

City Clerk's Division

COUNCIL FOLLOW-UP NOTICE

DATE: August 22, 2017

TO: Tom Hunter
CEO CityHousing Hamilton

FROM: Kirsten Stevenson
Legislative Coordinator, Office of the City Clerk

RE: **City Council Meeting – August 18, 2017, AF&A Report 17-011 (August 16, 2017)**

A. RESOLUTIONS:

On August 18, 2017, Council adopted the Eleventh Report of the Audit, Finance and Administration Committee, as presented. Item 11 of AF&A Report 17-011 was adopted as follows:

11. Audit Report 2016-08 – Review of the CityHousing Hamilton Parking Lot Project at 395 Mohawk Road East (AUD17021) (City Wide) (Outstanding Business List Item) (Item 5.12)

That Report AUD17021, respecting the Audit Report 2016-08 – Review of the CityHousing Hamilton Parking Lot Project at 395 Mohawk Road East, be forwarded to the CityHousing Hamilton Board of Directors for their consideration and response to the Audit, Finance & Administration Committee.

B. GENERAL NOTES:

Please take the necessary steps to execute the directions of Council with respect to this item.

Thank you!

Cc: Diana Mallard