



**City of Hamilton**  
**EMERGENCY & COMMUNITY SERVICES COMMITTEE**  
**ADDENDUM**

**Meeting #:** 24-001  
**Date:** January 18, 2024  
**Time:** 1:30 p.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

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

---

**10. DISCUSSION ITEMS**

- \*10.3 Wentworth Lodge Heritage Trust Fund Sub-Committee Report 24-001 - January 11, 2024



Hamilton

**WENTWORTH LODGE  
HERITAGE TRUST FUND SUB-COMMITTEE  
REPORT 24-001**

11:30 a.m.

Thursday, January 11, 2024

Room 192, City Hall 71 Main Street West and Wentworth Lodge

---

**Present:** Councillor A. Wilson (Chair)  
Alan Eastman, Resident Member  
Paul Spinney, Wentworth Lodge Family Council Representative  
John Gumbert, Dundas Seniors' Club Member

---

**THE WENTWORTH LODGE HERITAGE TRUST FUND SUB-COMMITTEE PRESENTS  
REPORT 24-001:**

**1. Appointment of the Chair (Item 1)**

That Councillor A. Wilson be appointed as Chair of the Wentworth Lodge Heritage Trust Fund Sub-Committee for the remainder of the 2022-2026 term.

**2. Wentworth Lodge Heritage Trust Fund - Financial Status - 2023 (HSC23046)  
(Ward 13)**

- (a) That 90% of the current GIC investment of \$282,776 be re-invested into a similar GIC portfolio at the end of the current term of March 18, 2024 and, that the remaining 10% of that investment be added to the Wentworth Lodge Heritage Trust bank account to be used at the discretion of the Wentworth Lodge Heritage Trust Fund Sub-Committee to support resident activities and enhance the quality of life for residents of Wentworth Lodge; and,
- (b) That the Wentworth Lodge Heritage Sub-Committee authorize the Senior Administrator, Long-Term Care Division, to oversee and approve purchases up to a total of \$20,000 from the Heritage Trust Fund bank

account to support resident activities and quality of life for residents of  
Wentworth Lodge through to December 1, 2024.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

The agenda for the January 11, 2024 meeting of the Wentworth Lodge Heritage  
Trust Fund Sub-Committee were approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

The following items were received, as presented:

- (i) Clerk's Report – December 19, 2023 (Item 4.1)
- (ii) Minutes – May 10, 2022

**(e) ADJOURNMENT (Item 14)**

**(Spinney/Saregeant)**

That, there being no further business, the Wentworth Lodge Heritage Trust Fund  
Sub-Committee be adjourned at 10:08 a.m.

**CARRIED**

Respectfully submitted,

Councillor A. Wilson  
Chair, Wentworth Lodge Heritage Trust Fund  
Sub-Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk

