

AGENDA
of the
NEW CITY HALL PROJECT STEERING COMMITTEE
Wednesday, July 25, 2018
2:00 o'clock p.m.
Room 140, 350 City Hall Square West

1. **Call to Order**
2. **Declarations of Conflict**
3. **Adoption of the Minutes**
Adoption of the minutes of the meeting held March 21, 2018 – *attached*.
4. **Business Items**
 - 4.1 **Project Update**
Report of the Project Administrator dated July 16, 2018 entitled “New City Hall – Project Update, July 2018” – *attached*.
 - 4.2 **Financial Summary Update**
Report of the Manager, Operating Budget Development & Financial Administration dated July 17, 2018 entitled “New City Hall Financial Summary Update” – *attached*.
5. **New City Hall Project Executive Committee Minutes**
Minutes of the New City Hall Project Executive Committee - *attached*.
Meeting dates:
 - March 6, 2018
 - April 3, 2018
 - May 10, 2018
 - June 5, 2018
6. **Other Business**
7. **Date of Next Meeting**
To be determined.
8. **Adjournment**