



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW
SUB- COMMITTEE
MINUTES 18-001**

9:30 a.m.

January 29, 2018

Room 264

Hamilton City Hall

Present: Councillors C. Collins (Chair), J. Partridge (Vice-Chair), D. Conley, M. Pearson and B. Johnson

Absent: Councillor T. Whitehead (City Business)

THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Public Works - Capital Projects Status Report as of September 30, 2017 (FCS17076(a)) (City Wide) (Item 8.1)

(Johnson/Pearson)

- (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of September 30, 2017, attached as Appendix "A" to Report FCS17076(a), be received;
- (b) That the Capital Project Status Report, Public Works Rate Supported Projects, as of September 30, 2017, attached as Appendix "B" to Report FCS17076(a), be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

(Pearson/Conley)

That Item 8.2 be moved up the agenda for discussion before Item 8.1, to allow staff to leave the meeting once they have answered questions from committee.

CARRIED

(Pearson/Partridge)

That the agenda for the January 29, 2018 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) September 21, 2017 (Item 3.1)

(Pearson/B. Johnson)

That the Minutes of the September 21, 2017 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 8)

(i) Capital Projects Closing Report as of September 30, 2017 (FCS17078(a)) (City Wide) (Item 8.2)

(Pearson/Partridge)

That Report FCS17078(a) - Capital Projects Closing Report as of September 30, 2017, be deferred to the February 8, 2018 Capital Projects Work-in-Progress Meeting, to allow for non-Public Works items to be discussed.

CARRIED

(d) ADJOURNMENT (Item 13)

(Conley/Partridge)

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 10:38 a.m.

CARRIED

Respectfully submitted,

Councillor Collins, Chair
Capital Projects Work-in-Progress
Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk