



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

**Meeting #:** 19-001  
**Date:** January 28, 2019  
**Time:** 1:00 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. APPOINTMENT OF CHAIR AND VICE CHAIR</b>	
<b>2. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>3. DECLARATIONS OF INTEREST</b>	
<b>4. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
4.1 September 11, 2018	3
4.2 Clerk's Report - September 20, 2018	5
<b>5. COMMUNICATIONS</b>	
<b>6. DELEGATION REQUESTS</b>	
<b>7. CONSENT ITEMS</b>	
<b>8. PUBLIC HEARINGS / DELEGATIONS</b>	
<b>9. STAFF PRESENTATIONS</b>	

**10. DISCUSSION ITEMS**

- 10.1 Capital Projects Status Report (Excluding Public Works) as of June 30, 2018 (FCS18079) (City Wide) 7

*(This report was on the September 20, 2018 agenda, but is carried over as quorum was not achieved.)*

- 10.2 Capital Project Closing Report as of September 30, 2018 (FCS18078(a)) (City Wide) 41

- 10.3 Capital Projects Status Report (Excluding Public Works) as of September 30, 2018 (FCS18079(a)) (City Wide) 61

**11. MOTIONS****12. NOTICES OF MOTION****13. GENERAL INFORMATION / OTHER BUSINESS****14. PRIVATE AND CONFIDENTIAL****15. ADJOURNMENT**