Hamilton Water Sub-Committee
REPORT 21-001
Monday, May 3, 2021
10:00 a.m.
Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

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

Absent With Regrets: Councillor S. Merulla – City Business

Also Present: Councillor L. Ferguson

THE HAMILTON WATER SUB-COMMITTEE PRESENTS REPORT 21-001 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Chair and Vice-Chair (Item 1)

(a) That Councillor M. Wilson be appointed as Chair of the Hamilton Water Sub-Committee for the remainder of the 2018-2022 Term of Council; and,

(b) That Councillor J.P. Danko be appointed as Vice-Chair of the Hamilton Water Sub-Committee for the remainder of the 2018-2022 Term of Council.

2. Woodward Upgrades Construction Update (PW20043(a)) (City Wide) (Item 8.1)

That Report PW20043(a), respecting Woodward Upgrades Construction Update, be received.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the May 3, 2021 meeting of the Hamilton Water Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) April 23, 2019 (Item 4.1)

The Minutes of the April 23, 2019 meeting of the Hamilton Water Sub-Committee were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(iv) Woodward Upgrades Construction Update (PW20043(a)) (City Wide) (Item 8.1)

John Helka, Director, Woodward Upgrades, addressed Committee respecting Report PW20043(a), Woodward Upgrades Construction Update, with the aid of a presentation.

The presentation, respecting Report PW20043(a), Woodward Upgrades Construction Update, was received.

(e) ADJOURNMENT (Item 15)

The meeting of the Hamilton Water Sub-Committee adjourned at 11:02 a.m.

Respectfully submitted,

Councillor M. Wilson
Chair, Hamilton Water Sub-Committee

Laura Keddie
Assistant to the Director of Hamilton Water