



Hamilton Waterfront Trust

Connecting You to the Water's Edge

BOARD OF TRUSTEES MINUTES

9:00AM

Tuesday, August 6, 2024

Via ZOOM Video Communications

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

Staff Present: C. Wiley, M. Cuthbert

1. **Call to Order**

C. Kroetsch called the meeting to order at 9:00am.

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

None

3. **Delegations**

None

4. **Minutes of Previous Meeting (April 9, 2024)**

HWT1361 (T. Hwang / C. Kroetsch)

That the Minutes of the April 9, 2024 Hamilton Waterfront Trust Board meeting be received.

CARRIED

5. **Business Arising from the Minutes**

a) **Declaration regarding Employee Deduction Remittances**

HWT1362 (A. Wilson / M. Wilson)

That the Declaration for Employee Deduction Remittances be received.

CARRIED

6. Consent Agenda

a) Review of monthly Business Unit Operations

- Despite initial setbacks such as equipment breakdowns, our summer operations are now running smoothly and are sustainable.
- Outdoor Rink Skate Rentals - SUSO has been running the program consistently. The HWT was able to work with them in lowering their rental rate by \$4/hr. No negative feedback from the community. We will receive a report from them at the end of the season regarding volume, usage and future plans.

HWT1363 (A. Wilson / M. Wilson)

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

CARRIED

7. New Business

a) Pier 5 to 7 Redevelopment – update

- The project is expected to conclude by August 30, 2024, with the final asphalt work being completed in the fall.
- Deficiency Phase: C. Wiley will consult with the Project Manager and provide a report to the Board.

b) Donation Request – Sweet Retreat

HWT1364 (T. Hwang / A. Wilson)

That the Hamilton Waterfront Trust donate to the Sweet Retreat Program 25 Family Packages, for a family of 2 adults and 2 children, to use and enjoy a day's outing on Hamilton's waterfront.

CARRIED

8. Private and Confidential

(T. Hwang / A. Wilson)

That the Board move into Closed Session respecting Item 8(b), 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.

CARRIED

a) Minutes of Previous In-Camera Meetings (April 9, 2024)

HWT1365 (T. Hwang / C. Kroetsch)

That the Minutes of the April 9, 2024 Hamilton Waterfront Trust Board in-camera meeting be received.

CARRIED

b) Financial or Labour Relations Information

HWT1366 (T. Hwang / A. Wilson)

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

CARRIED

9. Other Business

None.

10. Next Meeting - Tuesday, October 8, 2024

The next HWT Board meeting is scheduled for Tuesday, October 8, 2024.

11. Adjournment

The meeting adjourned at 9:45am.

C. Kroetsch, Chair
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
August 6, 2024