



Hamilton

**Hamilton Water Sub-Committee**

**REPORT 21-001**

**Monday, May 3, 2021**

**10:00 a.m.**

**Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.**

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

**Absent**

**With Regrets:** Councillor S. Merulla – City Business

**Also Present:** Councillor L. Ferguson

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**THE HAMILTON WATER SUB-COMMITTEE PRESENTS REPORT 21-001 AND RESPECTFULLY RECOMMENDS:**

**1. Appointment of Chair and Vice-Chair (Item 1)**

- (a) That Councillor M. Wilson be appointed as Chair of the Hamilton Water Sub-Committee for the remainder of the 2018-2022 Term of Council; and,
- (b) That Councillor J.P. Danko be appointed as Vice-Chair of the Hamilton Water Sub-Committee for the remainder of the 2018-2022 Term of Council.

**2. Woodward Upgrades Construction Update (PW20043(a)) (City Wide) (Item 8.1)**

That Report PW20043(a), respecting Woodward Upgrades Construction Update, be received.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the May 3, 2021 meeting of the Hamilton Water Sub-Committee was approved, as presented.

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

There were no declarations of interest.

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

**(i) April 23, 2019 (Item 4.1)**

The Minutes of the April 23, 2019 meeting of the Hamilton Water Sub-Committee were approved, as presented.

**(d) STAFF PRESENTATIONS (Item 8)**

**(iv) Woodward Upgrades Construction Update (PW20043(a)) (City Wide) (Item 8.1)**

John Helka, Director, Woodward Upgrades, addressed Committee respecting Report PW20043(a), Woodward Upgrades Construction Update, with the aid of a presentation.

The presentation, respecting Report PW20043(a), Woodward Upgrades Construction Update, was received.

**(e) ADJOURNMENT (Item 15)**

The meeting of the Hamilton Water Sub-Committee adjourned at 11:02 a.m.

Respectfully submitted,

Councillor M. Wilson  
Chair, Hamilton Water Sub-Committee

Laura Keddie  
Assistant to the Director of Hamilton Water