



**Hamilton-Wentworth Catholic District School Board
Liaison Committee
REPORT 24-001
Wednesday, October 30, 2024
10:00 a.m.
Room 264, 2nd Floor, Hamilton City Hall
71 Main Street West**

Present: P. Daly, HWCDSB (Chair)
Councillor M. Francis
Councillor M. Spadafora
M. Valvasori, Trustee, HWCDSB

Absent: Mayor A. Horwath – City Business

THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD LIAISON COMMITTEE PRESENTS REPORT 24-001 AND RESPECTFULLY RECOMMENDS:

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 October 30, 2024 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee was approved, as presented.

(b) DECLARATIONS OF INTERESTS (Item 3)

There were no declarations of interest.

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

(i) August 23, 2022 (Item 4.1)

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

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from the Office of the City Clerk, respecting Analysis of Hamilton Schools with Adequate HVAC Systems (Item 5.1)

The Correspondence from the Office of the City Clerk, respecting Analysis of Hamilton Schools with Adequate HVAC, was received and referred to Item 10.1, Feedback respecting Analysis of Hamilton Schools with Adequate HVAC Systems, was received.

(e) DISCUSSION ITEMS (Item 10)

P. Daly relinquished the Chair to speak to the following item:

(i) Feedback respecting Analysis of Hamilton Schools with Adequate HVAC Systems (no copy) (Item 10.1)

P. Daly, Chair of the Hamilton-Wentworth Catholic District School Board, addressed the Committee with an overview of the Board's current capacity to provide their schools with adequate heating, ventilation and air conditioning.

The Feedback respecting Analysis of Hamilton Schools with Adequate HVAC Systems (no copy), was received.

P. Daly assumed the Chair.

(f) ADJOURNMENT (Item 15)

There being no further business, the Hamilton-Wentworth Catholic District School Board Liaison Committee, be adjourned at 10:18 a.m.

Respectfully submitted,

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

Loren Kolar
Legislative Assistant
Office of the City Clerk