

Joint Property Asset Committee (JPAC)
Minutes

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| Meeting Date & Location | Monday April 1, 2019 – HWDSB: EC-301 at the Ed Centre (20 Education Court) | | | | |
| Present | COH: Janet Warner, Chris Herstek, Steve Sevor, HWDSB: Pat Hudyma, Ellen Warling, Nadeen Shehaiber | Chair 1 | Janet Warner | Start: | 9:35am |
| | | Minutes | Ola Hachey | Adjourn. | 10:00am |
| Absent | Robyn Ellis, Andrea McDonald, Dave Anderson | | | | |
| Copy to | Mary Gagliardi, Craig Murdoch, Binu Korah | | | | |

Standing Agenda Items

| No | Item | Discussion / Action |
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| SA1 | Review of Previous Minutes | <ul style="list-style-type: none"> January 7th, 2019 MTG Minutes- Accepted as presented |
| SA2 | Outstanding Action Items | <ul style="list-style-type: none"> Riddell Public School–Outdoor Multi-Use Basket Ball Court |
| SA3 | HWDSB Liaison Committee | |
| SA4 | Riverdale-157 Lake Ave. Potential Housing Project | <ul style="list-style-type: none"> Update Report has been submitted to the City of Hamilton – Hamilton Wentworth District School Board Liaison Committee for their April 11th meeting. Feasibility complete, to be included in RFP 44 single housing units, community garden, teaching kitchen, food bank etc. |
| SA5 | Pinky Lewis | <ul style="list-style-type: none"> Facility staff on site regularly and ongoing communication with Rec & Ops Energy initiatives, lighting, added to scope Exterior lighting and facade to be completed after completion Programming to start June 2019 Feasibility study for future addition was discussed |
| SA6 | (ELLEN) fields/diamonds back to the board | <ul style="list-style-type: none"> Item to be removed |
| SA7 | Bernie Custis High School – Athletic Program | <ul style="list-style-type: none"> School Meeting was held. Rom to contact Ellen this week. (per PAC meeting) |
| SA8 | Guy Brown School & City Park Lands | <ul style="list-style-type: none"> Kara Bunn updated the walking path concern. Community requested access from neighbourhood to school. COH applied wood chips and gravel to pathway. Kara awaiting School Board approval to alter the pathways grading |

New Business Agenda Items

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Next meeting: TBD