



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 17, 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 17 February 2022 (Public Session)

8. Matters Arising from the Previous Finance Committee Meeting dated 17 February 2022 (Public Session)

8.1. Credit Card Policy

Prepare guidelines for local spending by all credit cardholders, as it relates to the amended Credit Card Policy. **(CFO/Acting City Secretary)** The Policy for the Financial Instructions, and Guidelines, were approved at the Board Meeting held on 9 March

9. Resolutions Approved by the Minister

There are no Resolutions approved by the Minister.

10. Recommendations for Review

There are no Recommendations for review.

11. Status Updates

11.1. Monthly Financial Report - January 2022

12. Any Other Business

13. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary