



City of Hamilton

WENTWORTH LODGE HERITAGE TRUST FUND COMMITTEE

Meeting #: 18-002
Date: September 12, 2018
Time: 10:00 a.m.
Location: Wentworth Lodge
41 South Street West, Dundas

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

	Pages
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 7, 2018	3
4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
6. PUBLIC HEARINGS / DELEGATIONS	
7. STAFF PRESENTATIONS	
8. DISCUSSION ITEMS	
8.1 Wentworth Lodge Heritage Trust Fund - Donations and Fundraising (HSC18008(a)) (Ward 13)	6
8.2 Wentworth Lodge Heritage Trust Fund - Courtyard Update (HSC18009(a)) (Ward 13)	9
8.3 Wentworth Lodge Heritage Trust Fund - Financial Status 2018 (HSC18010(a)) (Ward 13)	11

9. MOTIONS
10. NOTICES OF MOTION
11. GENERAL INFORMATION / OTHER BUSINESS
12. PRIVATE AND CONFIDENTIAL
13. ADJOURNMENT