



Hamilton

**WENTWORTH LODGE  
HERITAGE TRUST FUND SUB-COMMITTEE  
MINUTES 18-001**

**2:00 p.m.**

**Wednesday, March 7, 2018**

**Wentworth Lodge**

**41 South Street West, Dundas**

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**Present:** Councillor A. VanderBeek (Chair)  
Bill Saltarelli, Wentworth Lodge Family Council Representative  
Russ Powers, Dundas Senior Citizens' Club Representative

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**THE FOLLOWING ITEMS WERE REFERRED TO THE HEALTHY & SAFE  
COMMUNITIES COMMITTEE FOR CONSIDERATION:**

- 1. Wentworth Lodge Heritage Trust Fund – Donations and Fundraising  
(HSC18008) (Ward 13) (Item 8.1)**

**(Powers/Saltarelli)**

That Report HSC18008 respecting Wentworth Lodge Heritage Trust Fund –  
Donations and Fundraising, be received.

**CARRIED**

- 2. Wentworth Lodge Heritage Trust Fund – Courtyard Update (HSC18009)  
(Ward 13) (Item 8.2)**

**(Saltarelli/Powers)**

That Report HSC18009 respecting Wentworth Lodge Heritage Trust Fund –  
Courtyard Update, be received.

**CARRIED**

**3. Wentworth Lodge Heritage Trust Fund – Financial Status 2017 (HSC18010)  
(Ward 13) (Item 8.3)**

**(Saltarelli/Powers)**

That Report HSC18010 respecting Wentworth Lodge Heritage Trust Fund – Financial Status 2017, be received.

**CARRIED**

**4. New Resident Member (Added Item 11.1)**

**(Powers/Saltarelli)**

That the Wentworth Lodge Heritage Trust Fund Sub-Committee's Terms of Reference be amended to add an Alternate Resident Member.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

**(Saltarelli/Powers)**

That the agenda for the March 7, 2018 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 14, 2017 (Item 3.1)**

**(Saltarelli/Powers)**

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

**CARRIED**

**(d) DISCUSSION ITEMS (Item 8)**

**(i) Wentworth Lodge Heritage Trust Fund – Financial Status 2017 (HSC18010) (Ward 13) (Item 8.3)**

The Committee Clerk was directed to make the “Wentworth Lodge Heritage Trust Fund – Financial Status” a standing item on the Committee’s agendas.

For further disposition of this matter, refer to Item 3.

**(e) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

**(i) New Resident Member (Added Item 11.1)**

Russ Powers recommended that the Committee’s Terms of Reference be amended to add an Alternate Resident Member.

For further disposition of this matter, refer to Item 4.

**(f) ADJOURNMENT (Item 7)**

**(Saltarelli/Powers)**

That, there being no further business, the Wentworth Lodge Heritage Trust Fund Sub-Committee be adjourned at 2:30 p.m.

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk