



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB- COMMITTEE  
MINUTES 18-001**

**9:30 a.m.**

**January 29, 2018**

**Room 264**

**Hamilton City Hall**

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

**Absent:** Councillor 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 September 30, 2017 (FCS17076(a)) (City Wide) (Item 8.1)**

**(Johnson/Pearson)**

- (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of September 30, 2017, attached as Appendix "A" to Report FCS17076(a), be received;
- (b) That the Capital Project Status Report, Public Works Rate Supported Projects, as of September 30, 2017, attached as Appendix "B" to Report FCS17076(a), be received.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following change to the agenda:

**(Pearson/Conley)**

That Item 8.2 be moved up the agenda for discussion before Item 8.1, to allow staff to leave the meeting once they have answered questions from committee.

**CARRIED**

**(Pearson/Partridge)**

That the agenda for the January 29, 2018 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) September 21, 2017 (Item 3.1)**

**(Pearson/B. Johnson)**

That the Minutes of the September 21, 2017 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**CARRIED**

**(d) DISCUSSION ITEMS (Item 8)**

**(i) Capital Projects Closing Report as of September 30, 2017 (FCS17078(a)) (City Wide) (Item 8.2)**

**(Pearson/Partridge)**

That Report FCS17078(a) - Capital Projects Closing Report as of September 30, 2017, be deferred to the February 8, 2018 Capital Projects Work-in-Progress Meeting, to allow for non-Public Works items to be discussed.

**CARRIED**

**(d) ADJOURNMENT (Item 13)**

**(Conley/Partridge)**

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 10:38 a.m.

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk