



Hamilton Waterfront Trust

Connecting You to the Water's Edge

Notice of Meeting

Board of Trustees

December 12, 2023

**9:00am 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 (October 10, 2023) - Kroetsch
5. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Wiley
6. Consent Agenda
 - a) Review of monthly Business Unit Operations - Kroetsch
7. New Business
 - a) Pier 5 to 7 Redevelopment - update - Wiley
 - b) Schedule for 2024 Board Meetings - Wiley
 - c) Operational Location Updates - Wiley
8. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings (October 10, 2023) - Kroetsch
 - 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.

9. Other Business

10. Next meeting – February 13, 2024

11. Adjournment