



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 19-001
Thursday, April 11, 2019
9:30 a.m.
Rooms 192 & 193, City Hall
71 Main Street West, Hamilton**

Present: Mayor F. Eisenberger (Co-Chair)
A. Johnstone, Chair, HWDSB (Co-Chair)
Councillor J. Partridge
P. Deathe, Trustee, HWDSB
C. Galindo, Trustee, HWDSB
T. Rezvan, Student Trustee, HWDSB

**Absent with
Regrets:** C. Prosic, Student Trustee, HWDSB

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

(Galindo/Johnstone)

That the agenda for the April 11, 2019 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 2)

(i) May 23, 2018 (Item 2.1)

(Deathe/Partridge)

That the Minutes of the May 23, 2018 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(ii) September 27, 2018 - Clerk's Report (Item 2.2)

(Deathe/Partridge)

That the September 27, 2018 - Clerk's Report be received.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

**(i) Dominic Agostino Riverdale Community Hub (HSC18029(a)) (Ward 5)
(Item 10.1)**

Chris Herstek, Director of Recreation, City of Hamilton, addressed the Committee regarding updates to the proposed Dominic Agostino Riverdale Community Hub.

(Johnstone/Deathe)

That the update on the status of the proposed Dominic Agostino Riverdale Community Hub, be received.

CARRIED

**(ii) Status of City of Hamilton and HWDSB Property/Facility Agreements
(Item 10.2)**

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

(Johnstone/Deathe)

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

CARRIED

(iii) New School Construction (Item 10.3)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding New School Construction.

(Galindo/Deathe)

That the update respecting New School Construction, be received.

CARRIED

(iv) Budget Option for the City to Purchase Future HWDSB Properties (Item 10.4)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding a Budget Option for the City to Purchase Future HWDSB Properties.

(Johnstone/Galindo)

That the update on the status of a Budget Option for the City to Purchase Future HWDSB Properties, be received.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS

Chris Cutler provided an update on the Youth Strategy initiative, noting that a report will come to this Committee in due course.

(f) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – May 23, 2019 (Item 14.1)

(Deathe/Partridge)

(a) That the Closed Session Minutes of the May 23, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, be approved, as presented; and,

(b) That the Closed Session Minutes of the May 23, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, remain confidential.

CARRIED

(ii) Request for Proposals Process – Greensville Elementary School (Item 14.2)

(Deathe/Galindo)

That the Committee move into Closed Session respecting Item 12.2 pursuant to Section 8.1, Sub-sections (h) and (i) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (i) and (j) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED

(g) ADJOURNMENT (Item 15)

(Deathe/Partridge)

That, there being no further business, the meeting of the HWDSB Liaison Committee be adjourned at 11:03 a.m.

CARRIED

Respectfully submitted,

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

Tamara Bates
Legislative Coordinator
Office of the City Clerk