



City of Hamilton
71 Main Street West
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www.hamilton.ca

Hamilton

As approved by Hamilton City Council at its meeting of March 31, 2021:

6.4 Conservation Authorities Act - Hamilton Conservation Authority Board of Directors

WHEREAS some specific provisions in the *Conservation Authorities Act* were recently proclaimed to initiate changes to conservation authority governance; and

WHEREAS the future citizen appointments to the Hamilton Conservation Authority Board of Directors would be impacted by the requirement to have 70% of board members to be elected officials unless Hamilton Conservation Authority's participating municipalities, the City of Hamilton and Township of Puslinch, apply to the Minister of the Environment, Conservation and Parks requesting an exception;

THEREFORE, BE IT RESOLVED:

- (a) That Council endorse the current complement of five elected officials and five citizen appointments from the City of Hamilton to the Hamilton Conservation Authority Board of Directors, which recognizes the valuable contributions of citizen representatives and the limited time Councillors have to sit on additional boards and committees; and,
- (b) That the City of Hamilton make application to the Minister of the Environment, Conservation and Parks to request an exception to have 50% of board members to be elected officials to maintain the current complement of five citizen appointments on the Hamilton Conservation Authority Board of Directors.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

I hereby certify the foregoing to be a true copy of
item 6.4, a Motion, approved by City of
Hamilton Council on March 31, 2021

Dated at the City of Hamilton on this 6th day of April 2021.

A handwritten signature in blue ink, appearing to read "A. Holland", written over a horizontal line.

A. Holland, City Clerk