

## City of Hamilton HAMILTON WATER SUB-COMMITTEE AGENDA

Meeting #: 21-001

**Date:** May 3, 2021

**Time:** 10:00 a.m.

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

Hall

All electronic meetings can be viewed at:

City's YouTube Channel:

https://www.youtube.com/user/InsideCityofHa

milton

Laura Keddie, Assistant to the Director of Hamilton Water (905) 546-2424 ext. 5594

- 1. APPOINTMENT OF CHAIR AND VICE-CHAIR
- 2. APPROVAL OF AGENDA

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

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 4.1. April 23, 2019
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
- 8. STAFF PRESENTATIONS
  - 8.1. Woodward Upgrades Construction Update (PW20043(a)) (City Wide)

- 9. PUBLIC HEARINGS / DELEGATIONS
- 10. DISCUSSION ITEMS
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT