CITY HALL RENOVATIONS
STEERING COMMITTEE
REPORT 08-002
3:30 p.m.
Monday, February 25, 2008
Hamilton Convention Centre
One Summer’s Lane
Albion Rooms A, B and C

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

Absent with Regrets:  Councillor T. Whitehead

Also Present:  Councillor T. Jackson
              S. Stewart, General Manager, Public Works
              J. Mater, Director, Fleet and Facilities
              G. Davis, Senior Director, Capital Planning and Implementation
              J. Warner, Project Manager, Facilities
              S. Dickson, Solicitor
              J. Spiler, Finance and Corporate Services
              R. Caterini, Deputy Clerk and Manager of Legislative Services
              C. Biggs, City Clerk’s Office

THE CITY HALL RENOVATIONS STEERING COMMITTEE PRESENTS REPORT 08-002 AND RESPECTFULLY RECOMMENDS:

1.  Correspondence from Italo Ferrari, General Manager, Fercan Developments Inc., respecting Office Space at 77 James Street North and 21 King Street West (Referred from Council – January 30, 2008) (Item 5)

That the correspondence from Italo Ferrari, General Manager, Fercan Developments Inc., respecting office space at 77 James Street North and 21 King Street West, be received.

Public Works Committee – March 17, 2008
FOR THE INFORMATION OF THE COMMITTEE:

(a) Call to Order/Declarations of Interest

Councillor Ferguson called the meeting to order and asked if there were any declarations of interest, of which there were none.

(b) Changes to the Agenda

As there were no changes, the agenda was approved, as presented.

(c) Approval of Previous Minutes - February 4, 2008

On a motion, the Minutes of the February 4, 2008 meeting of the City Hall Renovation Steering Committee were adopted as presented.

(d) Updates:

Gerry Davis provided the Steering Committee with a draft information update providing the current status on the following issues:

(i) Architect Process (Item 4.1)
(ii) Asbestos Abatement (Item 4.2)
(iii) ITA Process (Item 4.3)
(iv) Project Budget (Item 4.4)

Gerry Davis advised that the Information Update will be distributed to Council.

On a motion, the Information Update on the above-noted matters, was received.

(e) Other Business

None
(f) Adjournment

There being no further business, the meeting adjourned at 3:40 p.m.

Respectfully submitted

Councillor L. Ferguson
Chair

C. Biggs
Legislative Assistant
February 25, 2008