



Hamilton Waterfront Trust

Connecting You to the Water's Edge

Notice of Meeting

Board of Trustees

April 11, 2023

**3:00pm 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/UCg8ZJIYjgde0IAds9cozBpg>

AGENDA

1. Call to Order - Kroetsch
2. Declarations Re: Disclosure of Interest - Kroetsch
3. Delegations – Breakwater Investments - Kroetsch
4. Minutes of Previous Meetings (February 21, 2023) - Kroetsch
5. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Kroetsch
 - b) KPMG & City Staff Report / Council – update - Kroetsch
6. Consent Agenda
 - a) Review of monthly Business Unit Operations - Kroetsch
7. New Business
 - a) Pier 5 to 7 Redevelopment - update - Cuthbert
 - b) Operational Budgets – 2023 - Cuthbert
 - c) COLA – 2023 - Cuthbert
 - d) HWT - Future Funding - Cuthbert
 - e) Interim Executive Director – Replacement - Kroetsch
8. Quotes & Tenders - Cuthbert
9. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings (February 21, 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.

10. Other Business

11. Next meeting – June 13, 2023

12. Adjournment