



Notice of Meeting

Board of Trustees

May 27, 2025

**3:00pm 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/UCg8ZJIYjgde0lAds9cozBpg>

AGENDA

1. Call to Order - Kroetsch
2. Declarations Re: Disclosure of Interest - Kroetsch
3. Delegations - Kroetsch
4. Minutes of Previous Meetings (March 25, 2025) - Kroetsch
5. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Wiley
6. Consent Agenda
 - a) Review of monthly Business Unit Operations - Wiley
7. New Business
 - a) Pier 5 to 7 Redevelopment - update - Wiley
 - b) HWT Transition Process with City - Wiley
8. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings (March 25, 2025) - 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.

c) Personnel Matter

- Kroetsch

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-section (b), 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.

9. Other Business

a) HWT Draft Financial Statement – 2023

10. Next meeting – July 22, 2025

11. Adjournment