



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW
SUB-COMMITTEE
MINUTES 19-002**

1:00 p.m.

**February 4, 2019
Council Chambers
Hamilton City Hall**

Present: Councillors M. Pearson (Chair), J.P. Danko (Vice-Chair), N. Nann, and M. Wilson

Absent: T. Whitehead

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

1. Public Works - Capital Projects Status Report as of September 30, 2018 (FCS18077(a)) (City Wide) (Item 10.1)

(Nann/Danko)

- (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of September 30, 2018, attached as Appendix "A" to Report FCS18077(a), be received;
- (b) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of September 30, 2018, attached as Appendix "B" to Report FCS18077(a), be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

There were no changes to the agenda.

(Nann/Danko)

That the agenda for the February 4, 2019 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 28, 2019 (Item 4.1)

(Nann/Wilson)

That the Minutes of the January 28, 2019 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

CARRIED

(d) ADJOURNMENT (Item 15)

(Wilson/Danko)

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 1:39 p.m.

CARRIED

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk