



## **Notice of Meeting**

### **Board of Trustees**

April 12, 2022

**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 - Mueller
2. Declarations Re: Disclosure of Interest - Mueller
3. Delegations - Mueller
4. Minutes of Previous Meetings (February 8, 2022) - Mueller
5. Business Arising from the Minutes
  - a) Declaration regarding Employee Deduction Remittances - Mueller
6. Outstanding Items
  - a) Donation Request – RHYC - Plessl
7. Consent Agenda
  - a) Review of monthly Business Unit Operations - Mueller
8. New Business
  - a) Covid-19 - Operations - Plessl
  - b) Pier 5 to 7 Redevelopment - update - Plessl
  - d) COLA - 2022 - Plessl
  - e) 2021 Financial Audit - Plessl
9. Quotes & Tenders - Plessl
10. Private and Confidential
  - a) Minutes of Previous In-Camera Meetings - Plessl
  - b) Lease - 47 Discovery Drive - Plessl

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 - Mueller

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 - June 14, 2022
- 13. Adjournment