



## City of Hamilton

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

**Meeting #:** 20-003

**Date:** November 2, 2020

**Time:** 9:30 a.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

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**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 / DELEGATIONS**

**8. STAFF PRESENTATIONS**

## **9. DISCUSSION ITEMS**

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

*(This report was on the September 29, 2020 agenda, but is carried over as quorum was not achieved.)*

### **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**