



Budget & Administration Committee Meeting

Thursday, April 18, 2024 at 6:00 P.M.

This meeting will be held fully virtual via Webex

All meetings can be viewed live on HCA's You Tube Channel:

<https://www.youtube.com/user/HamiltonConservation>

1. **Welcome** – Susan Fielding
2. **Declaration of Conflict of Interest**
3. **Approval of Agenda**
4. **Delegations**
5. **Election of Vice Chair**
6. **Consent Items**
 - 6.1. Approval of Budget & Administration Committee Minutes – November 23, 2023 Page 1
 - 6.2. 12 Month WSIB Injury Statistics Page 7
 - 6.3. Annual Information Statistics re: 2023 Freedom of Information Requests Page 11
7. **Business Arising from the Minutes**
8. **Staff Reports/Memorandums**

Memorandums to be received

 - 8.1 12 Month Financial Results – Operating – Scott Fleming Page 15
 - 8.2 12 Month Financial Results – Capital & Major Maintenance – Scott Fleming Page 21

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|-----|------------------------|-----------------------------------|---------|
| 8.3 | 12 Month Vendor Report | – Scott Fleming | Page 25 |
| 8.4 | 2024 Insurance Renewal | – Jaime Tellier/ Scott Fleming | Page 27 |

Reports to be approved:

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|-----|---|---------------------------------|---------|
| 8.5 | Asset Management Strategy | – Matt Hall / Nicholas Oleschuk | Page 33 |
| 8.6 | Hiring of Contract Employee to support Compliance with new Public Sector Accounting Asset Retirement Obligations | – Scott Fleming / Lisa Burnside | Page 59 |

9. New Business

10. In-Camera Items

11. Next Meeting – Thursday, May 16, 2024 at 6:00 p.m.

12. Adjournment