



## **Hamilton Waterfront Trust**

*Connecting You to the Water's Edge*

### **Notice of Meeting**

#### **Board of Trustees**

June 13, 2023

**4:00pm 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 - Kroetsch
4. Minutes of Previous Meetings (April 11, 2023) - Kroetsch
5. Business Arising from the Minutes - Kroetsch
  - a) Declaration regarding Employee Deduction Remittances
6. Consent Agenda - Kroetsch
  - a) Review of monthly Business Unit Operations
7. New Business - Kroetsch
  - a) Interim Executive Director – Replacement Update - Kroetsch
  - b) Pier 5 to 7 Redevelopment - update - Wiley
  - c) HWT - Future Funding - update - Wiley
  - d) Sweet Retreat – Donation Request - Wiley
  - e) Ontario Ombudsman – Closed Meeting Complaint - Wiley
8. Quotes & Tenders - Wiley
9. Private and Confidential - Wiley
  - a) Lease – 47 Discovery Drive

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.

b) Financial or Labour Relations Information

- Wiley

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.

c) Personnel Matter

- Wiley

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.

10. Other Business

11. Next meeting – August 8, 2023

12. Adjournment