



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

**Meeting #:** 19-002  
**Date:** June 27, 2019  
**Time:** 12:30 p.m.  
**Location:** HWDSB 20 Education Court  
Room 340-D

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

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**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 April 11, 2019

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

7.1 Minutes of the Joint Property Assessment Committee

7.1.a April 9, 2018

7.1.b June 4, 2018

7.1.c October 9, 2018

7.1.d January 7, 2019

7.1.e April 1, 2019

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

**10. DISCUSSION ITEMS**

10.1 Parkland Dedication/Cash-in-Lieu for Schools (PED19143)

10.2 Status of City of Hamilton and HWDSB Property Agreements

10.3 New School Construction

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

13.1 Amendments to the Outstanding Business Items List

13.1.a Items to be removed

13.1.a.a Dominic Agostino Riverdale Community Hub Proposal  
(HSC18029)

(Addressed at the April 11, 2019 HWDSB Liaison Committee  
meeting, Report 19-001, Item (d)(i) HSC18029(a))

13.1.a.b Parkland Dedication/Cash-in-Lieu for Schools (City Wide)  
(PED19143)

(Addressed at today's meeting, Item 10.1)

**14. PRIVATE AND CONFIDENTIAL**

14.1 Approval of Closed Minutes of April 11, 2019 (distributed under separate cover)

**15. ADJOURNMENT**