



**Notice of Meeting**  
**Board of Trustees**  
December 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 (October 12, 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
  - c) Minimum Wage Increase (January 1, 2022) - Plesl
  - d) Schedule for 2022 Board Meetings - 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 - Plesl

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) 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 - Plesl
- 12. Next meeting - February 8, 2021
- 13. Adjournment