



**City of Hamilton**  
**CAPITAL PROJECTS WORKS-IN-PROGRESS REVIEW SUB-**  
**COMMITTEE**

**Meeting #:** 18-002  
**Date:** February 8, 2018  
**Time:** 1:30 p.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

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|   | <b>Pages</b> |
|---|--------------|
| <b>1. APPROVAL OF AGENDA</b>  |              |
| (Added Items, if applicable, will be noted with *)  |              |
| <b>2. DECLARATIONS OF INTEREST</b>  |              |
| <b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>   |              |
| 3.1 January 29, 2018  | 3            |
| <b>4. DELEGATION REQUESTS</b>   |              |
| <b>5. CONSENT ITEMS</b>   |              |
| <b>6. PUBLIC HEARINGS / DELEGATIONS</b>   |              |
| <b>7. STAFF PRESENTATIONS</b>   |              |
| <b>8. DISCUSSION ITEMS</b>  |              |
| 8.1 Capital Projects Closing Report as of September 30, 2017<br>(FCS17078(a)) (City Wide) | 5            |
| Referred from the January 29th, 2018 Capital Projects Work-in-Progress Meeting.           |              |

8.2 Capital Projects Status Report (Excluding Public Works) as of September 30, 2017 (FCS17077(a)) (City Wide)

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- 9. MOTIONS
- 10. NOTICES OF MOTION
- 11. GENERAL INFORMATION / OTHER BUSINESS
- 12. PRIVATE AND CONFIDENTIAL
- 13. ADJOURNMENT