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January 25, 2021

Mayor Eisenberger and Council
 The City of Hamilton
 2nd Floor – 71 Main Street, West
 Hamilton, ON
 L8P 4Y5

SENT ELECTRONICALLY

Dear Mayor Eisenberger and Council,

Please be advised that at its meeting of January 21, 2021, the Board of Directors of the Niagara Peninsula Conservation Authority adopted the following as Resolution No. FA-11-21:

Moved by Board Member Steele

Seconded by Board Member Woodhouse

1. **THAT** Report No. FA-05-21 RE: Postponement of the February 2021 Annual General Meeting to June 2021 **BE RECEIVED**.
2. **THAT** the provisions of the Administrative By-law with respect to convening the Annual General Meeting **BE WAIVED**.
3. **THAT** the NPCA Annual General Meeting **BE RESCHEDULED** for June of 2021.
4. **THAT** elections for the position of Board Chair and Vice Chair of the Board normally conducted at the Annual General Meeting **BE DEFERRED** until said Annual General Meeting of the Board to be held in June of 2021 with the current Board Chair and Vice Chair remaining in place until that time.
5. **THAT** the current term of Board Members appointed to Committees, along with the term of each respective NPCA Committee Chair and Vice Chair **BE EXTENDED** until the end of 2021 and formally reconfirmed at the June 2021 AGM.
6. **THAT** the appointments to Niagara Peninsula Conservation Foundation and Conservation Ontario Council **BE EXTENDED** until the end of 2021 and formally reconfirmed at the June 2021 Annual General Meeting.

CARRIED

Should you have any questions on this matter, please feel free to contact CAO, Chandra Sharma at csharma@npca.ca or 905-788-3135.

Sincerely,

A handwritten signature in black ink, appearing to read "Grant Bivol".

Grant Bivol
 Executive Co-ordinator to the CAO/Board