



A Healthy Watershed for Everyone

5.6

Via Email: clerk@hamilton.ca

September 13, 2022

Andrea Holland, City Clerk
Office of the City Clerk
City Hall
71, Main Street West, 1st Floor
Hamilton, Ontario
L8P 4Y5

Re: Hamilton Conservation Authority Board of Directors resolution related to Application to Renew Exceptions for Chair and Vice-Chair Provisions in the Conservation Authorities Act

Dear Ms. Holland,

On September 1, 2022 the Hamilton Conservation Authority Board of Directors passed the following unanimous resolution.

BD12, 3090

**MOVED BY: Brad Clark
SECONDED BY: Tom Jackson**

WHEREAS the governance exceptions that HCA has been granted from the Minister of the Environment, Conservation and Parks will be expiring at the end of 2022,

THEREFORE, BE IT RESOLVED

THAT the Budget & Administration Committee recommend to the Board of Directors:

THAT Hamilton Conservation Authority reapply to the Minister of the Environment, Conservation and Parks requesting an exception to the rotation of the Chair and Vice Chair position to rotate amongst participating municipalities; and further

THAT an exception also be requested to the maximum two consecutive term limits for the position of Chair and Vice Chair to a maximum of four consecutive terms; and further

THAT the exceptions be based on the rationale as provided in the last exception that was approved by the Minister noting HCA's unique board composition, alignment with four-year municipal appointment terms and process of annual democratic election.

RECORDED VOTE:

For:

**Jim Cimba
Brad Clark
Susan Fielding (Township of Puslinch)
Cynthia Janzen
Tom Jackson
Santina Moccio
Lloyd Ferguson**

Absent:

**Dan Bowman
Esther Pauls
Russ Powers
Maria Topalovic**

CARRIED

Sincerely,

A handwritten signature in black ink that reads "Lisa Burnside". The signature is written in a cursive, flowing style.

Lisa Burnside
CAO, Hamilton Conservation Authority