



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 19-006**

**11:00 a.m.**

**September 26, 2019  
Council Chambers  
Hamilton City Hall**

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**Present:** Councillors M. Pearson (Chair), J.P. Danko and N. Nann

**Absent:** Councillor M Wilson – City Business

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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 June 30, 2019 (FCS19079) (City Wide) (Item 10.1)**

**(Danko/Nann)**

That the Capital Projects Status Report (excluding Public Works), as of June 30, 2019, attached as Appendix “A” to Report FCS19079, be received.

**CARRIED**

**FOR INFORMATION:**

- (a) CHANGES TO THE AGENDA (Item 2)**

There were no changes to the agenda.

**(Nann/Danko)**

That the agenda for the September 26, 2019 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

NOT PRESENT – Councillor Maureen Wilson  
YES – Councillor Ninder Nann  
YES – Councillor John-Paul Danko  
YES – Chair Maria Pearson

- (b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) September 25, 2019 (Item 4.1)**

**(Nann/Danko)**

That the Minutes of the September 25, 2019 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

NOT PRESENT – Councillor Maureen Wilson

YES – Councillor Nrinder Nann

YES – Councillor John-Paul Danko

YES – Chair Maria Pearson

**(d) ADJOURNMENT (Item 15)**

**(Nann/Danko)**

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 11:17 a.m.

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk