



**Hamilton-Wentworth District School Board (HWDSB)
Liaison Committee
MINUTES 23-001
Tuesday, July 18, 2023
10:00 a.m.
City Hall
Room 264, 2nd Floor, 71 Main Street West, Hamilton**

Present: D. Danko, Chair, HWDSB (Co-Chair)
Councillors J. Beattie and M. Tadeson
Trustee P. Tut, HWDSB

Also Present: Councillors T. McMeekin and M. Wilson

Absent with regrets: Mayor A. Horwath (Co-Chair) – City Business

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

1. Correspondence to the Minister of Education in Support of Funding for the Construction of a New School in Southeast Waterdown (Added Item 11.1)

That the Mayor send Correspondence to the Minister of Education in support of funding for the construction of a new school in Southeast Waterdown, to correspond with the HWDSB's next round of Capital Priorities Submissions.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

(Tut/Beattie)

The agenda for the September 12, 2022 meeting of the Hamilton-Wentworth District School Board Liaison 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) September 12, 2022 (Item 4.1)

(Tadeson/Tut)

That the Minutes of the September 12, 2022 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(d) NOTICE OF MOTION (Added Item 12)

(i) Correspondence to the Minister of Education in Support of Funding for the Construction of a New School in Southeast Waterdown (Added 12.1)

(Tut/Beattie)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Correspondence to the Minister of Education respecting a Request for Funding for the Construction of a New School in Southeast Waterdown.

CARRIED

For further disposition of this matter, refer to Item 1

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

(Beattie/Tadeson)

That the following Items be received:

(i) Bernie Custis Secondary Access to Tim Horton's Field Verbal Update (deferred from the September 12, 2022 meeting) (Item 13.1)

Rob Gatto, Manager of Sports & Entertainment Facilities addressed Committee with an overview of the access schedule for Bernie Custis Secondary School, to the Tim Horton's Field.

(ii) Active and Sustainable School Transportation Program Update by Public Health Staff (Item 13.2)

Heather Harvey, Manager, Chronic Disease Prevention, addressed Committee with an overview of the Active and Sustainable Transportation Program.

(Tut/Beattie)

That staff be directed to provide the HWDSB Liaison Committee a bi-annual update on the Active and Sustainable School Transportation Program.

CARRIED

(iii) City of Hamilton Update on Agreements with the Hamilton-Wentworth District School Board for Shared Use of Properties (Item 13.3)

Chris Herstek, Director of Recreation, addressed Committee with an overview of the Agreements with the Hamilton-Wentworth District School Board for Shared Use of Properties.

CARRIED

(f) ADJOURNMENT (Item 15)

(Tadeson/Tut)

That there being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting be adjourned at 11:21 a.m.

CARRIED

Respectfully submitted,

Dawn Danko, Co-Chair
Hamilton Wentworth District School
Board Liaison Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk