



Hamilton

**SCHOOL BOARD PROPERTIES SUB-COMMITTEE
REPORT 19-002**

Friday, September 20, 2019

10:00 a.m.

Room 830, 8th Floor

Hamilton City Hall, 71 Main Street West

Present: Councillor C. Collins (Chair)
Councillors S. Merulla (Vice Chair), T. Jackson and J. Partridge

**Absent with
Regrets:** Councillor T. Whitehead - Personal

Also Present: Councillor E. Pauls

**THE SCHOOL BOARD PROPERTIES SUB-COMMITTEE PRESENTS REPORT 19-002
AND RESPECTFULLY RECOMMENDS:**

- 1. Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)) (Item 14.1)**
 - (a) That the direction provided to staff in Closed Session respecting Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)), be approved; and,
 - (b) That Report PED19139(a) respecting a Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School, remain confidential and not be released as a public document until following the completion of a transaction pursuant to an agreement of purchase and sale, and that the financial details outlined in Appendix "B" attached to Report PED19139(a) remain confidential and not be released as a public document.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following change to the agenda:

14. PRIVATE AND CONFIDENTIAL

14.2 Closed Session Minutes – June 24, 2019

Item 14.2, Closed Session Minutes, was moved up the agenda to immediately precede Item 14.1, Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)).

The agenda for the September 20, 2019 meeting of the School Board Properties Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 24, 2019 (Item 4.1)

The Minutes of the June 24, 2019 meeting of the School Board Properties Sub-Committee were approved, as presented.

(d) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – June 24, 2019 (Added Item 14.2)

The School Board Properties Sub-Committee determined that no discussion respecting the Closed Session Minutes of June 24, 2019 meeting was required, the Minutes were approved in Open Session, as shown below.

The Closed Session Minutes of the June 24, 2019 meeting of the School Board Properties Sub-Committee were approved, as presented, and will remain confidential.

The Committee moved into Closed Session respecting Item 14.1 Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18- 270, and Section 239(2), Sub-section (c), of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

(ii) Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)) (Item 14.1)

For further disposition, please refer to Item 1.

(e) ADJOURNMENT (Item 15)

There being no further business, the School Board Properties Sub-Committee adjourned at 10:22 a.m.

Respectfully submitted,

Councillor C. Collins, Chair
School Board Properties Sub-
Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk