



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW
SUB-COMMITTEE
REPORT 18-004**

9:30 a.m.

May 28, 2018

Room 264

Hamilton City Hall

Present: Councillors C. Collins (Chair), D. Conley, M. Pearson, B. Johnson

Absent: Councillor J. Partridge – Leave of Absence
Councillor T. Whitehead

**THE CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW SUB-COMMITTEE
PRESENTS REPORT 18-004 AND RESPECTFULLY RECOMMENDS:**

1. Capital Projects Status Report (Excluding Public Works) as of December 31, 2017 (FCS17077(b)) (City Wide) (Item 8.1)

That the Capital Projects Status Report (Excluding Public Works) as of December 31, 2017, attached as Appendix “A” to Report FCS17077(b), be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the May 28, 2018 Capital Projects Work-In-Progress Review Sub-Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) May 22, 2018 (Item 3.1)

The Minutes of the May 22, 2018 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting were approved, as presented.

(d) ADJOURNMENT (Item 13)

Being no further business, the Capital Projects Work-In-Progress Review Sub-Committee adjourned at 9:59 a.m.

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk