



City of Hamilton

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD LIAISON COMMITTEE AGENDA

Meeting #: 22-001

Date: August 23, 2022

Time: 9:30 a.m.

Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

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

1. **APPOINTMENT OF CHAIR AND VICE CHAIR 2022**
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. January 29, 2018
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
8. **PUBLIC HEARINGS / DELEGATIONS**
9. **STAFF PRESENTATIONS**
10. **DISCUSSION ITEMS**

10.1. Review of the Hamilton-Wentworth Catholic District School Board Terms of Reference As Amended by Council July 8, 2022

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton



Hamilton-Wentworth
Catholic District School Board

**Hamilton-Wentworth Catholic District School Board
Liaison Committee
MINUTES 18-001
Monday, January 29, 2018
10:30 a.m.
Room 192, Hamilton City Hall
71 Main Street West**

Present: Mayor F. Eisenberger (Chair)
P. Daly, HWCDSB (Vice Chair)
Councillors A. Johnson and T. Whitehead
J. Valvasori, Trustee, HWCDSB

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Location of Cannabis Retail Outlets (Item 8.1)

(A. Johnson/Daly)

That the “Declaration from Canadian School Boards Regarding Impact of Cannabis Legalization on Schools”, attached as Appendix “A”, be received.

CARRIED

2. West Harbour Growth Accommodation in Schools (Item 8.2)

(A. Johnson/Valvasori)

That the General Issues Committee be advised that the HWCDSB Liaison Committee has considered the matter respecting West Harbour Growth Accommodation in Schools (as referred from the General Issues Committee at the November 2, 2016 meeting), and both the City and HWCDSB are aware of future needs.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee there were no changes to the agenda.

(Whitehead/Daly)

That the agenda for the January 29, 2018 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTERESTS (Item 2)

Mayor Eisenberger declared an interest with Item 8.1, respecting the Location of Cannabis Retail Outlets, as his family are investors in a federally licensed medical marijuana company.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 29, 2017 (Item 3.1)

(Daly/Valvasori)

That the Minutes of the June 29, 2017 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee, be received.

CARRIED

(d) DISCUSSION ITEMS (Item 8)

(i) Location of Cannabis Retail Outlets (Item 8.1)

Mayor Eisenberger relinquished the Chair to Councillor Whitehead.

Vice Chair Pat Daly provided a hand-out to the Committee titled "Declaration From Canadian School Boards Regarding Impact of Cannabis Legalization on Schools". Pat Daly recommended that Cannabis Retail Outlets be located at least 3 kilometers away from schools, and requested that the City consult with the Hamilton-Wentworth Catholic District School Board for input on all matters relating to the implementation of legalized cannabis.

(A. Johnson/Daly)

That the update respecting the Location of Cannabis Retail Outlets, be received.

CARRIED

For further disposition of this matter, please refer to Item 1.

Mayor Eisenberger assumed the Chair.

(ii) West Harbour Growth Accommodation in Schools (Item 8.2)

Mayor Eisenberger explained that this matter has been referred from the City's General Issues Committee November 2, 2016 meeting to both School Board Liaison Committees for discussion.

Chris Phillips, Senior Advisor, updated the Committee respecting the West Harbour development.

(A. Johnson/Daly)

That the update from Chris Phillips, Senior Advisor, respecting the West Harbour Growth Accommodation in Schools, be received.

CARRIED

For further disposition of this matter, please refer to Item 2.

(e) ADJOURNMENT (Item 12)

(Valvasori/A. Johnson)

That, there being no further business the meeting be adjourned at 11:09 a.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Hamilton-Wentworth Catholic
District School Board Liaison
Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk

Appendix 'A' to Report FCS22056**HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL
BOARD (HWCDSB) LIAISON COMMITTEE****MANDATE**

To strengthen the relationship among City Council and the Hamilton-Wentworth Catholic District School Board by:

Addressing issues affecting governing bodies

Promoting increased co-operation, synergies and efficiencies between City Council and each School Board

Exploring common interests (i.e. transportation, environmental issues, aging issues)

Develop a better understanding and co-ordination of services (i.e. recreation, social and public health issues)

Increasing and maintaining regular communication

Speaking in a united voice on issues of common interest to other levels of government

Working in a spirit of co-operation to further the mission of each of the school boards and the city.

MEMBERSHIP

Total of three Trustees (Chair of the Board and two Trustees)

Total of **three** Members of Council (Mayor and **two members** of Council)

Duration: The term of membership on the committee shall be consistent with the practices of each of the respective bodies.

Reporting to: General Issues Committee

Stipend: None

Meeting Schedule: Meetings will be held at regularly scheduled dates agreed to by members. The City and the Boards can request a meeting outside these times.