Present:        Mayor F. Eisenberger
               Councillor L. Ferguson (Chair)
               Councillor M. Pearson (Vice Chair)
               Councillors C. Collins, T. Whitehead

Also Present:  Councillors B. Clark, S. Duvall, T. Jackson
               J. Rinaldo, A/City Manager
               S. Stewart, General Manager, Public Works
               T. McCabe, General Manager, Economic Development and
               Planning
               R. D’Angelo, Manager, Corporate Buildings and
               Technical Services
               G. Davis, Senior Director, Capital Planning and Implementation
               S. Dickson, Solicitor
               C. Biggs, City Clerk’s Office

THE FOLLOWING WAS REPORTED TO THE PUBLIC WORKS COMMITTEE FOR
INFORMATION:

(a)    Call to Order/Declarations of Interest (Item 1)

       Councillor Ferguson called the meeting to order at 12:05 p.m. and asked if there
       were any declarations of interest, of which there were none.
(b) Preliminary Review of A.B.E. Budget Proposal (Item 2)

Councillor Ferguson provided some background information to the Committee with respect to the cost of the cladding and indicated that the cost of using limestone for the cladding would be an additional $2.5 million to the base budget, and the cost of using marble would be an additional $6 to $8 million over the architectural concrete.

(Collins/Pearson)
That the Committee move In Camera at 12:10 p.m. pursuant to Section 8.1(a) as the matter to be discussed deals with the security of the property of the municipality or local board.

(Pearson/Collins)
That the Committee reconvene in Open Session at 12:35 p.m.

(Collins/Whitehead)
That the verbal update from staff be received. CARRIED

(c) Adjournment (Item 6)

There being no further business, the meeting adjourned at 12:40 p.m.

Respectfully submitted

Councillor L. Ferguson
Chair
City Hall Renovations Steering Committee

Carolyn Biggs
Legislative Assistant
October 14, 2008