



**Hamilton-Wentworth Catholic District School Board
Liaison Committee
REPORT 22-001
Tuesday, August 23, 2022
9:30 a.m.
Room 264, 2nd Floor
City Hall, Hamilton**

Present: P. Daly, Trustee, HWCDSB (Chair)
Councillor B. Clark (Vice-Chair)
Mayor F. Eisenberger
J. Valvasori, Trustee, HWCDSB

Absent: Councillor T. Whitehead – Personal

THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD LIAISON COMMITTEE PRESENTS REPORT 22-001 AND RESPECTFULLY RECOMMENDS:

1. APPOINTMENT OF CHAIR AND VICE CHAIR 2022 (Item 1)

- (a) That P. Daly be appointed Chair of the Hamilton Wentworth Catholic District School Board for the balance of the 2018- 2022 term.
- (b) That Councillor B. Clark be appointed Vice-Chair of the Hamilton Wentworth Catholic District School Board for the balance of the 2018- 2022 term.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

The Agenda for the August 23, 2022 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee was approved, as presented.

(b) DECLARATIONS OF INTERESTS (Item 3)

No declarations of interest were made.

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

(i) January 29, 2018 (Item 4.1)

The Minutes of the January 29, 2018 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee were approved, as presented.

(d) DISCUSSION ITEMS (Item 10)

(i) Review of the Hamilton-Wentworth Catholic District School Board Terms of Reference As Amended by Council July 8, 2022 (Item 10.1)

The Hamilton-Wentworth Catholic District School Board Terms of Reference as amended by Council July 8, 2022, were received.

(e) ADJOURNMENT (Item 15)

There being no further business, the Hamilton-Wentworth Catholic District School Board Liaison Committee, adjourned at 9:50 a.m.

Respectfully submitted,

Pat Daly, Chair
Hamilton-Wentworth Catholic
District School Board Liaison
Committee

Aleah Whalen
Legislative Assistant
Office of the City Clerk