

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**