



City of Hamilton

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

Meeting #: 21-002

Date: June 21, 2021

Time: 9:30 a.m.

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

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. CEREMONIAL ACTIVITIES

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. February 23, 2021

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. STAFF PRESENTATIONS

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

10.1. Capital Project Closing Report as of December 31, 2020 (FCS20079(b)) (City Wide)

10.2. Capital Projects Status Report as of December 31, 2020 (FCS20078(b)) (City Wide)

Discussion of Confidential Appendix “C” to this report in Closed Session, would be pursuant to Section 9.1, Sub-sections (c) and (e) of the City's Procedural By-law 21-021, 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 14.1 for Confidential Appendix "C" to Report FCS20078(b).

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

14.1. Confidential Appendix "C" to Capital Projects Status Report as of December 31,2020 (FCS20078(b)) (City Wide)

Discussion of Confidential Appendix “C” to Report FCS20078(b) in Closed Session, would be pursuant to Section 9.1, Sub-sections (c) and (e) of the City's Procedural By-law 21-021, 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 10.2 for Public Report FCS20078(b).

15. ADJOURNMENT