



Notice of Meeting

Board of Trustees

October 12, 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/UCg8ZJIYjgde0lAds9cozBpg>

AGENDA

1. Call to Order - Jarvis
2. Declarations Re: Disclosure of Interest - Jarvis
3. Delegations - Jarvis
4. Minutes of Previous Meetings (September 14, 2021) - Jarvis
5. Business Arising from the Minutes
 - a) Declaration regarding Employee Deduction Remittances - Plesl
6. Outstanding Items
7. Consent Agenda
 - a) Review of monthly Business Unit Operations - Plesl
8. New Business
 - a) Covid-19 - Operations - Plesl
 - b) Pier 5 to 7 Redevelopment - update - Plesl
9. Quotes & Tenders - Plesl
10. Private and Confidential
 - a) Minutes of Previous In-Camera Meetings - Plesl
 - b) Lease - 47 Discovery Drive - Plesl

Pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021, 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.

- c) Ongoing Ombudsman Inquiry - Plessl

Pursuant to Section 9.2, Sub-section (b) of the City's Procedural By-law 21-021, as amended; and Section 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.

- d) Personnel Matter - Jarvis

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.

11. Other Business

- a) Executive Director's Report - Plessl

12. Next meeting - Tuesday, December 14, 2021

13. Adjournment