



City of Hamilton
HAMILTON-WENTWORTH DISTRICT
SCHOOL BOARD
LIAISON COMMITTEE

Meeting #: 18-001
Date: March 22, 2018
Time: 10:00 a.m.
Location: HWDSB 20 Education Court
Room 340-D

Lisa Chamberlain, Legislative Coordinator (905) 546-2424 ext. 2729

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 October 12, 2017

4. DELEGATION REQUESTS

5. CONSENT ITEMS

5.1 Joint Property Asset Committee (JPAC) Minutes - June 5, 2017

5.2 Joint Property Asset Committee (JPAC) Minutes - October 2, 2017

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 New School Construction (To be Distributed)
- 8.2 Status of City of Hamilton and HWDSB Property/Facility Agreements (To be Distributed)
- 8.3 Parent and Family Literacy Centres and EarlyON Programs (no copy)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

- 12.1 Dominic Agostino Riverdale Community Hub Proposal (no copy)

Pursuant to section 8.1, Sub-section (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

13. ADJOURNMENT