



**BOARD OF TRUSTEES
MINUTES**

3:00PM
Tuesday, April 9, 2024
Via ZOOM Video Communications

Present: C. Kroetsch, M. Wilson, A. Wilson, T. Hwang

Absent with Regrets: M. Spadafora

Staff Present: C. Wiley, M. Cuthbert, R. Cuthbert

1. **Call to Order**

C. Kroetsch called the meeting to order at 3:00pm.

2. **Declarations Re: Disclosure of Interest**

None

3. **Delegations**

None

4. **Minutes of Previous Meeting (February 26, 2024)**

HWT1355 (A. Wilson / M. Wilson)

That the Minutes of the February 26, 2024 Hamilton Waterfront Trust Board meeting be received.

CARRIED

5. **Business Arising from the Minutes**

a) **Declaration regarding Employee Deduction Remittances**

HWT1356 (A. Wilson / M. Wilson)

That the Declaration for Employee Deduction Remittances be received.

CARRIED

6. Consent Agenda

a) Review of monthly Business Unit Operations

- Staff have been preparing for the summer operations to open on May 18, 2024. Staff have been hired and we are well on our way to opening.

HWT1357 (A. Wilson / M. Wilson)

That the update on the monthly business unit operations be received.

CARRIED

7. Private and Confidential

(A. Wilson / M. Wilson)

That the Board move into Closed Session respecting Item 9(b) and 9(c), pursuant to section 9.1, Sub-sections (b) and (i) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-sections (b) and (i) 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; and as it pertains 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.

CARRIED

a) Minutes of Previous In-Camera Meetings (February 26, 2024)

HWT1358 (A. Wilson / M. Wilson)

That the Minutes of the February 26, 2024 Hamilton Waterfront Trust Board in-camera meeting be received.

CARRIED

b) Financial or Labour Relations Information

HWT1359 (M. Wilson / A. Wilson)

That the information discussed on the Financial or Labour Relations Information in closed session be received and remain confidential.

CARRIED

c) Personnel Matter

HWT1360 (T. Hwang / A. Wilson)

That the information discussed on the Personnel Matter in closed session be received and remain confidential.

CARRIED

8. Other Business

None.

9. Next Meeting - Tuesday, June 11, 2024

The next HWT Board meeting is scheduled for Tuesday, June 11, 2024.

10. Adjournment

The meeting adjourned at 4:00pm.

C. Kroetsch, Chair
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
April 9, 2024