



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 19-003
Thursday, October 10, 2019
9:30 a.m.
Room 718, 7th Floor
City Hall, Hamilton**

Present: Mayor F. Eisenberger (Co-Chair)
A. Johnstone, Chair, HWDSB (Co-Chair)
Councillor J. Partridge
P. Deathe, Trustee, HWDSB
C. Galindo, Trustee, HWDSB

**Absent with
Regrets:** T. Rezvan, Student Trustee, HWDSB
C. Prosic, Student Trustee, HWDSB

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE
FOR CONSIDERATION:**

- 1. Hamilton-Wentworth District School Board, City of Hamilton Property Acquisition Financing (Joint City – Hamilton - Wentworth District School Board Report) (PED19145) (Item 10.1)**

(Partridge/Deathe)

That Report PED19145, respecting Hamilton-Wentworth District School Board, City of Hamilton Property Acquisition Financing (Joint City - Hamilton - Wentworth District School Board Report), be received.

CARRIED

FOR INFORMATION:

The Mayor acknowledged the murder of a student at Sir Winston Churchill Secondary School.

(a) APPROVAL OF THE AGENDA (Item 2)

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

(Galindo/Deathe)

That the agenda for the October 10, 2019 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 27 11, 2019 (Item 4.1)

(Partridge/Johnstone)

That the Minutes of the June 27, 2019 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEM (Item 10)

(i) Hamilton-Wentworth District School Board, City of Hamilton Property Acquisition Financing (Joint City – Hamilton - Wentworth District School Board Report) (PED19145) (Item 10.1)

(Eisenberger/Partridge)

That staff be directed to undertake a review of the list of surplus school board properties identified for potential future disposition with a view to establishing the City's requirements in regards to parkland, recreation, affordable housing, infrastructure, for any of the sites, and report back to the committee.

CARRIED

For further disposition of this matter, refer to Item 1.

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) HWDSB Funding Agreements of Track and Fields (Item 13.1)

C. Galindo advised the committee that the Hamilton Wentworth District School Board appreciates offers from City of Hamilton Councillors to contribute money towards school grounds projects.

(Galindo/Partridge)

That staff be directed to bring all requests in regards to funding for Track and Field Projects to the Hamilton – Wentworth District School Board Liaison Committee. The Committee will provide direction to the appropriate staff and the necessary agreement for the project.

CARRIED

(Partridge/Galindo)

That the information respecting HWDSB Funding Agreements of Track and Fields, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Deathe/Partridge)

That there being no further business, the meeting of the HWDSB Liaison Committee be adjourned at 10:37 a.m.

CARRIED

Respectfully submitted,

Mayor Eisenberger, Chair
Hamilton Wentworth District School
Board Liaison Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk