



Hamilton

**WENTWORTH LODGE
HERITAGE TRUST FUND SUB-COMMITTEE
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION:

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

(Spinney/Sargeant)

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.

CARRIED

- 2. Wentworth Lodge – Enhancements to the Courtyards - 2021 (HSC21021)
(Ward 13) (Item 10.2)**

(Seargeant/Spinney)

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

CARRIED

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

(Spinney/Sargeant)

That the agenda for the June 22, 2021 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee be approved, as amended.

CARRIED

(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)

(Kelly/Sargeant)

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

CARRIED

(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)**

(Sargeant/Kelly)

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

CARRIED

(e) ADJOURNMENT (Item 14)

(Spinney/Saregeant)

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

CARRIED

Respectfully submitted,

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

Tamara Bates
Legislative Coordinator
Office of the City Clerk