



NIAGARA PENINSULA
CONSERVATION
AUTHORITY

250 Thorold Road, 3rd Floor, Welland ON L3C 3W2
Tel: 905-788-3135
Fax: 905-788-1121
www.npca.ca

January 11, 2019

Office of the City Clerk
71 Main St. W., 1st Floor
Hamilton, Ontario, Canada
L8P 4Y5

RE: NPCA Board Member Censure

Dear Ms. Caterini

As per the Niagara Peninsula Conservation Authority's (NPCA) By-Laws, Appendix 5, Section 3, please be advised that at its Special Meeting January 7, 2019, Member James Kaspersetz was censured. The following motion was carried:

Motion to censure Member Kaspersetz

Resolution No. FA-12-19

Moved by Board Member Clark

Seconded by Board Member Beattie

That NPCA Full Authority Board **CENSURE** member Kaspersetz for his recent reposting of a racist comment of Facebook, as it is not reflective of the values of the NPCA, the City of Hamilton, Region of Niagara, and Haldimand County.

The Board Chair called the question respecting Resolution No. FA-12-19, and declared that having received the approval of two-thirds majority of the Board members of the meeting, it was,

CARRIED

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dave Bylsma', with a long horizontal line extending to the right.

Dave Bylsma
Niagara Peninsula Conservation Authority, Board Chair
dbylsma@westlincoln.ca
905-984-1515