

Pilon, Janet

Subject: HWT Board membership

From: Werner Plessl [mailto:wplessl@hamiltonwaterfront.com]

Sent: January-11-18 2:08 PM

To: Caterini, Rose

Cc: Pilon, Janet; Farr, Jason

Subject: HWT Board membership

On Friday, December 15, 2017, the HWT received an email from B. Charter (Chair and citizen appointee from the City of Hamilton) indicating that he was resigning from the Board of the Hamilton Waterfront Trust effective immediately.

The HWT Board met on Tuesday, December 19, 2017 and accepted the resignation of B. Charters.

The HWT Board on Tuesday, December 19, 2017 also elected Jason Farr as the new Chairman of the Hamilton Waterfront Trust.

Since the former member B. Charters was a citizen appointee from the City of Hamilton, the HWT hereby requests that the City of Hamilton appoint a new citizen representative at its earliest convenience.

Thank you

Werner Plessl
Executive Director
Hamilton Waterfront Trust
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