



City of Hamilton

SCHOOL BOARD PROPERTIES SUB-COMMITTEES

Meeting #: 19-002

Date: September 20, 2019

Time: 10:00 a.m.

Location: Room 830, 8th Floor, City Hall
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

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 June 24, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

- 14.1 Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)) (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (c) of the City's Procedural By-law 18- 270, and Section 239(2), Sub-sections (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

15. ADJOURNMENT