



**HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD (HWDSB)  
LIAISON COMMITTEE  
MINUTES PBLC 26-001**

11:00 a.m.  
April 2, 2026  
Room 264 (Hybrid)  
Hamilton City Hall  
71 Main Street West

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**Present:** HWDSB Chair M. Felix-Miller (Co-Chair) (Virtual)  
Trustees T. White (Co-Vice Chair) and P. Tut  
Councillors J. Beattie (Co-Vice Chair) and M. Tadeson

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

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**1. CALL TO ORDER**

Co-Vice Chair Beattie called the meeting to order at 11:00 a.m.

**2. CEREMONIAL ACTIVITIES**

There were no Ceremonial Activities.

**3. APPROVAL OF THE AGENDA**

**(Tadeson/Tut)**

That the agenda for the April 1, 2026, meeting of the Hamilton-Wentworth District School Board Liaison Committee, be approved, as presented.

**CARRIED**

**4. DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**5. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**5.1 December 11, 2025**

**(Tut/Tadeson)**

That the Minutes of the December 11, 2025, meeting of the Hamilton-Wentworth District School Board Liaison Committee, be adopted, as presented.

**CARRIED**

**6 DELEGATIONS**

There were no Delegations.

**7. ITEMS FOR INFORMATION**

**7.1 HSC26021**

**Dundas Valley Secondary School Court Revitalization Feasibility  
(Ward 13) (Outstanding Business List Item)**

**(i) (Tut/Tadeson)**

That Report HSC26021, dated April 2, 2026, respecting Dundas Valley Secondary School Court Revitalization Feasibility (Ward 13), be received.

**(ii) (Beattie/Tut)**

That Report HSC26021, respecting Dundas Valley Secondary School Court Revitalization Feasibility (Ward 13), be REFERRED to a future Public Works Committee meeting and that staff be directed to:

- (a) Provide a Report to the Public Works Committee on the next steps in the Dundas Valley Secondary School project, including all financial challenges with relation to the 2027 Capital Budget; and,
- (b) Provide an information report to HWDSB Liaison Committee on the status of the Dundas Valley Secondary School project following Public Works Committee's consideration.

**CARRIED**

**7.1(a) Correspondence from Christine Roarke, respecting Dundas Valley  
Secondary School Court Revitalization Feasibility (Ward 13)**

**(Tut/Felix-Miller)**

That the Correspondence respecting Dundas Valley Secondary School Court Revitalization Feasibility (Ward 13), be received.

**CARRIED**

**7.2 Joint Property Asset Committee Minutes**

**(White/Tut)**

- (a) June 3, 2025
- (b) November 4, 2025

**CARRIED**

**8. ITEMS FOR CONSIDERATION**

**8.1 Joint Property Asset Committee Terms of Reference**

**(Tut/Felix-Miller)**

That the Joint Property Asset Committee Terms of Reference, be approved.

**CARRIED**

**8.2 Amendments to the Outstanding Business List**

**(Tut/Felix-Miller)**

That the Amendments to the Outstanding Business List, be approved, as follows:

8.1(a) Items Requiring a New Due Date:

- (i) Hamilton School Boards' Stormwater Fee Implementation Information Session (FCS25051) (City Wide)  
Added: September 25, 2025 (Item 7.2 (ii)(b))  
Current Due Date: Q1 2026  
Proposed New Due Date: June 11, 2026
- (ii) Brightside Park  
Added: December 11, 2026  
Current Due Date: April 2, 2026  
Proposed New Due Date: June 11, 2026

**CARRIED**

**9. MOTIONS**

There were no Motions.

**10. NOTICE OF MOTIONS**

There were no Notice of Motions.

**11. GENERAL INFORMATION / OTHER BUSINESS**

There were no General Information / Other Business.

**12. ADJOURNMENT**

There being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting adjourned, at 11:42 a.m.

Respectfully submitted,

Jessica Versace  
Legislative Coordinator  
Office of the City Clerk

Councillor Jeff Beattie  
Co-Vice Chair, Hamilton-Wentworth  
District School Board Liaison Committee