

**AGENDA**  
of the  
**NEW CITY HALL PROJECT STEERING COMMITTEE**  
Wednesday, March 21, 2018  
2:00 o'clock p.m.  
Walkerville Meeting Room, 3rd Floor – City Hall

1. **Call to Order**
2. **Declarations of Conflict**
3. **Adoption of the Minutes**  
Adoption of the minutes of the meeting held November 23, 2017 – *attached*.
4. **Business Items**
  - 4.1 **Project Update**  
Report of the Project Manager dated March 12, 2018 entitled “New City Hall – Project Update – March 2018” – *attached*.
  - 4.2 **Financial Summary Update**  
Report of the Manager, Operating Budget Development & Financial Administration dated March 21, 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:
  - November 7, 2017
  - February 13, 2018
6. **Other Business**
7. **Date of Next Meeting**  
To be determined.
8. **Adjournment**