



City of Hamilton

CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW SUB-COMMITTEE AGENDA

Meeting #: 20-002

Date: September 29, 2020

Time: 1:00 p.m.

Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 January 27, 2020

4. COMMUNICATIONS

5. DELEGATION REQUESTS

6. CONSENT ITEMS

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

9.1 Capital Project Closing Report as of June 30, 2020 (FCS20079) (City Wide)

9.2 Capital Projects Status Report as of June 30, 2020 (FCS20078) (City Wide)

Discussion of Confidential Appendix "C" to this report in Closed Session, would be pursuant to Section 8.1, Sub-sections (c) and (e) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (c) and (e) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the City.

Please refer to Item 13.1 for Confidential Appendix "C" to Report FCS20078.

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL

13.1 Appendix "C" to Capital Projects Status Report as of June 30, 2020 (FCS20078) (City Wide)

Discussion of Confidential Appendix "C" to this report in Closed Session, would be pursuant to Section 8.1, Sub-sections (c) and (e) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (c) and (e) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the City.

Please refer to Item 9.2 for Public Report FCS20078.

14. ADJOURNMENT