



Notice of Meeting
Board of Trustees
September 14, 2021

3:00pm Meeting to Commence
by means of ZOOM Cloud Meeting

Due to COVID-19 Restrictions Electronic meetings can be viewed at:

HWT's You Tube Channel:
<https://www.youtube.com/channel/UCg8ZJIYjgde0lAds9cozBpg>

AGENDA

1. Call to Order - Jarvis
2. Declarations Re: Disclosure of Interest - Jarvis
3. Delegations - Jarvis
4. Minutes of Previous Meetings (June 8, 2021) - Jarvis
5. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Plesl
6. Outstanding Items
7. Consent Agenda
 - a) Review of monthly Business Unit Operations - Plesl
8. New Business
 - a) Covid-19 - Operations - Plesl
 - b) Pier 5 to 7 Redevelopment - update - Plesl
9. Quotes & Tenders - Plesl
10. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings - Plesl
 - b) Lease - 47 Discovery Drive - Plesl

Pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-section (c), of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board.

- c) Ongoing Ombudsman Inquiry - Plessl
- Pursuant to Section 9.2, Sub-section (b) of the City's Procedural By-law 21-021, as amended; and Section 239(3), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to an ongoing investigation respecting the City or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act.
- d) Financial or Labour Relations Information - Plessl
- Pursuant to section 9.1, Sub-section (i) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-section (i) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.
- e) Personnel Matter - Jarvis
- Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-section (b), of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including municipal or local board employees.
11. Other Business
- a) Executive Director's Report - Plessl
12. Next meeting - Tuesday, October 12, 2021
13. Adjournment