



Hamilton

**WENTWORTH LODGE
HERITAGE TRUST FUND SUB-COMMITTEE
REPORT 18-001**

2:00 p.m.

Wednesday, March 7, 2018

Wentworth Lodge

41 South Street West, Dundas

Present: Councillor A. VanderBeek (Chair)
Bill Saltarelli, Wentworth Lodge Family Council Representative
Russ Powers, Dundas Senior Citizens' Club Representative

**THE WENTWORTH LODGE HERITAGE TRUST FUND SUB-COMMITTEE
PRESENTS REPORT 18-001 AND RESPECTFULLY RECOMMENDS:**

**1. Wentworth Lodge Heritage Trust Fund – Donations and Fundraising
(HSC18008) (Ward 13) (Item 8.1)**

That Report HSC18008 respecting Wentworth Lodge Heritage Trust Fund – Donations and Fundraising, be received.

**2. Wentworth Lodge Heritage Trust Fund – Courtyard Update (HSC18009)
(Ward 13) (Item 8.2)**

That Report HSC18009 respecting Wentworth Lodge Heritage Trust Fund – Courtyard Update, be received.

**3. Wentworth Lodge Heritage Trust Fund – Financial Status 2017 (HSC18010)
(Ward 13) (Item 8.3)**

That Report HSC18010 respecting Wentworth Lodge Heritage Trust Fund – Financial Status 2017, be received.

4. New Resident Member (Added Item 11.1)

That the Wentworth Lodge Heritage Trust Fund Sub-Committee's Terms of Reference be amended to add an Alternate Resident Member.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the March 7, 2018 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 14, 2017 (Item 3.1)

The Minutes of the February 14, 2017 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee were approved, as presented.

(d) DISCUSSION ITEMS (Item 8)

(i) Wentworth Lodge Heritage Trust Fund – Financial Status 2017 (HSC18010) (Ward 13) (Item 8.3)

The Committee Clerk was directed to make the "Wentworth Lodge Heritage Trust Fund – Financial Status" a standing item on the Committee's agendas.

For further disposition of this matter, refer to Item 3.

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) New Resident Member (Added Item 11.1)

Russ Powers recommended that the Committee's Terms of Reference be amended to add an Alternate Resident Member.

For further disposition of this matter, refer to Item 4.

(f) ADJOURNMENT (Item 7)

There being no further business, the Wentworth Lodge Heritage Trust Fund Sub-Committee be adjourned at 2:30 p.m.

Respectfully submitted,

Councillor A. VanderBeek
Chair, Wentworth Lodge Heritage Trust Fund
Sub-committee

Angela McRae
Legislative Coordinator
Office of the City Clerk