



Hamilton Waterfront Trust

Connecting You to the Water's Edge

Notice of Special Meeting

Board of Trustees

January 11, 2023

5:00pm

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 - Kroetsch
2. Approval of the Agenda - Kroetsch
3. Resignation of Chair, Bernie Mueller (effective January 5, 2023) - Kroetsch
4. Private and Confidential
- a) Legal Advice Regarding the Status of the Board of the Hamilton Waterfront Trust - Kroetsch

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.
5. Adjournment