McRae, Angela

From: Jarvis, Trent

Sent: March 15, 2022 1:16 PM

To: McRae, Angela

Cc: Wplessl Ham water Front; Bernie Mueller; Partridge, Judi; Farr, Jason; Pauls, Esther;

cuthbertm@hamiltonwaterfront.com

Subject: AF&A Meeting Deferral

Importance: High

Good afternoon Angela,

The Hamilton Waterfront Trust Board is appreciative of the opportunity to provide Audit, Finance, and Administration Committee with an update regarding the HWT's strategic plan and financial performance. While the HWT did forward on the Trust's 2020 audited financial statements in November 2021, the Board is in the midst of reviewing the HWT Strategic Plan. Consequently, the Board is requesting the opportunity to complete our strategic planning discussions, and provide AF&A an update in April or May of 2022. The Board has asked that HWT staff defer their presentation, before AF&A, until such time as more comprehensive information can be provided. We appreciate the Committee's patience to-date.

Regards,

Trent

Trent Jarvis, B.Ed., OCD (Co-op)