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February 28, 2022

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 Annual General Meeting held on February 18, 2022, the Board of Directors of the Niagara Peninsula Conservation Authority adopted the following resolutions:

RESOLUTION:*Moved by Board Member Rob Shirton**Seconded by Board Member Diana Huson*

THAT Robert Foster BE APPOINTED as Chair of the Board of Directors of the Niagara Peninsula Conservation Authority for 2022.

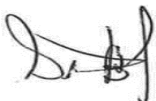
CARRIED**RESOLUTION:***Moved by Board Member Bill Steele**Seconded by Board Member Jack Hellinga*

THAT John Metcalfe BE APPOINTED as Vice Chair of the Board of Directors of the Niagara Peninsula Conservation Authority for 2022.

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 ext. 251.

Sincerely,



Grant Bivol
NPCA Clerk