Strategic Planning and Budgets
MINUTES
Wednesday, May 3, 2006
1:30 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present: Mayor L. Dilanni
Councillors B. Bratina, T. Jackson, M. McCarthy
M. Pearson

Absent with regrets: Councillor A. Samson – Out of Town

Also Present: G. Peace, City Manager
J. Priel, General Manager, Community Services
J. Rinaldo, General Manager, Corporate Services
A. Pekaruk, Internal Auditor
M. Gallagher, Co-ordinator, Clerks

Mayor Dilanni called the meeting to order.

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Follow Up of Audit Report 2004-01 - Provincial Offences Act (POA) - Revenue and Cash Handling (CM06010) (City Wide) (Item 8.1) (McCarth y/Pearson)
That Report CM06010 respecting the follow up of Audit Report 2004-01, Provincial Offences Act (POA) – Revenue and Cash Handling, be received.  CARRIED.

2. Follow Up of Audit 2003-06 - Social Housing - Review of Accounts Payable & Related Processes on Yardi (CM06011) (City Wide) (Item 8.2) (Bratina/Jackson)
That Report CM06011 respecting the follow up of Audit Report 2003-06, Social Housing – Review of Accounts Payable and Related Processes on Yardi, be received. CARRIED.
3. **Audit Report - 2005-10 - CLASS System (CM06005) (City Wide) (Item 8.3)**
   (McCarthy/Pearson)
   **CARRIED**.

4. **Audit Report - 2005-11 - Business Travel, Training & Related Expenses (CM06006) (City Wide) (Item 8.4)**
   (McCarthy/Pearson)
   That Report CM06006 respecting Audit Report 2006-11, Business Travel, Training and Related Expenses, be received.  
   **CARRIED**.

5. **2006 Internal Audit Work Plan (CM06007) (City Wide) (Item 8.5)**
   (McCarthy/Jackson)
   That Report CM06007 respecting the 2006 Internal Audit Work Plan be approved.  
   **CARRIED**.

6. **Appointment to External Audit Services Sub-Committee (FCS06046/CM06013) (City Wide) (Item 8.6)**
   (McCarthy/Pearson)
   That the Committee Clerk be directed to circulate the appointment to this Committee to all of Council and the recommendation/appointments will be considered at the Council meeting.  
   **CARRIED**.

   The Committee was advised that Councillor McHattie had indicated his interest in serving.

**FOR THE INFORMATION OF COUNCIL:**

(a) **CHANGES TO THE AGENDA**
   (McCarthy/Pearson)
   That the agenda be approved as amended with the addition of Item 7.1 respecting 2006/2007 Federal Budget  
   **CARRIED**.

(b) **DECLARATIONS OF INTEREST**

   None

(c) **APPROVAL OF MINUTES OF PREVIOUS MEETING**

   (Pearson/Jackson)
   The Minutes of the April 19, 2006 meeting were adopted as presented.  
   **CARRIED**.
(d) PRESENTATIONS

(i) 2006/07 Federal Budget (FCS06054) (Item 7.1)

Mr. Rinaldo, General Manager of Finance and Corporate Services provided an overview of the Federal Budget.

Highlights included the following:
- Funding profile for gas tax sharing over five years
- Canada’s New Government Infrastructure Initiatives
- Child care
- Corporate Taxes
- Federal Expenditures
- Surplus
- Equalization and Territorial Formula Financing Entitlements and one time adjustments
- Fiscal Outlook
  (McCarthy/Pearson)

That the presentation be received. CARRIED.

There being no other business, the meeting adjourned at 2:20 p.m.

Respectfully submitted,

Mayor L. Dilanni

M. Gallagher, Co-ordinator
May 3, 2006