



**BOARD OF TRUSTEES
MINUTES**

3:00 P.M.
Tuesday, June 8, 2021
Via ZOOM Video Communications

Present: B. Mueller, J. Farr, E. Pauls, J. Partridge

Absent with Regrets: T. Jarvis

Staff Present: W. Plessl, M. Cuthbert

1. Call to Order

B. Mueller called the meeting to order at 3:00 pm.

- Approval of Agenda

2. Declarations Re: Disclosure of Interest

None

3. Delegations

None

4. Minutes of Previous Meeting (April 13, 2021)

HWT1200 (J. Farr / E. Pauls)

That the Minutes of the April 13, 2021 Hamilton Waterfront Trust Board meeting be received.

CARRIED

5. Business Arising from the Minutes

a) Declaration regarding Employee Deduction Remittances

HWT1201 (E. Pauls / J. Farr)

That the Declaration for Employee Deduction Remittances be received.

CARRIED

6. Outstanding Items

On agenda

7. Consent Agenda

a) Review of monthly Business Unit Operations

HWT1202 (E. Pauls / J. Farr)

That the monthly Business Unit Operations be received.

CARRIED

8. New Business

a) Covid-19 – Operations

- We continue to work within the government guidelines for COVID-19 procedures during lockdown. A recent Health Inspection at Williams, Scoops and Grill approved our COVID-19 procedures.

HWT1203 (J. Partridge / J. Farr)

That the information as presented on the Covid-19 - Operations of Business Units be received.

CARRIED

b) Pier 5 to 7 Redevelopment - update

- Construction is progressing well on Piers 5 – 7 - - 60% of contract is complete.

HWT1204 (J. Partridge / J. Farr)

That the Pier 5 to 7 Redevelopment update be received.

CARRIED

c) Donation Request – Sweet Retreat

HWT1205 (J. Partridge / J. Farr)

That the Hamilton Waterfront Trust donate to the Sweet Retreat Program 25 Family Packages, for a family of 2 adults and up to 4 children, to use and enjoy a day's outing on Hamilton's waterfront.

CARRIED

9. Quotes and Tenders

None.

10. Private and Confidential

(J. Farr / J. Partridge)

That the Board move into Closed Session respecting Items 10(a), 10(b) and 10(c), pursuant to Section 8.1, Sub-sections (c), and 8.2, Sub-section (b) of the City's Procedural By-law 18-270, as amended; and Section 239(2), Sub-Sections (c), and 239(3), Sub-Section (b) 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, and an ongoing investigation respecting the City or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act.

CARRIED

a) Minutes of Previous In-Camera Meetings

HWT1206 (J. Partridge / E. Pauls)

That the In-Camera Minutes of the February 9 and April 13, 2021 Hamilton Waterfront Trust Board meeting be received In-camera.

CARRIED

b) **Lease – 47 Discovery Drive**

HWT1207 (J. Farr / J. Partridge)

That the information respecting the Lease - 47 Discovery Drive, be received and remain confidential.

CARRIED

c) **Ongoing Ombudsman Inquiry**

HWT1208 (J. Farr / J. Partridge)

That the update on the ongoing Ombudsman Inquiry from staff, be received and that shall remain confidential.

CARRIED

11. Other Business

a) **Executive Directors Report**

- W. Plessl reported that the HWT will expand the outdoor operations as dictated by the province.
- The City will be having waterfront animation at the HWT Centre in late July and August.
- Major Maintenance - Threshold School of Building has volunteered their time and is painting the exterior of Williams Fresh Cafe.

HWT1209 (E. Pauls / J. Farr)

That the Executive Directors Report be received.

CARRIED

12. Next Meeting - Tuesday, August 10, 2021

The next HWT Board meeting is tentatively scheduled for Tuesday, August 10, 2021. Due to vacation at this time of year the meeting may be postponed to September.

13. Adjournment

The meeting adjourned at 3:30pm.

B. Mueller, Acting Chairman
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
June 8, 2021