



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES**

1:00 P.M.
Tuesday, March 8, 2022
Via ZOOM Video Communications

Present: T. Jarvis, B. Mueller, E. Pauls, J. Farr, J. Partridge

Staff Present: M. Cuthbert

1. Call to Order

T. Jarvis called the meeting to order at 1:15 pm.

2. Declarations Re: Disclosure of Interest

None

3. Delegations

None

4. Private and Confidential

(J. Partridge / B. Mueller)

That the Board move into Closed Session respecting Items 10(a), 10(b), 10(c) and 10(d), pursuant to Section 9.1, Sub-sections (b) and (c), and 9.2, Sub-section (b) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-Sections (b) and (c), and 239(3), Sub-Section (b) 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; and an ongoing investigation respecting the City or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act; and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Staff Present were asked to leave the meeting at this point

a) Personnel Matter

HWT1247 (E. Pauls / B. Mueller)

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

CARRIED

5. **Adjournment**

The meeting adjourned at 2:40pm.

T. Jarvis, Chairman
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
March 8, 2022