



**BOARD OF TRUSTEES
MINUTES**

3:00PM
Tuesday, October 8, 2024
Via ZOOM Video Communications

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

Absent with Regrets: C. Kroetsch

Staff Present: C. Wiley, M. Cuthbert

1. Call to Order

A. Wilson called the meeting to order at 3:00pm.

2. Declarations Re: Disclosure of Interest

None

3. Delegations

None

4. Minutes of Previous Meeting (August 6, 2024)

HWT1367 (T. Hwang / M. Spadafora)

That the Minutes of the August 6, 2024 Hamilton Waterfront Trust Board meeting be received.

CARRIED

5. Business Arising from the Minutes

a) Declaration regarding Employee Deduction Remittances

HWT1368 (M. Wilson / T. Hwang)

That the Declaration for Employee Deduction Remittances be received.

CARRIED

6. Consent Agenda

a) Review of monthly Business Unit Operations

The Board was in receipt of an information report pertaining to the Summer 2024 Operations. C. Wiley highlighted some of the points particularly to the community desire for more affordable and consistent roller skate rentals as well as the need for a new Trolley for the 2025 season.

HWT1369 (M. Spadafora / M. Wilson)

That the Information Report and update on the monthly business unit operations be received.

CARRIED

7. New Business

a) Pier 5 to 7 Redevelopment – update

- The City is currently delayed in making payments on invoices to the HWT for the project. Staff have informed the Finance department about these delays and are working towards a resolution.
- The remaining work to be completed once Contractors have been paid.

HWT1370 (M. Spadafora / T. Hwang)

That the update on the Pier 5 to 7 Redevelopment be received.

CARRIED

8. Private and Confidential

(M. Spadafora / T. Hwang)

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 (August 6, 2024)

HWT1371 (T. Hwang / M. Wilson)

That the Minutes of the August 6, 2024 Hamilton Waterfront Trust Board in-camera meeting be received.

CARRIED

b) Financial or Labour Relations Information

HWT1372 (M. Spadafora / T. Hwang)

That the information and direction given to staff, 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, December 10, 2024

The next HWT Board meeting is scheduled for Tuesday, December 10, 2024.

11. Adjournment

The meeting adjourned at 4:00pm.

A. Wilson, Acting Chair
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
October 8, 2024