



Hamilton

**WENTWORTH LODGE  
HERITAGE TRUST FUND SUB-COMMITTEE  
REPORT 18-002**

10:00 a.m.

Wednesday, September 12, 2018

Wentworth Lodge

41 South Street West, Dundas

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**Present:** Councillor A. VanderBeek (Chair)  
Mary Welsh, Wentworth Lodge Family Council Representative  
Barbara Sargeant, Resident Member

**Absent with  
Regrets:** Russ Powers, Dundas Seniors' Club Member  
Dutch Kelly, Alternate Resident member

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**THE WENTWORTH LODGE HERITAGE TRUST FUND SUB-COMMITTEE  
PRESENTS REPORT 18-002 AND RESPECTFULLY RECOMMENDS:**

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

Report HSC18008(a) respecting Wentworth Lodge Heritage Trust Fund –  
Donations and Fundraising, was received.

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

Report HSC18009(a) respecting Wentworth Lodge Heritage Trust Fund –  
Courtyard Update, was received.

**3. Wentworth Lodge Heritage Trust Fund – Financial Status 2018  
(HSC18010(a)) (Ward 13) (Item 8.3)**

Report HSC18010(a) respecting Wentworth Lodge Heritage Trust Fund –  
Financial Status 2018, was received.

**FOR INFORMATION:**

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

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

The agenda for the September 12, 2018 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) March 7, 2018 (Item 3.1)**

The Minutes of the March 7, 2018 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee were approved, as presented.

**(d) ADJOURNMENT (Item 13)**

There being no further business, the Wentworth Lodge Heritage Trust Fund Sub-Committee was adjourned at 10:09 a.m.

Respectfully submitted,

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

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk