



**VISION:** We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.  
**MISSION:** To provide effective operations of the city through collaboration of members, management and staff.

## **FINANCE COMMITTEE MEETING**

City Hall  
Hamilton

Dear Members:

There will be a meeting of the Finance Committee of the Corporation of Hamilton on Thursday 9<sup>th</sup> February 2017 at 10:00am to consider the following:

### **A G E N D A**

1. **Confirmation of Notice**

2. **Role of the 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 Previous Finance Committee meeting dated 12 January 2017**

8. **Matters arising from the Previous Finance Committee meeting dated 12 January 2017:**

- (i) Send to the Finance Committee Members a copy of the resolution wording which relates to contracts over \$500K being reviewed by KPMG. **(Secretary)**
- (ii) Re-send all correspondence to the Committee relating to the Fashion Festival financials, Fashion Festival report, etc. **(Secretary)**
- (iii) Update the Committee Members once the Legal Opinion has been received regarding charging interest on outstanding accounts. **(Secretary)**
- (iv) Email to the Committee Members a copy of the UK Clamping Report. **(Secretary)**

9. **Status Updates:**

- (i) Draft Financial Reports - December 2016

10. **Recommendations for Review:**

- (i) **Recommendation:** That the Board approve the bid from Argus Insurance for Property Insurance for the Corporation of Hamilton.
- (ii) **Recommendation:** That the Board approve a Purchase Order limit of \$5,000 for the Senior Events Marketing Coordinator and the Communications Manager. **(Approved in Corporation Board meeting dated 1 February 2017)**

11. **Any Other Business:**

12. **Motion to Move to a Restricted Session.**

Ed Benevides, Secretary & COO \_\_\_\_\_



Signature \_\_\_\_\_

Date: \_\_\_\_\_ February 6, 2017 \_\_\_\_\_