Present: Councillors J. Farr
HWDSB Trustees T. Simmons, K. Turkstra
Absent with Regrets: Councillor B. McHattie – City Business
Also Present: C. Murray, City Manager
A. Zuidema, Director of Strategic Initiatives
C. Phillips, Senior Advisor, City Manager’s Office
G. Norton, Manager, Urban Renewal
D. Cole, Senior Business Development Consultant, Real Estate
J. Malloy, Director of Education, HWDSB
D. Grant, Superintendent of Business and Treasurer
J. Penman, Manager, Corporate Communications, HWDSB
P. Sapounzi, Architect (School Board)
C. Biggs, Legislative Co-ordinator

THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES COMMITTEE FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

None

(Farr/Turkstra)
That the agenda be approved as presented. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None
(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(Farr/Turkstra)
That the Minutes of the April 5, 2012 meeting of the HWDSB be approved, as presented.  

CARRIED

(d) CONSENT ITEMS (Item 4)

None

(e) DISCUSSION ITEMS

None.

(f) MOTIONS

None.

(g) GENERAL INFORMATION/OTHER BUSINESS

None

(f) PRIVATE & CONFIDENTIAL

(i) Closed Session Minutes – April 5, 2012

(Farr/Turkstra)
(a) That the Closed Session Minutes of the April 5, 2012 meeting of the Joint City of Hamilton/Hamilton-Wentworth District School Board Task Force be approved;

(b) That these Minutes remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.  

CARRIED

(Farr/Turkstra)
That the Committee move In Camera at 10:15 a.m. pursuant to Sub-sections 8.1(c) and (g) of the City’s Procedural By-law and Sections 239.2(c) and (g) of the Municipal Act as the subject matter pertains to (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and (g) a matter in respect of which a Council, Board or Committee or other body may hold a closed meeting under another Act respecting the relocation of the HWDSB main offices.  

CARRIED
(ii) **Update on Specific Sites under Consideration**

The Committee reconvened in Open Session at 11:40 a.m.

No action to report.

(g) **ADJOURNMENT**

There being no further business, the Task Force adjourned at 11:41 a.m.

Respectfully submitted

Trustee T. Simmons, Co-Chair
Joint City of Hamilton/Hamilton-Wentworth
District School Board Task Force

Carolyn Biggs
Legislative Co-ordinator
April 16, 2012