

**RELEASED PUBLICLY AT COUNCIL ON APRIL 16, 2025**

11.4 FCS23029(c)

Hamilton Waterfront Trust Governance Update Changes (City Wide) - REVISED

- (a) That **Staff BE DIRECTED to make** the following closed session recommendations contained in Report FSC23029(b) public following Council's approval:
  - (i) That staff **BE DIRECTED** to accept the recommendation from the Hamilton Waterfront Trust Board from its meeting on April 9, 2024, regarding the dissolution of the Hamilton Waterfront Trust as set out in Confidential Appendix "A";
  - (ii) That the General Manager of Finance and Corporate Services, or their designate, in accordance with the termination provisions of the Revised Deed of Trust, **BE DIRECTED** to provide written notice to the Hamilton Waterfront Trust (HWT or the Trust) of its decision to terminate the Trust on no less than twelve (12) months' written notice and following which the Hamilton Waterfront Trust must take the appropriate steps to wind-up its operations;
  - (iii) That the General Manager, Finance and Corporate Services, or their designate, **BE DIRECTED** to work with and assist the Hamilton Waterfront Trust on its plan for the wind-up of its operations and dissolution; and
  - (iv) That the General Manager, Finance and Corporate Services, or their designate, **BE DIRECTED** to report back to the General Issues Committee with recommendations for proposed short-term and long-term plans and operating model for the City-owned West Harbour Waterfront lands and assets and taking into consideration the waterfront in its entirety.