tucker and the CFO/Acting City Secretary, as it related to the steps required for registering liens on properties with COH debt. **(CEO/City Secretary)**

8.2 Demurrage Extension

Request the Permanent Secretary to intervene as it relates to setting up a meeting with a Customs Department representative as there had been no responses to COH's many requests. The meeting would be to discuss the container clearance delays on the Dock and the resulting request from vendors to extend the demurrage deadline from five (5) days to ten (10) days, which the COH had denied. If the PS should be unsuccessful, request a meeting with the Premier. **(CEO/City Secretary)**

9. Resolutions Approved by the Minister

That the Board approve the reduced fee agreed with the Auditors KPMG, to carry out the 2022 Audit of the COH, of \$91,375.00.

10. Recommendations for Review

RECOMMENDATION:

That the Finance Committee approve a virement of \$....., as it relates to the City Hall Offices renovation.

11. Status Updates

11.1 Monthly Financial Report - January 2023

To be circulated under separate cover.

12. Any Other Business

13. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary