

New City Hall Project Steering Committee – Meeting held November 23, 2017

A meeting of the **New City Hall Project Steering Committee** is held this day commencing at 9:00 o'clock a.m. in the Walkerville Meeting Room, 3rd floor, City Hall, there being present the following members:

Mayor Drew Dilkens, Chair
Councillor Paul Borrelli (arrives at 9:03 a.m.)
Councillor Jo-Anne Gignac
Councillor Hilary Payne
Councillor Ed Sleiman (arrives at 9:10 a.m.)

Also present are the following resource personnel:

Wadah Al-Yassiri, Project Administrator
Shelby Askin-Hager, City Solicitor
Onorio Colucci, Chief Administrative Officer
Thom Hunt, City Planner
Joe Mancina, City Treasurer
Cathy Masterson, Manager Cultural Affairs
Jason Moore, Senior Manager Communications
Dave Soave, Project Accountant
Harry Turnbull, Executive Director Information Technology
Mark Winterton, City Engineer
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 9:02 o'clock a.m. and the Steering Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. Declarations of Conflict

None disclosed.

3. Adoption of the Minutes

Moved by Councillor Gignac, seconded by Councillor Payne,
That the minutes of the New City Hall Project Steering Committee of its meeting held August 24, 2017 **BE ADOPTED** as presented.

Carried.

4. Business Items

4.1 Project Update

W. Al-Yassiri reports Community Living is no longer interested in operating the food kiosk in the New City Hall. He adds the connections have been roughed-in and if there is interest in the future, the space can be utilized or, the space will become part of the atrium.

Moved by Councillor Payne, seconded by Councillor Gignac,
That the report of the Project Manager dated November 15, 2017 entitled "New City Hall – Project Update, November 2017" **BE RECEIVED.**
Carried.

4.2 Financial Summary Update

In response to a question asked by Councillor Payne regarding the use of the surplus funds, W. Al-Yassiri responds the surplus funds will be utilized in the demolition of the existing City Hall.

Moved by Councillor Gignac, seconded by Councillor Payne,
That the report of the Project Accountant dated November 15, 2017 entitled "New City Hall Financial Summary Update" **BE RECEIVED.**
Carried.

5. New City Hall Project Executive Committee Minutes

Moved by Councillor Payne, seconded by Councillor Gignac,
That the minutes of the New City Hall Project Executive Committee of its meetings held August 1, 2017 and September 11, 2017 **BE RECEIVED.**
Carried.

6. Other Business

None.

7. Date of Next Meeting

The next meeting will be held at the call of the Chair.

8. Adjournment

There being no further business, the meeting is adjourned at 9:11 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR

AGENDA
of the
NEW CITY HALL PROJECT STEERING COMMITTEE
Thursday, November 23, 2017
9:00 o'clock a.m.
Meeting Room Walkerville, 3rd Floor - 350 City Hall Square E.

1. **Call to Order**
2. **Declarations of Conflict**
3. **Adoption of the Minutes**
Adoption of the minutes of the meeting held August 24, 2017 – *attached*.
4. **Business Items**
 - 4.1 **Project Update**
Report of the Project Manager dated November 15, 2017 entitled “New City Hall – Project Update, November 2017” – *attached*.
 - 4.2 **Financial Summary Update**
Report dated November 15, 2017 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:
 - August 1, 2017
 - September 11, 2017
6. **Other Business**
7. **Date of Next Meeting**
February 2018 (To be confirmed)
8. **Adjournment**