



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

11:00 A.M.
Thursday, September 15, 2022
Via ZOOM Video Communications

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

Also Present: J. Koch, City of Hamilton H/R

Absent with Regrets: E. Pauls

Staff Present: M. Cuthbert

1. Call to Order

B. Mueller called the meeting to order at 11:20am

2. Declarations Re: Disclosure of Interest

None

3. Delegations

None

4. Private and Confidential

(J. Partridge / J. Farr)

That the Board move into Closed Session respecting Item 4 a) 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

Staff present were asked to leave the meeting at this point

a) Personnel Matter - HWT Board Members

HWT1279 (J. Farr / J. Partridge)

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

CARRIED

5. **Adjournment**

The meeting adjourned at 12:25pm.

B. Mueller, Chairman
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
September 15, 2022