



# **HAMILTON-OSHAWA PORT AUTHORITY - CITY OF HAMILTON LIAISON COMMITTEE**

## **REPORT 22-001**

**April 11, 2022**

**1:30 p.m.**

**Room 264, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillor J. Partridge (Co-Chair) Mayor F. Eisenberger,  
Councillors E. Pauls, R. Powers,  
I. Hamilton (President and CEO of Hamilton-Oshawa Port Authority),  
J. Howlett, A. Waldes (Hamilton-Oshawa Port Authority Board  
Members)

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### **THE FOLLOWING ITEMS WERE REFERRED TO THE PLANNING COMMITTEE FOR CONSIDERATION:**

#### **1. Election of Co-Chairs for 2022 (Item 1.1)**

- (a) That Councillor J. Partridge be appointed Co-Chair of the Hamilton-Oshawa Port Authority - City of Hamilton Liaison Committee for 2022; and
- (b) That A. Waldes be appointed Co-Chair of the Hamilton-Oshawa Port Authority - City of Hamilton Liaison Committee for 2022.

#### **2. Committee Terms of Reference (Item 10.1)**

That the Committee's Terms of Reference be reviewed at a future meeting, to be scheduled in June 2022.

### **FOR INFORMATION:**

#### **(a) APPROVAL OF THE AGENDA (Item 2)**

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

The agenda for the April 11, 2022 meeting for the Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

No declarations of interest were made.

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

**(i) August 11, 2016 (Item 4.1)**

The Minutes of the August 11, 2016 meeting, were approved.

**(d) CONSENT ITEMS (Item 7.1)**

**(i) Committee Name Change Update**

Co-Chair Partridge advised that the Committee's name was formally updated at the March 30, 2022 Council meeting from Hamilton Port Authority – City of Hamilton Liaison Committee, to Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee.

**(e) DISCUSSION ITEMS (Item 10)**

**(i) Committee Terms of Reference Review (Item 10.1)**

The Terms of Reference were reviewed and referred to a future meeting in June.

For disposition of this matter, see Item 2.

**(ii) Hamilton – Oshawa Port Authority Update (Item 10.2)**

Ian Hamilton, President and CEO of the Hamilton-Oshawa Port Authority addressed the Committee with a presentation.

The presentation from Ian Hamilton, President and CEO of the Hamilton-Oshawa Port Authority, respecting an update on the Hamilton-Oshawa Port Authority, was received.

**(iii) City and Port Authority Shared Goals and Priorities (Item 10.3)**

The Committee had a general discussion about the shared goals and priorities between the City of Hamilton and the Port Authority; including Randall Reef, and adding a verbal update from staff respecting partnership opportunities with the transportation sector working groups and organization, to the next meeting agenda, to be scheduled for June 2022.

**(f) ADJOURNMENT (Item 15)**

There being no further business, the Hamilton-Oshawa Port Authority - City of Hamilton Liaison Committee, adjourned at 2:40 p.m.

Respectfully submitted,

Councillor J. Partridge, Co -Chair  
Hamilton-Oshawa Port Authority  
City of Hamilton Liaison  
Committee

Lisa Kelsey  
Legislative Coordinator  
Office of the City Clerk