



**AGENDA
of the
NEW CITY HALL PROJECT STEERING COMMITTEE**

Thursday, May 25, 2017

2:00 o'clock p.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 February 23, 2017 – ***attached.***

4. BUSINESS ITEMS

4.1 Project Update

Report of the Project Manager dated May 15, 2017 entitled “New City Hall – Project Update, May 2017” – ***attached.***

4.2 Financial Summary Update

Report dated May 15, 2017 entitled “New City Hall Financial Summary Update” – ***attached.***

4.3 Food Kiosk EOI update

Report dated May 15, 2017 entitled “New City Hall – Food Kiosk - Expression of Interest (EOI) Update” – attached.

**5. NEW CITY HALL PROJECT EXECUTIVE COMMITTEE
MINUTES**

Minutes of the New City Hall Project Executive Committee – ***attached.***
Meeting dates: Feb. 14, 2017, April 04, 2017

6. OTHER BUSINESS

7. DATE OF NEXT MEETING

Aug. 24, 2017

8. ADJOURNMENT