



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

5:00 P.M.
Wednesday, January 11, 2023
Via ZOOM Video Communications

Present: C. Kroetsch, M. Spadafora, A. Wilson

Also Present: David van der Woerd, Warren Gilmore

Staff Present: M. Cuthbert, A. Pulcins

1. Call to Order

C. Kroetsch, Acting Chairman, called the meeting to order at 5:13pm

2. Approval of Agenda

HWT1306 (A. Wilson / M. Spadafora)

That the agenda for the January 11, 2023 Board of Trustees be approved, as presented.

CARRIED

3. Resignation of Chair, Bernie Mueller (effective January 5, 2023)

HWT1307 (A. Wilson / M. Spadafora)

That the HWT Board accept the resignation of Chair, Bernie Mueller.

CARRIED

4. Private and Confidential

(M. Spadafora / A. Wilson)

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.

a) Legal Advice Regarding the Status of the Board of the Hamilton Waterfront Trust

HWT1308 (A. Wilson / M. Spadafora)

That the information and direction given with respect to the Legal Advice Regarding the Status of the Board of the Hamilton Waterfront Trust, be received and remain confidential.
CARRIED

5. Adjournment

The meeting adjourned at 5:55pm.

C. Kroetsch, Acting Chairman
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
January 11, 2023