



Hamilton Waterfront Trust

Connecting You to the Water's Edge

Notice of Meeting

Board of Trustees

February 21, 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/UCq8ZJIYjgde0lAds9cozBpg>

AGENDA

1. Call to Order - Kroetsch
2. Declarations Re: Disclosure of Interest - Kroetsch
3. Delegations - Kroetsch
4. Minutes of Previous Meetings (December 19, 2022 & January 11, 2023) - Kroetsch
5. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Kroetsch
 - b) Schedule for 2023 Board Meetings - Cuthbert
 - c) Purchase of New Engine for Hamiltonian Tour Boat
– *deferred from December 19, 2022 meeting* - Cuthbert
6. Consent Agenda
 - a) Review of monthly Business Unit Operations - Kroetsch
7. New Business
 - a) Pier 5 to 7 Redevelopment - update - Cuthbert
 - b) Election of New Officers – Chairman, Vice-Chairman, Treasurer - Kroetsch
8. Quotes & Tenders - Cuthbert
9. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings
(December 19, 2023 & January 11, 2023) - Kroetsch
 - 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 - Cuthbert

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 - Kroetsch

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 – April 11, 2023

12. Adjournment