



Hamilton

**WENTWORTH LODGE
HERITAGE TRUST FUND SUB-COMMITTEE
MINUTES 22-001**

10:00 a.m.

Tuesday, May 10, 2022

**Council Chambers, 2nd Floor, City Hall
71 Main Street West**

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 -2022 (HSC22023)
(Ward 13) (Item 10.1)**

(Sargeant/Spinney)

- (a) That \$259,170 of 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; and,
- (b) That \$28,807 of the total funds payable from the settlement of the Wentworth Lodge Guaranteed Investment Certificates (GIC) portfolio in the amount of \$287,977, be left in the Wentworth Lodge Heritage Trust bank account to be used at the discretion of the Wentworth Lodge Heritage Trust Fund SubCommittee to support resident activities and Wentworth Lodge enhancements which support resident quality of life.

CARRIED

2. Wentworth Lodge Enhancements to the Courtyard -2022 (HSC22024) (Ward 13) (Item 10.2)

(Seargeant/Kelly)

- a) That the Wentworth Lodge Heritage Trust Fund Sub-Committee authorize the use of a maximum of \$10,000 from the Wentworth Lodge Heritage Trust Fund bank account in 2022, to purchase equipment, materials and supplies to enhance the Courtyards and the resident activities that are hosted there, with oversight and approval of the Senior Administrator, Long Term Care.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Sargeant/Kelly)

That the agenda for the May 10, 2022 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) June 22, 2021 (Item 4.1)

(Spinney/Sargeant)

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

CARRIED

(e) ADJOURNMENT (Item 14)

(Spinney/Saregeant)

That, there being no further business, the Wentworth Lodge Heritage Trust Fund Sub-Committee be adjourned at 10:08 a.m.

CARRIED

Respectfully submitted,

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

Aleah Whalen
Legislative Assistant
Office of the City Clerk