

June 8, 2020

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

Dear Ms. Holland:

**Re: Hamilton Conservation Authority Board of Directors Resolution – Request to City of Hamilton Council regarding Closed Road Allowance – Fifty Point Conservation Area - 1479 Baseline Road, Hamilton**

Please note that the Board of Directors of the Hamilton Conservation Authority passed the following motion at their June 4, 2020 meeting.

**THAT staff be directed to write a letter to the City of Hamilton Clerk requesting Council consider the sale of the closed road allowance at Fifty Point Conservation Area, 1479 Baseline Road, Hamilton to the Hamilton Conservation Authority for a nominal purchase price of \$2.00.**

In this regard, please consider this letter as the Hamilton Conservation Authority Board of Directors request to the Council of the City of Hamilton to consider the sale of the subject closed road allowance for a nominal cost of \$2.00.

Sincerely,



Lisa Burnside  
Chief Administrative Officer

TSP/tsp

cc: Michelle Schiau, Business Development Consultant, Corporate Real Estate Office - City of Hamilton