



City of Hamilton
HAMILTON-WENTWORTH DISTRICT
SCHOOL BOARD
LIAISON COMMITTEE

Meeting #: 18-002
Date: May 23, 2018
Time: 1:00 p.m.
Location: Room 264, 2nd Floor, City Hall
71 Main Street West

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 March 22, 2018

4. DELEGATION REQUESTS

5. CONSENT ITEMS

5.1 Joint Property Asset Committee Minutes - February 5, 2018

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Status of City of Hamilton and HWDSB Property/Facility Agreements (no copy)

8.2 New School Construction

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes - March 22, 2018 (distributed under separate cover)

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.

12.2 Dominic Agostino Riverdale Community Hub Proposal (HSC18029) (Ward 5) (distributed under separate cover)

Pursuant to Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

13. ADJOURNMENT