



Hamilton Waterfront Trust

Connecting You to the Water's Edge

BOARD OF TRUSTEES

Special Meeting Minutes

4:00 P.M.

Tuesday, April 6, 2022

Via ZOOM Video Communications

Present: B. Mueller, J. Farr, J. Partridge

Absent with Regrets: T. Jarvis, E. Pauls

Staff Present: W. Plessl, M. Cuthbert

1. Call to Order

B. Mueller called the meeting to order at 4:00 pm.

2. Declarations Re: Disclosure of Interest

None

3. Delegations

None

4. Private and Confidential

(J. Farr / J. Partridge)

That the Board move into Closed Session respecting Items 10(a) and 10(b), 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.

CARRIED

a) Minutes of Previous In-Camera Meetings

HWT1248 (J. Partridge / J. Farr)

That the In-Camera Minutes of the February 8, 2022 Hamilton Waterfront Trust Board meeting be received In-camera.

CARRIED

b) **Personnel Matter**

HWT1249 (J. Farr / J. Partridge)

That the information and motion given with respect to the Personnel Matter, be received and remain confidential.

CARRIED

5. **Adjournment**

The meeting adjourned at 5:00pm.

B. Mueller, Vice-Chairman
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
April 6, 2022