



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

Thursday, April 14, 2022, 10:00 am
Mayor's Parlour, City Hall, Hamilton

Present: Councillor Dennis Tucker, MBE, JP, Chairman
Councillor John Harvey, MBE, JP
Councillor Lawrence Scott, JP
Councillor J. Brimmer

Apologies: Rt. Wor. Charles R. Gosling, JP

Staff: CEO/City Secretary - Dwayne A. Caines, JP
CFO/Acting City Secretary – Tanya Iris
COO/City Engineer - Patrick Cooper
Director of HR/Learning and Development – Lindell Foster
Controller – Siobhan Fubler

1. Confirmation of Notice

The CEO/City Secretary confirmed that the appropriate notices of the meeting were duly given according to the Meeting Guide.

2. Role of Chairman

Councillor Dennis Tucker confirmed his role as the Chairman.

3. Open Meeting

The meeting was called to order at 10.00 am.

4. Apologies

The CEO/City Secretary confirmed that no apologies had been received.

5. Public Participation/Presentation

There was no public participation/presentation.

6. Correspondence

There was no correspondence.

7. Minutes of the Previous Finance Committee Meeting dated 17 March 2022 (Public Session)

Proposed: Councillor L. Scott

Seconded: Councillor J. Harvey

The Minutes were accepted as read.

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

There were no matters arising.

9. Resolutions Approved by the Minister

There were no Resolutions approved by the Minister.

10. Recommendations for Review

There were no Recommendations for review.

11. Status Updates

11.1 Monthly Financial Report - February 2022

- Carry overs had been added to Capital Assets.
- Pier-6 renovation still under budget, however, additional issues were being exposed as work progresses.
- Parking Revenue should increase as the City comes back to work.
- Car Parking Permits (long stay at Par-La-Ville, Elliot Street, Bull's Head, Cavendish Street car parks) - trends would be monitored.
- The proposed refunding of parking ticket revenue written by Parking Enforcement Officers during the period before the PEOs were legislated, was under discussion. There were now three (3) full-time PEOs and one (1) part-time, down from originally five (5). The PEOs would be brought to full compliment in due course.
- Tipping Fees liability list at 31 December 2021, would be circulated.
- Purchase Order system stops the process for any amount over budget.
- Legal Fees - monitor the detailed breakdown of expenses and expected expenses, split between cases.

The Chairman noted that the finances were in good order.

12. Any Other Business

13. Motion to Move to Restricted Session

Proposed: Councillor J. Brimmer

Seconded: Councillor J. Harvey