



City of Hamilton
HAMILTON-WENTWORTHDISTRICT
SCHOOL BOARD
LIAISON COMMITTEE
AGENDA

Meeting #: 23-001

Date: July 18, 2023

Time: 10:00 a.m.

Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
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 September 12, 2022
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. DELEGATIONS
8. STAFF PRESENTATIONS
9. CONSENT ITEMS
10. DISCUSSION ITEMS

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Bernie Custis Secondary Access to Tim Horton's Field Verbal Update (deferred from the September 12, 2022 meeting) (no copy)

13.2 Active and Sustainable School Transportation Program Update by Public Health Staff (no copy)

13.3 City of Hamilton Update on Agreements with the Hamilton-Wentworth District School Board for Shared Use of Properties (no copy)

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 22-003
Monday, September 12, 2022
9:30 a.m.
City Hall
71 Main Street West, Hamilton**

Present: D. Danko, Chair, HWDSB (Co-Chair)
Mayor F. Eisenberger (Co-Chair)
Councillors J. Partridge and R. Powers
Trustee P. Deathe, HWDSB

Absent with regrets: Trustee M. F. Miller, HWDSB - Personal

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

- 1. Berms at Bernie Morelli Recreation Centre/Bernie Custis Secondary School (Joint City – Hamilton-Wentworth District School Board Report) (Ward 3) (PW22082) (Outstanding Business List Item) (Item 10.1)**

(Eisenberger/Deathe)

That Report PW22082, respecting Berms at Bernie Morelli Recreation Centre/Bernie Custis Secondary School (Joint City – Hamilton-Wentworth District School Board Report) (Ward 3), attached to Hamilton-Wentworth District School Board Liaison Committee Report 22-003 as Appendix A, be received.

CARRIED

FOR INFORMATION:

- (a) APPROVAL OF THE AGENDA (Item 2)**

The Committee Clerk advised the following changes to the agenda:

10. DISCUSSION ITEMS

- 10.2. Bernie Custis Secondary Access to Tim Horton's Field Verbal Update
- **DEFERRED.**

(Deathe/Powers)

The agenda for the September 12, 2022 meeting of the Hamilton-Wentworth District School Board Liaison Committee was approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 27, 2022 (Item 4.1)

(Deathe/Patridge)

The Minutes of the June 27, 2022 meeting of the Hamilton-Wentworth District School Board Liaison Committee were approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 7)

(i) Hamilton-Wentworth District School Board Terms of Reference as Amended by Council July 8, 2022 (Item 7.1)

(Deathe/Patridge)

The Terms of Reference as Amended by Council July 8, 2022, were received.

CARRIED

(ii) Minutes of the Joint Property Assessment Committee – November 4, 2019 (Item 7.2)

(Deathe/Patridge)

The Minutes of the November 4, 2019 Joint Property Assessment Committee, were received.

CARRIED

(e) Joint Report on Student Services for Well-Being and Mental Health Issues (Added item 13.1)

(Deathe/Partridge)

Hamilton Public Health Services Division staff and the Hamilton-Wentworth District School Board staff were directed to report to the next meeting of the Hamilton-Wentworth District School Board Liaison Committee, and on a regular basis thereafter, with strategies for the provision of services to students with respect to well-being and mental health issues.

CARRIED

(f) ADJOURNMENT (Item 15)

(Powers/Partridge)

There being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting was adjourned at 12:11 p.m..

CARRIED

Respectfully submitted,

Dawn Danko, Chair
Hamilton Wentworth District School
Board Liaison Committee

Aleah Whalen
Legislative Assistant
Office of the City Clerk