



**Hamilton-Wentworth Catholic District School Board
Liaison Committee
MINUTES 22-001
Tuesday, August 23, 2022
10:30 a.m.
Room 264, 2nd Floor, Hamilton City Hall
71 Main Street West**

- Present:** P. Daly, HWCDSB (Chair)
Councillor B. Clark (Vice-Chair)
Mayor F. Eisenberger
J. Valvasori, Trustee, HWCDSB
- Absent:** Councillor T. Whitehead – Personal
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THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

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

(a) (Eisenberger/Clark)

That P. Daly be appointed Chair of the Hamilton Wentworth Catholic District School Board for the balance of the 2018- 2022 term.

CARRIED

(b) (Valvasori/Eisenberger)

That Councillor B. Clark be appointed Vice-Chair of the Hamilton Wentworth Catholic District School Board for the balance of the 2018- 2022 term.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

(Eisenberger/Valvasori)

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

CARRIED

(b) DECLARATIONS OF INTERESTS (Item 3)

There were no declarations of interest.

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

(i) January 29, 2018 (Item 4.1)

(Valvasori/Eisenberger)

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

CARRIED

(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)

(Clark/Valvasori)

That the Hamilton-Wentworth Catholic District School Board Terms of Reference As Amended by Council July 8, 2022, be received.

CARRIED

(e) ADJOURNMENT (Item 15)

(Clark/Valvasori)

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

CARRIED

Respectfully submitted,

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

Aleah Whalen
Legislative Assistant
Office of the City Clerk