

CITY OF HAMILTON

MOTION

Council Date: November 24, 2021

MOVED BY COUNCILLOR A. VANDERBEEK.....

SECONDED BY COUNCILLOR

Appointments to Standing Committees, Shareholder / Sole Voting Member Groups, Sub-Committees, Sub-Committees, Business Improvement Area and Tribunals for the remainder of the 2018 - 2022 Term of Council (Councillor Russ Powers)

WHEREAS, Councillor Russ Powers is by virtue of his office a member of the Board of Health and General Issues Committee, as *per Section 5.3(1) of By-law 21-021*);

THEREFORE, BE IT RESOLVED:

That Councillor Russ Powers, be appointed to the following Standing Committees, Shareholder / Sole Voting Member Groups, Sub-Committees, Business Improvement Area and Tribunals for the remainder of the 2018 – 2022 Term of Council:

(a) Standing Committees:

- (i) Audit, Finance and Administration Committee; and
- (ii) Public Works Committee;

(b) Shareholder / Sole Voting Member Groups:

- (i) Hamilton Utilities Corporation Shareholder
- (ii) Hamilton Street Railway Shareholder
- (iii) Hamilton Renewable Power Inc. Shareholder
- (iv) Hamilton Enterprises Holding Corporation Shareholder
- (v) CityHousing Hamilton Shareholder
- (vi) Sole Voting Member of the Hamilton Farmer Market

(c) Sub-Committees:

- (i) Affordable Housing Site Selection
- (ii) Airport Sub-Committee
- (iii) Hamilton Conservation Authority Board of Directors
- (iv) Hamilton Port Authority - City of Hamilton Liaison Committee
- (v) Hamilton Street Railway Board of Directors
- (vi) Red Hill Valley Joint Stewardship Board
- (vii) Transit Area Rating Review Sub-Committee
- (viii) West Harbour Development Sub-Committee

(d) Business Improvement Area:

- (i) Stoney Creek Business Improvement Area

(e) Tribunal:

Hamilton Licensing Tribunal

- (f) That the City Solicitor be directed to prepare the appropriate by-laws and any ancillary documents, as may be required, to give effect to Councillor Powers' appointments to the Shareholder / Sole Voting Member groups, for the remainder of the 2018-2022 Term of Council, as shown above in sub-section (b).