



**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**

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**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

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**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](http://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