



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW
SUB-COMMITTEE
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

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

(B. Johnson/Conley)

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

CARRIED

FOR INFORMATION:

- (a) **CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

(B. Johnson/Conley)

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

CARRIED

- (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)

(B. Johnson/Pearson)

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

CARRIED

(d) ADJOURNMENT (Item 13)

(Conley/Pearson)

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

CARRIED

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk