

CITY OF HAMILTON

MOTION

Council: February 28, 2018

MOVED BY COUNCILLOR J. FARR.....

SECONDED BY COUNCILLOR

Lifting the Motion respecting Hamilton Waterfront Trust Board Reorganization Proposal LS18005 (Governance Review Sub-Committee Report 18-001, January 31, 2018), Tabled at the February 14, 2018 Council meeting

That the motion respecting Hamilton Waterfront Trust Board Reorganization Proposal (LS18005) (Governance Review Sub-Committee Report 18-001, January 31, 2018), Tabled at the February 14, 2018 Council meeting, which reads as follows be LIFTED from the table:

**Hamilton Waterfront Trust Board Reorganization Proposal LS18005
(City Wide)(Item 12.1)**

- (i) That the City Manager or his delegate be authorized and directed to advise the Hamilton Waterfront Trust (HWT) and the Hamilton Port Authority (HPA) that the City of Hamilton consents to the removal of the HPA board member as outlined in the HWT's January 10, 2017 resolution, with the exception of the HPA Board member remaining as a member of the HWT Board until the review of the HWT's governance model is completed by Council.
- (ii) That Report LS18005 remain confidential.

CITY OF HAMILTON

MOTION

Council: February 28, 2018

MOVED BY COUNCILLOR J. FARR.....

SECONDED BY COUNCILLOR

That the motion respecting Hamilton Waterfront Trust Board Reorganization Proposal (LS18005) (Governance Review Sub-Committee Report 18-001, January 31, 2018), be deleted in its entirety and replaced with the following in lieu thereof:

**Hamilton Waterfront Trust Board Reorganization Proposal (LS18005)
(City Wide) (Item 12.1)**

- (i) That the City Manager or his delegate be authorized and directed to advise the Hamilton Waterfront Trust (HWT) and the Hamilton Port Authority (HPA) that the City of Hamilton consents to the removal of the HPA board member as outlined in the HWT's January 10, 2017 resolution;
- (ii) That the Hamilton Waterfront Trust Board vacant Board member position, which was held by a member of the Hamilton Port Authority be replaced with a member of Council; and,
- (iii) That Report LS18005, respecting the Hamilton Waterfront Trust Board Reorganization Proposal, remain confidential.