



**Hamilton Waterfront Trust**

*Connecting You to the Water's Edge*

## **Notice of Special Meeting**

***Board of Trustees***

May 26, 2022

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

***Electronic meetings can be viewed at:***

***HWT's You Tube Channel:***

**<https://www.youtube.com/channel/UCg8ZJIYjgde0lAds9cozBpg>**

### **AGENDA**

1. Call to Order - Mueller
2. Declarations Re: Disclosure of Interest - Mueller
3. Delegations - Mueller
4. Quotes & Tenders - Plessl
  - a) Award of Contract: Pier 5 to 7 Redevelopment – Phase 2
5. Next meeting - June 14, 2022
6. Adjournment