



Sent Via E-mail: clerk@hamilton.ca

April 25, 2018

City of Hamilton
Corporate Services
71 Main Street West, 1st Floor
Hamilton, ON L8P 4Y5

Attention: City Clerk, Public Works Committee

Re: Notice of Lake Erie Region Source Protection Committee Member Nomination

The County of Brant and the City of Brantford have both agreed to nominate Mr. Paul Emerson as a shared appointee to the Lake Erie Region Source Protection Committee for a three-year term, expiring June, 2021.

County of Brant, City of Brantford and City of Hamilton have shared one municipal representative on the Lake Erie Region Source Protection Committee since November, 2007. Roy Haggart held that position for the last 10 years. Given his resignation, it is being recommended that Paul Emerson be nominated to replace Roy and carry on the role and responsibilities of a Committee member representing County of Brant, City of Hamilton and City of Brantford.

Paul Emerson has been involved with Lake Erie Region Source Protection Committee matters since its inception. He meets all of the qualification requirements to be nominated as a member and be able to carry out the applicable responsibilities with his background knowledge and work experience as the CAO for the Grand River Conservation Authority and the County of Brant. Furthermore, City of Hamilton staff (Hamilton Water, Public Works) and the City of Brantford support this nomination.

Therefore we are seeking City Council's endorsement of the proposed nomination. Thank you for your ongoing assistance with the Drinking Water Source Protection Program. Please contact me for more information or if you have any questions.

Respectfully Submitted,

Heather Boyd
Manager of Council Services, Clerk
County of Brant

cc: Carmen Vega, Senior Project Manager, Source Water Protection, City of Hamilton
Brandon Hassan, Senior Policy Planner

attachment: letter from City of Brantford in support of application

County of Brant Corporate Services
26 Park Avenue P.O Box 160
Burford, ON N0E 1A0

T: 519.449.2451
TF: 1.888.250.2295
F: 519.449.2454



May 3, 2018

Mr. Martin Keller, Source Protection Manager
Grand River Conservation Authority
400 Clyde Road PO Box 729
Cambridge, ON N1R 5W6

RECEIVED

MAY - 9 2018

COUNTY OF BRANT

Initials _____

Dear Mr. Keller:

I am pleased to advise that Brantford City Council at its meeting held April 24, 2018 adopted Item 1 of Appointments Committee Report #2018-04-10 as follows:

1. **Nomination of Lake Erie Region Source Protection Committee (LERSPC) Municipal Representative [Financial Impact – None] (PW2018-020)**
 - A. THAT the Council of The Corporation of the City of Brantford ACCEPT, with regret, the resignation of Roy Haggart, appointed by the Lake Erie Region Source Protection Committee to represent the City of Brantford, the County of Brant and the City of Hamilton since 2007; and
 - B. THAT the Council of The Corporation of the City of Brantford NOMINATE Paul Emerson as the joint municipal representative on the Lake Erie Region Source Protection Committee to represent drinking water source protection interests for the City of Brantford, the County of Brant and the City of Hamilton for a four year term to expire in 2022; and
 - C. THAT a copy of this resolution BE FORWARDED to the Grand River Conservation Authority (GRCA) as the Source Protection Authority for the City of Brantford, as well as to the County of Brant and the City of Hamilton.

Should you require anything further from the City of Brantford, please do not hesitate to contact me directly.

Yours truly,

A handwritten signature in cursive script, appearing to read "Charlene".

Charlene Touzel
City Clerk

cc Selvi Kongara, Director, Environmental Services, City of Brantford
✓ Brandon F. Hassan, Senior Policy Planner, County of Brant
Carmen Vega, Senior Project Manager, Hamilton Water, City of Hamilton