



**City of Hamilton**  
**HAMILTON-WENTWORTH DISTRICT**  
**SCHOOL BOARD**  
**LIAISON COMMITTEE**

**Meeting #:** 18-003  
**Date:** September 27, 2018  
**Time:** 9:30 a.m.  
**Location:** HWDSB 20 Education Court  
Room 340-D

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

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**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 May 23, 2018

**4. DELEGATION REQUESTS**

**5. CONSENT ITEMS**

**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 - May 23, 2018 (Distributed under separate cover)
13. ADJOURNMENT