



**BOARD OF TRUSTEES
MINUTES**

2:00PM
Friday, January 24, 2025
Via ZOOM Video Communications

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

Absent with Regrets: M. Spadafora

Staff Present: C. Wiley, M. Cuthbert

1. **Call to Order**

C. Kroetsh called the meeting to order at 2:00pm.

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

None

3. **Delegations**

None

4. **Minutes of Previous Meeting (October 8, 2024)**

HWT1373 (T. Hwang / A. Wilson)

That the Minutes of the October 8, 2024 Hamilton Waterfront Trust Board meeting be received.
CARRIED

5. **Business Arising from the Minutes**

a) **Declaration regarding Employee Deduction Remittances**

HWT1374 (A. Wilson / T. Hwang)

That the Declaration for Employee Deduction Remittances be received.

CARRIED

6. Consent Agenda

a) **Review of monthly Business Unit Operations**

- There was a slow start to the rink opening due to unforeseen mechanical issues, which are now resolved.
- Staff have been working with community groups for programming and events. C. Kroetsch noted that he will be hosting a skating event at the rink on February 1, 2025

HWT1375 (M. Wilson / T. Hwang)

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**

- Construction is winding up and is expected to be complete by end of February 2025, with the exception of tree planting which will take place in the spring.

b) **Meeting Schedule – 2025**

- To be posted to the HWT Website

HWT1376 (T. Hwang / M. Wilson)

That the updates and information given under New Business be received.

CARRIED

8. Private and Confidential

(T, Hwang / M. 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 (August 6, 2024)

HWT1377 (T. Hwang / A. Wilson)

That the Minutes of the October 8, 2024 Hamilton Waterfront Trust Board in-camera meeting be received.

CARRIED

b) Financial or Labour Relations Information

HWT1378 (A. Wilson / 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, March 25, 2025

The next HWT Board meeting is scheduled for Tuesday, March 25, 2025

11. Adjournment

The meeting adjourned at 2:50pm.

C. Kroetsch, Chair
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
January 24, 2025