



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 19-003**

**1:00 p.m.**

**May 7, 2019**

**Council Chambers  
Hamilton City Hall**

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**Present:** Councillors M. Pearson (Chair), N. Nann, and M. Wilson

**Absent**

**with Regrets:** Councillor J.P. Danko - Personal

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

**1. Public Works - Capital Projects Status Report as of December 31, 2018  
(FCS18077(b)) (City Wide) (Item 10.1)**

**(Nann/Wilson)**

- (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of December 31, 2018, attached as Appendix "A" to Report FCS18077(b), be received; and,
- (b) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of December 31, 2018, attached as Appendix "B" to Report FCS18077(b), be received.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

There were no changes to the agenda.

**(Nann/Wilson)**

That the agenda for the May 7, 2019 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Councillor Maureen Wilson  
YES – Councillor Ninder Nann  
NOT PRESENT – Councillor John-Paul Danko  
YES – Chair Maria Pearson

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) February 4, 2019 (Item 4.1)**

**(Wilson/Nann)**

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

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Councillor Maureen Wilson

YES – Councillor Nrinder Nann

NOT PRESENT – Councillor John-Paul Danko

YES – Chair Maria Pearson

**(d) ADJOURNMENT (Item 15)**

**(Nann/Wilson)**

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 1:16 p.m.

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk