



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 22-002
Monday, June 27, 2022
10:30 a.m.
Council Chambers, 2nd Floor
City Hall, Hamilton**

Present: Mayor F. Eisenberger, Chair (Co-Chair)
D. Danko, HWDSB (Co-Chair)
Councillor J. Partridge
P. Deathe, Trustee, HWDSB
M. Felix Miller, Trustee, HWDSB

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

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

(Danko/Felix Miller)

That the agenda for the June 27, 2022 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) May 9, 2022 (Item 4.1)

(Partridge/Felix Miller)

That the Minutes of the May 9, 2022 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) City of Hamilton Youth Strategy Report (Item 9.1)

Jesse Williamson, Project Manager, Strategic Youth Initiatives, and Jenna Azzam, member, Youth Steering Committee addressed the Committee, respecting the City of Hamilton Youth Strategy Report, with the aid of a presentation.

(Danko/Partridge)

That the presentation from Jesse Williamson, Project Manager, Strategic Youth Initiatives, and Jenna Azzam, member, Youth Steering Committee, be received.

CARRIED

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

(i) Ancaster High School Lands

(Danko/Eisenberger)

That the Director of Government Relations and the City Manager report back to the Hamilton-Wentworth District School Board Liaison Committee with ways that the City and the Hamilton school boards can advocate to the Province of Ontario regarding funding opportunities and changes to the funding model as it relates to issues such as land disposition and maintaining green spaces, particularly related to properties such as the former Ancaster High School lands, that provide valuable facilities and green spaces for the community.

CARRIED

(f) ADJOURNMENT (Item 15)

(Partridge/Felix Miller)

That there being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting be adjourned at 11:17 a.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger, Chair
Hamilton Wentworth District School
Board Liaison Committee

Aleah Whalen
Legislative Assistant
Office of the City Clerk