## CITY OF HAMILTON

## **MOTION**

Council: March 28, 2018

MOVED BY	COUNCILLOR T.	WHITEHEAD	 
SECONDED	BY MAYOR / CO	UNCILLOR	 

Waiving the Provisions within the City of Hamilton Policy – Appointment of Citizen Members to Agencies, Boards, Commissions and Committees in order to appoint a citizen to the Rental Housing Sub-Committee

WHEREAS, Council approved the City of Hamilton Policy respecting the Appointment of Citizen Members to Agencies, Boards, Commissions and Committees (Policy) on September 24, 2014;

WHEREAS, the Policy states that vacancies that occur within 12 months of the end of the Council term, not be filled, with the quorum of the Committee be adjusted accordingly and sets out a prescribed recruitment process; and

WHEREAS, in order to dispense with the prescribed recruitment process and fill a vacancy within the 12 months of the end of the Council term, a waiver of the Policy is required.

## THEREFORE BE IT RESOLVED:

That Council waive the provision for the filling of a vacancy within 12 months of the end of the Council term and the prescribed recruitment process, in order for an individual to be appointed to the Rental Housing Sub Committee for the remainder of the 2014 – 2018 Term.