



Hamilton

**WENTWORTH LODGE
HERITAGE TRUST FUND SUB-COMMITTEE
MINUTES 17-001**

2:30 p.m.

Tuesday, February 14, 2017

Board Room, 1st Floor

Wentworth Lodge, 41 South Street West, Dundas

Present: Councillor A. VanderBeek (Chair), Jack Turvey (Resident Member)
Bill Saltarelli (Family Member)

Also Present: Russ Powers, Former City Councillor/Committee Member

**THE FOLLOWING ITEMS WERE REPORTED TO THE EMERGENCY & COMMUNITY
SERVICES COMMITTEE FOR CONSIDERATION:**

A. Appointment of the Chair

(Saltarelli/Turvey)

That Councillor VanderBeek be appointed as the Chair of the Wentworth Lodge Heritage Trust Fund Sub-committee.

CARRIED

1. Wentworth Lodge Heritage Trust Fund – Financial Status (CES17007) (Ward 13) (Item 4.1)

(Saltarelli/Turvey)

That Report CES17007 respecting Wentworth Lodge Heritage Trust Fund - Financial Status, be received.

CARRIED

2. Wentworth Lodge Courtyard Renovations (CES17008) (Ward 13) (Item 5.1)

(Turvey/Saltarelli)

That costs for the Wentworth Lodge Courtyard Renovations in the amount of up to \$100,000 be funded from the Wentworth Lodge Heritage Trust Fund.

CARRIED

3. Wentworth Lodge Heart and Home Pet Program (CES17009) (Ward 13) (Item 5.2)

(Turvey/Saltarelli)

That the Wentworth Lodge Heart and Home Pet Program annual costs be increased by up to \$1,000 for a maximum of \$7,000 yearly, be approved and funded from the Heritage Trust Fund.

CARRIED

4. Terms of Reference (Item 6.1)

(Saltarelli/Turvey)

That the Wentworth Lodge Heritage Trust Fund Sub-committee's Terms of References be amended as follows:

- (a) Committee Membership to consist of:
 - The Ward 13 Councillor
 - One Resident Member
 - One appointee from the Family Council
 - One appointee from the Dundas Senior Citizens' Club
- (b) The Seniors Advisory Committee member appointee is removed from the Committee Membership; and,
- (c) Meeting Times: Contingent on available funds, the Committee will meet at least twice a year, in Spring and Fall, with additional meetings at the call of the Chair.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Saltarelli/Turvey)

That the agenda for the February 14, 2017 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 13, 2013 (Item 3.1)

(Turvey/Saltarelli)

That the Minutes of the February 13, 2013 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee be approved, as presented.

CARRIED

(d) GENERAL INFORMATION/OTHER BUSINESS (Item 6)

(i) Fundraising Opportunities (Added Item 6.2)

The Committee discussed how they have only been managing the existing funds in the Trust Fund, and should look at more opportunities to fundraise, in order to replenish the Trust Fund.

(e) ADJOURNMENT (Item 7)

(Turvey/Saltarelli)

That, there being no further business, the Wentworth Lodge Heritage Trust Fund Sub-Committee be adjourned at 3:22 p.m.

CARRIED

Respectfully submitted,

Councillor A. VanderBeek
Chair, Wentworth Lodge Heritage Trust Fund
Sub-committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk