



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

10:00 A.M.
Thursday, September 29, 2022
Via ZOOM Video Communications

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

Also Present: D. van der Woerd

Absent with Regrets: E. Pauls

Staff Present: W. Plessl, M. Cuthbert

1. Call to Order

B. Mueller called the meeting to order at 10:05am

2. Declarations Re: Disclosure of Interest

None

3. Delegations

None

4. Private and Confidential

(J. Partridge / J. Farr)

That the Board move into Closed Session respecting Item 4 a) 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.

CARRIED

a) Personnel Matter - HWT Board Members

HWT1280 (J. Farr / J. Partridge)

That the information and direction given with respect to the Personnel Matter, be received and remain confidential.

CARRIED

Subsequent to those confidential matters, an agreement and motion was put forward and passed

HWT1281 (J. Farr / J. Partridge)

That the HWT Board pen a letter to City Council in relation to the AF&A Committee meeting of Thursday, September 22, 2022 which then prompted discussion during open Council on September 28, 2022. The HWT Board's response to Council will also be provided to the public.

CARRIED

5. Adjournment

J. Farr and B. Mueller, on behalf of the Board, addressed the HWT staff commending their dedication to all operations of the Trust and its success, and noted that they are top of mind and priority moving forward.

The meeting adjourned at 11:20am.

B. Mueller, Chairman
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
September 29, 2022