



Hamilton Waterfront Trust

Connecting You to the Water's Edge

Notice of Special Meeting

Board of Trustees

September 8, 2022

**10:00am Meeting to Commence
by means of *ZOOM Cloud Meeting***

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. Private and Confidential
- a) 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.

5. Adjournment