



Via Facsimile and Mail

October 30, 2017

Rose Caterini, City Clerk
Office of the City Clerk
71 Main Street West, 1st Floor
Hamilton, Ontario
L8P 4Y5

Ms. Caterini,

As a courtesy, the Board of Directors of the Hamilton Port Authority wishes to advise the City of Hamilton of a resolution passed by the Board at its meeting of October 26th, 2017 respecting the City of Hamilton appointee to the board, Ms. Sandy Shaw. The resolution is as follows:

WHEREAS Ms. Sandy Shaw has advised the Board of the Hamilton Port Authority of her decision to put forth her name for nomination to run as a candidate in the 2018 provincial election;

AND WHEREAS the guidelines for Governor in Council appointees to the board of the Hamilton Port Authority respecting political activities of public office holders do not specifically apply to the Municipal appointee to the board of the Hamilton Port Authority; in accordance with the Hamilton Port Authority Letters Patent and, in particular, the Code of Conduct, and in an effort to maintain and promote public confidence and trust in the integrity and impartiality of the Authority, the Board believes that all appointees should comply with the guidelines respecting political activities.

After discussion,

IT WAS MOVED BY Ms. Kathy Watts

SECONDED BY Mr. Robert Savage

BE IT THEREFORE RESOLVED;

THAT the board require the Municipal appointee, Ms. Sandy Shaw, take an unpaid leave of absence from her position as a director at such time as she is nominated to run as a candidate in the 2018 provincial election, until the conclusion of the election;

CARRIED

As a result of Ms. Shaw being named a candidate in the 2018 provincial election, and in accordance with the resolution of the Board, effective October 29th, 2017 Ms. Shaw will be on an unpaid leave of absence from her position as a director of the Hamilton Port Authority.

Kind regards,



Bob Hart
CAO/Corporate Secretary

Copy: Mr. Matthew Moccio, Chair Hamilton Port Authority
Ms. Sandy Shaw