



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 18-004**

**9:30 a.m.**

**May 28, 2018**

**Room 264**

**Hamilton City Hall**

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

**Absent:** Councillor J. Partridge – Leave of Absence  
Councillor T. Whitehead

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

1. **Capital Projects Status Report (Excluding Public Works) as of December 31, 2017 (FCS17077(b)) (City Wide) (Item 8.1)**

**(B. Johnson/Conley)**

That the Capital Projects Status Report (Excluding Public Works) as of December 31, 2017, attached as Appendix "A" to Report FCS17077(b), be received.

**CARRIED**

**FOR INFORMATION:**

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

There were no changes to the agenda.

**(B. Johnson/Conley)**

That the agenda for the May 28, 2018 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**CARRIED**

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

There were no declarations of interest.

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

**(i) May 22, 2018 (Item 3.1)**

**(B. Johnson/Pearson)**

That the Minutes of the May 22, 2018 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**CARRIED**

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

**(Conley/Pearson)**

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 9:59 a.m.

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk