

AGENDA
and Schedule "A" to the minutes of the meeting of the
NEW CITY HALL PROJECT STEERING COMMITTEE
Thursday, October 27, 2016
2:00 o'clock p.m.
Town of 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 Special Meeting held May 20, 2016 – **attached.**
4. **BUSINESS ITEMS**
 - 4.1 **Project Update**
Report of the Project Manager dated October 19, 2016 entitled "New City Hall – Project Update, October 2016" – **attached.**
 - 4.2 **Financial Summary Update**
Report dated October 19, 2016 entitled "New City Hall Financial Summary Update" – **attached.**
 - 4.3 **Food kiosk on the main floor of New City Hall / Options & Alternatives**
Report dated October 19, 2016 entitled "New City Hall – Food Kiosk" – **attached.**
 - 4.4 **Communication update (quarterly) on the project construction to City Council**
Report dated October 19, 2016 entitled "New City Hall – Communication Update" – **attached.**
5. **NEW CITY HALL PROJECT EXECUTIVE COMMITTEE MINUTES**
Minutes of the New City Hall Project Executive Committee – **attached.**
Meeting dates:
April 6, 2016, May 11, 2016 (Special Meeting), June 21, 2016 and September 20, 2016
6. **OTHER BUSINESS**
7. **DATE OF NEXT MEETING**
8. **ADJOURNMENT**