



Notice of Meeting

Board of Trustees

April 13, 2021

**3:00pm Meeting to Commence
by means of ZOOM Cloud Meeting**

Due to COVID-19 Restrictions Electronic meetings can be viewed at:

HWT's You Tube Channel:

<https://www.youtube.com/channel/UCq8ZJIYjgde0lAds9cozBpg>

AGENDA

1. Call to Order - Jarvis
2. Declarations Re: Disclosure of Interest - Jarvis
3. Delegations - Jarvis
4. Minutes of Previous Meetings (February 9, 2021) - Jarvis
5. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Plessl
6. Outstanding Items
7. Consent Agenda
 - a) Review of monthly Business Unit Operations - Plessl
8. New Business
 - a) Covid-19 - Operations - Plessl
 - b) Pier 5 to 7 Redevelopment - update - Plessl
 - c) Business Units 2021 Operations - Plessl
 - d) 2021 Major Maintenance / Capital - Plessl
 - e) Scheduled Use of Pier 8 - 2021 - Plessl
 - f) COLA - Plessl
9. Quotes & Tenders - Plessl
10. Private and Confidential
 - a) Lease - 47 Discovery Drive - Plessl

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18-270, as amended; and Section 239(2), Sub-section (c), of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board.

b) Ombudsman Inquiry

- Plessl

Pursuant to Section 8.2, Sub-section (b) of the City's Procedural By-law 18-270, as amended; and 239(3), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to an ongoing investigation respecting the City or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act.

11. Other Business

a) Executive Director's Report

- Plessl

12. Next meeting - Tuesday, June 8, 2021

13. Adjournment