



Hamilton

**WENTWORTH LODGE
HERITAGE TRUST FUND SUB-COMMITTEE
MINUTES 18-002**

10:00 a.m.

Wednesday, September 12, 2018

Wentworth Lodge

41 South Street West, Dundas

Present: Councillor A. VanderBeek (Chair)
Mary Welsh, Wentworth Lodge Family Council Representative
Barbara Sargeant, Resident Member

**Absent with
Regrets:** Russ Powers, Dundas Seniors' Club Member
Dutch Kelly, Alternate Resident member

**THE FOLLOWING ITEMS WERE REFERRED TO THE HEALTHY AND SAFE
COMMUNITIES COMMITTEE FOR CONSIDERATION:**

1. **Wentworth Lodge Heritage Trust Fund – Donations and Fundraising
(HSC18008(a)) (Ward 13) (Item 8.1)**

(Welsh/Sargeant)

That Report HSC18008(a) respecting Wentworth Lodge Heritage Trust Fund –
Donations and Fundraising, be received.

CARRIED

2. **Wentworth Lodge Heritage Trust Fund – Courtyard Update (HSC18009(a))
(Ward 13) (Item 8.2)**

(Sargeant/Welsh)

That Report HSC18009(a) respecting Wentworth Lodge Heritage Trust Fund –
Courtyard Update, be received.

CARRIED

**3. Wentworth Lodge Heritage Trust Fund – Financial Status 2018 (HSC18010(a))
(Ward 13) (Item 8.3)**

(Sargeant/Welsh)

That Report HSC18010(a) respecting Wentworth Lodge Heritage Trust Fund – Financial Status 2018, be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Welsh/Sargeant)

That the agenda for the September 12, 2018 meeting of the Wentworth Lodge Heritage Trust Fund Sub-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 7, 2018 (Item 3.1)

(Sargeant/Welsh)

That the Minutes of the March 7, 2018 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee be approved, as presented.

CARRIED

(d) ADJOURNMENT (Item 13)

(Welsh/Sargeant)

That, there being no further business, the Wentworth Lodge Heritage Trust Fund Sub-Committee be adjourned at 10:09 a.m.

CARRIED

Respectfully submitted,

Councillor A. VanderBeek
Chair, Wentworth Lodge Heritage Trust Fund
Sub-committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk