



City of Hamilton
HAMILTON-WENTWORTH DISTRICT
SCHOOL BOARD
LIAISON COMMITTEE

Meeting #: 19-001
Date: April 11, 2019
Time: 9:30 a.m.
Location: Room 192 and 193, City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. CEREMONIAL ACTIVITIES
2. APPROVAL OF AGENDA
(Added Items, if applicable, will be noted with *)
3. DECLARATIONS OF INTEREST
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 May 23, 2018
 - 4.2 September 27, 2018 - Clerk's Report
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. CONSENT ITEMS
8. PUBLIC HEARINGS / DELEGATIONS
9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Dominic Agostino Riverdale Community Hub (HSC18029(a)) (Ward 5)
- 10.2 Status of City of Hamilton and HWDSB Property/Facility Agreements (No copy)
- 10.3 New School Construction
- 10.4 Budget Option for City to Purchase Future HWDSB Properties (No copy)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

- 14.1 Closed Minutes - May 23, 2018 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (k) of the City's Procedural By-law 18-270, and 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.

15. ADJOURNMENT