



Hamilton

REPORT 17-004
CAPITAL PROJECTS WORK-IN-PROGRESS SUB-COMMITTEE

May 31, 2017

9:30 a.m.

**Council Chambers
Hamilton City Hall
71 Main Street West**

Present: Councillors C. Collins (Chair), D. Conley, B. Johnson, M. Pearson

**Absent
with Regrets:** Councillors J. Partridge (Vice Chair) and T. Whitehead – City
Business

**THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

- 1. Public Works - Capital Projects Status Report as of December 31, 2016
(FCS16073(b)) (City Wide) (Item 8.1)**
 - (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of December 31, 2016, attached as Appendix “A” to Report FCS16073(b), be received;
 - (b) That the Capital Project Status Report, Public Works Rate Supported Projects, as of December 31, 2016, attached as Appendix “B” to Report FCS16073(b), be received.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The May 31, 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) March 30, 2017 (Item 3.1)

The Minutes of the March 30, 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 was adjourned at 10:29 a.m.

Respectfully submitted,

Councillor Collins (Chair)
Capital Projects Work-in-Progress
Sub-Committee

Kirsten Stevenson
Legislative Coordinator
Office of the City Clerk