



Hamilton

**REPORT 17-002
CAPITAL PROJECTS WORK-IN-PROGRESS SUB-COMMITTEE**

February 2, 2017

1:30 p.m.

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

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

**Absent
with Regrets:** Councillor D. Conley – Personal

**THE CAPITAL PROJECTS WORK-IN-PROGRESS SUB-COMMITTEE PRESENTS
REPORT 17-002 AND RESPECTFULLY RECOMMENDS:**

- 1. Public Works - Capital Projects Status Report as of September 30, 2016 (FCS16073(a)) (City Wide) (Item 8.1) (Attached hereto as Appendix "A")**
 - (a) That the Capital Projects Status Report Public Works Tax Supported Projects, as of September 30, 2016, attached as Appendix "A" to Report FCS16073(a), be received;
 - (b) That the Capital Project Status Report Public Works Rate Supported Projects, as of September 30, 2016, attached as Appendix "B" to Report FCS16073(a), be received.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The February 2, 2017 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) January 19, 2017 (Item 3.1)

The Minutes of the January 19, 2017 meeting of the Capital Projects Work-in-Progress Review Sub-Committee were approved, as presented.

(d) ADJOURNMENT (Item 13)

There being no further business, the Capital Projects Work-in-Progress Sub-Committee meeting adjourned at 2:50 p.m.

Respectfully submitted,

Councillor J. Partridge, Vice-Chair
Capital Projects Work-in-Progress
Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk