



INFORMATION REPORT

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| TO: | Chair and Members Governance Review Sub-Committee |
| COMMITTEE DATE: | April 5, 2018 |
| SUBJECT/REPORT NO: | Memorandum of Understanding- City of Hamilton and Royal Botanical Gardens (LS18002b) (City Wide) |
| WARD(S) AFFECTED: | City Wide |
| PREPARED BY: | Stacey Wells (905) 546-2424 ext. 7292 |
| SUBMITTED BY: | Nicole Auty, City Solicitor |
| SIGNATURE: | |

Council Direction:

At its meeting of January 31, 2018 the Governance Review Sub-Committee considered Report LS18002 regarding a proposed Memorandum of Understanding between the City of Hamilton and Royal Botanical Gardens ("RBG"), relating to RBG's board complement. Report LS18002 was TABLED in order for staff to report back with further clarification on current Royal Botanical Gardens membership versus proposed membership, and to provide further details on federal and provincial funding.

Information:

As requested, staff have obtained a further breakdown of the funding received by RBG and have prepared a chart which compares the number of board members (i) permitted by the Act, (ii) currently appointed to the board and (iii) proposed by RBG, together with funding amounts provided to RBG. This chart is attached as Appendix "A" to Report LS18002b.

Appendices and Schedules Attached

- 1) Appendix "A" to Report LS18002b- Comparison Chart