



## City of Hamilton

# WENTWORTH LODGE HERITAGE TRUST FUND COMMITTEE

**Meeting #:** 19-001  
**Date:** November 12, 2019  
**Time:** 9:30 a.m.  
**Location:** Wentworth Lodge  
41 South Street West, Dundas

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 September 13, 2018
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. CONSENT ITEMS
8. PUBLIC HEARINGS / DELEGATIONS
9. STAFF PRESENTATIONS
10. DISCUSSION ITEMS
  - 10.1 Wentworth Lodge Heritage Trust Fund - Donations and Fundraising Update - 2019 (HSC19059) (Ward 13)
  - 10.2 Wentworth Lodge Heritage Trust Fund - Financial Status - 2019 (HSC19058) (Ward 13)

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