



Notice of Meeting
Board of Trustees
February 8, 2022

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 - Plessl
6. Outstanding Items
7. Consent Agenda
 - a) Review of monthly Business Unit Operations - Plessl
8. New Business
 - a) Covid-19 - Operations - Plessl
 - b) Pier 5 to 7 Redevelopment - update - Plessl
 - c) Minimum Wage Increase (January 1, 2022) - Plessl
 - d) COLA - Plessl
 - e) 2022 Operating Budget - Plessl
 - f) Schedule for 2022 Board Meetings - Plessl
 - g) Donation Requests – RHYC and KG&A Inc. - Plessl
9. Quotes & Tenders - Plessl
10. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings - Plessl
 - b) Lease - 47 Discovery Drive - Plessl

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) 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 – April 13, 2022

13. Adjournment