



Hamilton

**WENTWORTH LODGE  
HERITAGE TRUST FUND SUB-COMMITTEE  
REPORT 21-001**

**10:30 a.m.**

**Tuesday, June 22, 2021**

**Wentworth Lodge**

**41 South Street West, Dundas**

**Present:** Councillor A. VanderBeek (Chair)  
Barbara Sargeant, Resident Member  
Halvetta Kelly, Alternate Resident Member  
Paul Spinney, Wentworth Lodge Family Council Representative

**Regrets:** Janet Southall, Dundas Seniors' Club Member – Personal Business

**THE WENTWORTH LODGE HERITAGE TRUST FUND SUB-COMMITTEE  
PRESENTS REPORT 21-001 AND RESPECTFULLY RECOMMENDS:**

- 1. Wentworth Lodge Heritage Trust Fund – Financial Status 2021 (HSC21020)  
(Ward 13) (Item 10.1) (Attached hereto as Appendix A)**

That the total funds payable from the settlement of the Wentworth Lodge Guaranteed Investment Certificates (GIC) portfolio in the amount of \$287,977, be reinvested in a GIC portfolio under similar terms as previously at one, two, three, four and five years.

- 2. Wentworth Lodge – Enhancements to the Courtyards - 2021 (HSC21021)  
(Ward 13) (Item 10.2) (Attached hereto as Appendix B)**

That Report HSC21021, respecting Wentworth Lodge – Enhancements to the Courtyards - 2021 (HSC21021) (Ward 13), be received.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**7. CONSENT ITEMS (Item 7)**

**7.1 Resignation/Appointment of Members**

This item is being moved to Communications as

- 5.1 Correspondence from Lori Moffatt, Administrative Assistant, Wentworth Lodge, respecting Resignation of Mary Welsh as representative from the Family Council**

Recommendation: To be received

That the agenda for the June 22, 2021 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee be 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) November 12, 2019 (Item 4.1)**

That the Minutes of the November 12, 2019 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee be approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

- (i) Correspondence from Lori Moffatt, Administrative Assistant, Wentworth Lodge, respecting the resignation of Mary Welsh as representative from the Family Council (Added Item 5.1)**

That the correspondence from Lori Moffatt, Administrative Assistant, Wentworth Lodge, respecting the resignation of Mary Welsh as representative from Family Council, be received.

**(e) ADJOURNMENT (Item 14)**

That, there being no further business, the Wentworth Lodge Heritage Trust Fund Sub-Committee be adjourned at 10:40 a.m.

Respectfully submitted,

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

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk