



Hamilton Waterfront Trust

Connecting You to the Water's Edge

Notice of Meeting

Board of Trustees

December 19, 2022

**10:00am 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. Minutes of Previous Meetings (October 11 & 28, 2022) - Mueller
5. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Mueller
6. Consent Agenda
 - a) Review of monthly Business Unit Operations - Mueller
7. New Business
 - a) Pier 5 to 7 Redevelopment - update - Cuthbert
 - b) Schedule for 2023 Board Meetings - Cuthbert
 - c) IR - Grant from Hamilton Halton Brant Regional Tourism Relief Fund - Cuthbert
 - d) RR – Purchase of Engine for Hamiltonian Tour Boat - Cuthbert
8. Quotes & Tenders - Cuthbert
9. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings (October 11 & 28, 2022) - Mueller
 - b) Lease - 47 Discovery Drive - Cuthbert

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 - Mueller

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.

- e) Financial or Labour Relations Information - Cuthbert

Pursuant to section 9.1, Sub-section (i) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-section (i) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

10. Other Business

11. Next meeting – February 14, 2023

12. Adjournment