Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 19-002
Thursday, June 27, 2019
12:30 p.m.
Education Centre, Room 340-B
20 Education Court, Hamilton

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

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

1. Parkland Dedication/Cash in Lieu for Schools (PED19143) (City Wide) (Item 10.1)

(Eisenberger/Galindo)
That report PED19143, respecting Parkland Dedication/Cash-in-Lieu for Schools, be received.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

(Deathe/Partridge)
That the agenda for the June 27, 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 4)

(i) April 11, 2019 (Item 4.1)

(Eisenberger/Partridge)
That the Minutes of the April 11, 2019 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 7)

(i) Minutes of the Joint Property Assessment Committee (Item 7.1)

(Deathe/Eisenberger)
That the following minutes of the Joint Property Assessment Committee, be received:

(a) April 9, 2018
(b) June 4, 2018
(c) October 9, 2018
(d) January 7, 2019
(e) April 1, 2019

CARRIED

(e) DISCUSSION ITEMS (Item 10)

(i) Status of City of Hamilton and HWDSB Property Agreements (Item 10.2)

(Eisenberger/Deathe)
That the report, respecting the status of City of Hamilton and HWDSB Property Agreements, be received.

CARRIED

(ii) New School Construction (Item 10.3)

(Partridge/Deathe)
That the report, respecting New School Construction, be received.

CARRIED

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Deathe/Galindo)
That the following amendments to the HWDSB Liaison Committee's Outstanding Business List, be approved:

(a) Items to be removed:
(i) Dominic Agostino Riverdale Community Hub Proposal (HSC18029)
(Addressed as Item 10.1 on the April 11, 2019 agenda)

(ii) Parkland Dedication/Cash-in-Lieu for Schools (City Wide) (PED19143)
(Addressed as Item 10.1 on today's agenda)

CARRIED

(g) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – April 11, 2019 (Item 14.1)

(Eisenberger/Galindo)
(a) That the Closed Session Minutes of the April 11, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, be approved, as presented; and,

(b) That the Closed Session Minutes of the April 11, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, remain confidential.

CARRIED

(h) ADJOURNMENT (Item 15)

(Eisenberger/Galindo)
That there being no further business, the meeting of the HWDSB Liaison Committee be adjourned at 1:38 p.m.

CARRIED

Respectfully submitted,

Alex Johnstone, Co-Chair,
Hamilton Wentworth District School
Board Liaison Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk