



**BOARD OF TRUSTEES
MINUTES**

3:00 P.M.
Tuesday, October 11, 2022
Via ZOOM Video Communications

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

Absent with Regrets: E. Pauls

Staff Present: W. Plessl, M. Cuthbert

1. **Call to Order**

B. Mueller called the meeting to order at 3:07 pm.

2. **Declarations Re: Disclosure of Interest**

None

3. **Delegations**

None

4. **Minutes of Previous Meeting (August 17, September 8, 15 & 29, 2022)**

HWT1282 (J. Partridge / J. Farr)

That the Minutes of the August 17, September 8, 15 and 29, 2022 Hamilton Waterfront Trust Board meetings be received.

CARRIED

5. **Business Arising from the Minutes**

a) **Declaration regarding Employee Deduction Remittances**

HWT1283 (J. Farr / J. Partridge)

That the Declaration for Employee Deduction Remittances be received.

CARRIED

6. Consent Agenda

a) Review of monthly Business Unit Operations

- Operations are now closed for the season with the exception of Williams which is open year-round.
- The Rink, Skate Rental and Grill will reopen in December.
- It has been a challenging year with hiring staff. Discussion ensued on this matter.

HWT1284 (J. Farr / J. Partridge)

That the HWT consider having a job fair for the community to attract potential employees.

CARRIED

HWT1285 (J. Farr / J. Partridge)

That the monthly Business Unit Operations be received.

CARRIED

7. New Business

a) Pier 5 to 7 Redevelopment - update

- Project is progressing well.
- Paving bricks are now being laid for the trail.
- Planting of 90 trees will take place later this fall.
- Pedestrian bridge for the James Street slip will be installed in November.

HWT1286 (J. Partridge / J. Farr)

That the Pier 5 to 7 Redevelopment update be received.

CARRIED

8. Quotes and Tenders

None.

9. Private and Confidential

(J. Partridge / J. Farr)

That the Board move into Closed Session respecting Items 10(a), 10(b), 10(c) and 10(d), pursuant to Section 9.1, Sub-sections (b) and (c), and 9.2, Sub-section (b) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-Sections (b) and (c), and 239(3), Sub-Section (b) 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; and an ongoing investigation respecting the City or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act; and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

a) Minutes of Previous In-Camera Meetings

HWT1287 (J. Partridge / J. Farr)

That the In-Camera Minutes of the August 17, September 8, 15 and 29, 2022 Hamilton Waterfront Trust Board meetings be received In-camera.

CARRIED

b) **Lease – 47 Discovery Drive**

HWT1288 (J. Partridge / J. Farr)

That the information respecting the Lease - 47 Discovery Drive, be received and remain confidential.

CARRIED

c) **Ongoing Ombudsman Inquiry**

HWT1289 (J. Farr / J. Partridge)

That the update on the ongoing Ombudsman Inquiry from staff, be received and remain confidential.

CARRIED

d) **Personnel Matter - HWT Board Members**

HWT1290 (J. Partridge / J. Farr)

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

CARRIED

HWT1291 (J. Farr / J. Partridge)

That the HWT Board agreed to the disposition of an asset that is no longer needed within the HWT Operations.

CARRIED

10. **Other Business**

a) **Executive Directors Report**

- W. Plesl thanked the Board Members and past members who have supported him in his role as Executive Director. They have created a waterfront that will provide a lot of enjoyment for everyone now and in the years to come.

11. **Next Meeting - Tuesday, December 13, 2022**

The next HWT Board meeting is scheduled for Tuesday, December 13, 2022.

12. **Adjournment**

The meeting adjourned at 4:15pm.

B. Mueller, Chairman
Board of Trustees
Hamilton Waterfront Trust