



Hamilton

Report 15-003
CAPITAL PROJECTS WORK-IN-PROGRESS SUB-COMMITTEE

Wednesday, July 8, 2015
10:30 p.m. in Room 816
Hamilton City Hall
71 Main Street West

Present: Councillors C. Collins (Chair), J. Partridge (Vice-Chair), B. Johnson, M. Pearson, and D. Conley.

Absent with

Regrets: Councillor T. Whitehead - Personal

**THE CAPITAL PROJECTS WORK-IN-PROGRESS SUB-COMMITTEE PRESENTS
REPORT 15-003 AND RESPECTFULLY RECOMMENDS:**

1. Development of Supplemental Project List

That the General Manager of Finance & Corporate Services and the General Manager of Public Works or their designates meet to develop a supplemental project list, for review and consideration by the Capital Projects Work-in-Progress Sub-Committee in the case of favourable project tendering.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

None.

The July 8, 2015 agenda of the Capital Projects Work-in-Progress Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF PREVIOUS MINUTES (Item 3)

(i) June 8, 2015 (Item 3.1)

The minutes of the June 8, 2015 meeting of the Capital Projects Work-in-Progress Review Sub-Committee were approved, as presented.

(c) DISCUSSION ITEMS (Item 5)

(i) Selected Annual Capital Projects (Item 5.1)

- Mike Zegarac, General Manager, Finance & Corporate Services, and Brian McMullen, Director, Financial Planning & Policy, provided an overview of selected annual capital projects.

The update and correspondence respecting Selected Annual Capital Projects was received.

(d) ADJOURNMENT (Item 6)

There being no further business, the Capital Projects Work-in-Progress Sub-Committee meeting adjourned at 12:41 p.m.

Respectfully submitted,

Councillor C. Collins, Chair
Capital Projects Work-in-Progress Sub-Committee

Denis Farr
Legislative Coordinator
Office of the City Clerk