



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 18-002
Wednesday, May 23, 2018
1:00 p.m.
Room 264, City Hall
71 Main Street West, Hamilton**

Present:	Mayor F. Eisenberger (Co-Chair) Todd White, Chair, HWDSB (Co-Chair) Councillor D. Conley W. Hicks, Trustee, HWDSB
Also Present:	C. Bingham, Trustee, HWDSB P. Deathe, Trustee, HWDSB
Absent with Regrets:	Councillor J. Partridge – Leave of Absence G. Van Geffen, Trustee HWDSB

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

**1. Dominic Agostino Riverdale Community Hub Proposal (HSC18029) (Ward 5)
(Item 12.2)**

(Conley/White)

- (a) That the Dominic Agostino Riverdale Community Hub Proposal attached as Appendix A to Report HSC18029, be approved; and,
- (b) That the contents of Report HSC18029 and Appendices remain confidential.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

(Conley/Hicks)

That the agenda for the May 23, 2018 meeting of the Hamilton-Wentworth District School Board Liaison 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) March 22, 2018 (Item 3.1)

(White/Hicks)

That the Minutes of the March 22, 2018 meeting of the Hamilton-Wentworth District School Board Liaison Committee be received, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Joint Property Asset Committee Minutes – February 5, 2018 (Item 5.1)

(Conley/Hicks)

That the Joint Property Asset Committee Minutes dated February 5, 2018 be received.

CARRIED

(e) DISCUSSION ITEMS (Item 8)

(i) Status of City of Hamilton and HWDSB Property/Facility Agreements (Item 8.1)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding the status of the City of Hamilton and HWDSB Property/Facility Agreements.

(White/Hicks)

That the update on the status of City of Hamilton and HWDSB Property/Facility Agreements, be received.

CARRIED

(ii) New School Construction (Item 8.2)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding New School Construction, with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(White/Conley)

That the update respecting New School Construction, be received.

CARRIED

A copy of the presentation is available online at www.hamilton.ca

(f) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – March 22, 2018 (Item 12.1)

(White/Conley)

(a) That the Closed Session Minutes of the March 22, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, be approved as presented; and,

(b) That the Closed Session Minutes of the March 22, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, remain confidential.

CARRIED

(Hicks/Conley)

That the Committee move into Closed Session respecting Item 12.2 pursuant to Section 239(2), Sub-section (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

(ii) Dominic Agostino Riverdale Community Hub Proposal (HSC18029) (Ward 5) (Item 12.2)

Staff was provided with direction in Closed Session.

For disposition of this matter, refer to Item 1.

Committee reconvened in Open Session at 1:39 p.m.

(g) ADJOURNMENT (Item 13)

(Conley/Hicks)

That, there being no further business, the meeting be adjourned at 1:39 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Co-Chair,
Hamilton Wentworth District School
Board Liaison Committee

T. White, Co-Chair,
Hamilton Wentworth District School
Board Liaison Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk