

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: December 12, 2018

MOVED BY COUNCILLOR B. JOHNSON.....

Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors

WHEREAS, the Niagara Peninsula Conservation Authority (NPCA) Board of Directors is comprised of twelve members from the Region of Niagara, two members from the City of Hamilton, and one member from the Haldimand County, as per the Order in Council 1994;

WHEREAS, Section 2.2 of the *Conservation Authorities Act* states clearly that boards are comprised based on population per municipality;

WHEREAS, as per Assistant Deputy Minister Bruce Bateman's letter to Carmen D'Angelo, Chief Administrative Officer for the Region of Niagara, dated December 5, 2018, the Order in Council 2706/94 is no longer valid and has been replaced with new provisions, enabling participating municipalities to make such decisions in accordance with the *Act*;

WHEREAS, according to Section 2.2 of the *Conservation Authorities Act*, based on population within the NPCA watershed, the Region of Niagara can appoint five members, City of Hamilton can appoint four members and Haldimand County can appoint two members; and,

WHEREAS, under the *Conservation Authorities Act* participating municipalities are responsible for the appointment of members to a conservation authority.

THEREFORE, BE IT RESOLVED:

That the Niagara Peninsula Conservation Authority; Selection Committee for Agencies, Boards Commissions & Sub-Committees; Minister of Environment, Conservation and Parks; Deputy Minister, Ministry of Environment, Conservation and Parks; MPP Donna Skelly; MPP Sam Oosteroff; and, the Region of Niagara Council, be advised, that the City of Hamilton will be appointing four members to the Niagara Peninsula Conservation Authority Board of Directors, as follows:

- (i) Two (2) Members of Council from Wards 9 & Ward 11; and,
- (ii) Two (2) Citizen appointees.

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MOTION

General Issues Committee: December 12, 2018

MOVED BY COUNCILLOR B. JOHNSON.....

SECONDED BY MAYOR / COUNCILLOR.....

That the rules of order be waived to allow for the introduction of a motion respecting the appointment of members to the Niagara Peninsula Conservation Authority Board of Directors.

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