



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES**

10:00 A.M.  
Friday, October 28, 2022  
Via ZOOM Video Communications

**Present:** B. Mueller, J. Partridge, J. Farr, E. Pauls

**Staff Present:** R. Cuthbert

---

**1. Call to Order**

B. Mueller called the meeting to order at 10:03am

**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**

**HWT1292 (J. Partridge / E. Pauls)**

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

**CARRIED**

**5. Adjournment**

The meeting adjourned at 10:55am.

B. Mueller, Chairman  
Board of Trustees  
Hamilton Waterfront Trust

R. Cuthbert  
October 28, 2022