



Notice of Special Meeting
Board of Trustees
June 14, 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. Selection of Chairperson - Plesl
5. Minutes of Previous Meetings (March 8, April 6, 12 & May 26, 2022) - Mueller
6. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Mueller
7. Consent Agenda
 - a) Review of monthly Business Unit Operations - Mueller
8. New Business
 - a) Pier 5 to 7 Redevelopment - update - Plesl
 - b) 2021 Financial Audit - Plesl
 - c) Donation Request – Sweet Retreat - Plesl
9. Quotes & Tenders
 - a) Pier 5 - 7 Redevelopment - Pedestrian Bridge (Phase 3) - Plesl
10. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings (March 8, April 6 & 12) - 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) Personnel Matter - Mueller

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 - August 9, 2022
- 13. Adjournment