

## CITY OF HAMILTON

## MOTION

Council Date: February 22, 2017

MOVED BY COUNCILLOR L. FERGUSON.....

SECONDED BY COUNCILLOR.....

**Appointment to the Hamilton Utilities Corporation Board of Directors**

WHEREAS, as a result of becoming a Director of Alectra Inc., Mayor Fred Eisenberger, tendered his resignation as a Director of the Hamilton Utilities Corporation ( the "Corporation"); and

WHEREAS, pursuant to section 4b. of the Amended and Restated Shareholder Declaration dated August 31, 2000 in respect of the Corporation, Mayor Fred Eisenberger named Councillor Maria Pearson as his designate to serve as a Director of the Corporation, to hold office for a term ending on the earlier of: (a) the end of the current term of Fred Eisenberger as the Mayor of the City of Hamilton; (b) the end of the current term of Maria Pearson as a member of the Council of the City of Hamilton; and (c) the resignation of Maria Pearson as a Director of the Corporation;

THEREFORE BE IT RESOLVED:

- (a) That the resignation of Mayor Fred Eisenberger as a Director of the Hamilton Utilities Corporation (the "Corporation"), be accepted;
- (b) That the designation by Mayor Fred Eisenberger of Councillor Maria Pearson to serve as a Director of the Corporation, be received; and
- (c) That Councillor Maria Pearson is declared to be elected a Director of the Corporation, to hold office for a term ending on the earlier of: (a) the end of the current term of Fred Eisenberger as the Mayor of the City of Hamilton; (b) the end of the current term of Maria Pearson as a member of the Council of the City of Hamilton; and (c) the resignation of Maria Pearson as a Director of the Corporation.



OFFICE OF THE MAYOR  
CITY OF HAMILTON

February 17 2017

Directors of Hamilton Utilities Corporation  
c/o Dean Command, Corporate Secretary  
The Textile Building  
10 George Street, Suite 300  
Hamilton, Ontario L8P 1C8

City of Hamilton, Shareholder of Hamilton Utilities Corporation  
c/o Rose Caterini, City Clerk  
Office of the City Clerk  
71 Main St. W., 1st Floor  
Hamilton, Ontario, L8P 4Y5

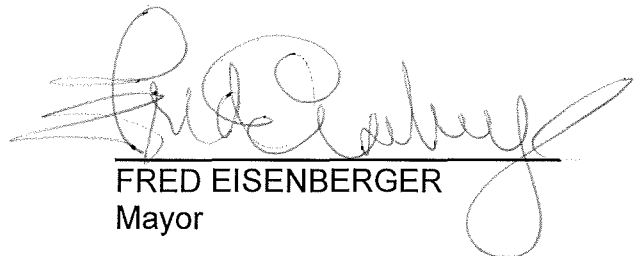
Dear Sir and Madam:

**RESIGNATION & DESIGNATION FOR HAMILTON UTILITIES CORPORATION  
BOARD OF DIRECTORS**

With the close of the Alectra Merger, I am informing you of my decision to resign as a Director of Hamilton Utilities Corporation effective upon acceptance by either the Directors or the Shareholder of Hamilton Utilities Corporation.

Additionally, I am naming Maria Pearson, a member of the Council of the City of Hamilton, to serve as a Director of Hamilton Utilities Corporation as the Designate of the Mayor under the provisions of the Shareholder Declaration applicable to Hamilton Utilities Corporation.

Dated and Delivered this 17th day of February, 2017.



FRED EISENBERGER  
Mayor