

CITY OF HAMILTON

MOTION

Council Date: November 16, 2022

MOVED BY COUNCILLOR N. NANN.....

SECONDED BY COUNCILLOR T. HWANG.....

Council Membership on Shareholder and Sole Voting Member Groups, Agencies, Boards and Tribunals for the 2022-2026 Term of Council

(a) That the Council Member appointments to the following Shareholder / Sole Voting Member groups, for the 2022-2026 Term of Council, be approved:

(i) CityHousing Hamilton Corporation Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(ii) Hamilton Enterprises Holding Corporation Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie

- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(iii) Hamilton Renewable Power Inc. Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(iv) Hamilton Street Railway Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(v) Hamilton Utilities Corporation Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann

- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(vi) Sole Voting Member of the Hamilton Farmers' Market

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(b) That the City Solicitor be directed to prepare the appropriate by-laws and any ancillary documents, as may be required, to give effect to the Council Member appointments to the Shareholder / Sole Voting Member groups, for the 2022-2026 Term of Council, as shown above in sub-section (a);

(c) That the Council Member appointments to the following Agencies, Boards and Tribunals, for the 2022-2026 Term of Council, be approved:

(i) Alectra Board of Directors

- (1) Mayor A. Horwath

(ii) Art Gallery of Hamilton Board of Directors

- (1) Councillor C. Kroetsch
- (2) Councillor J.P. Danko

- (iii) CityHousing Hamilton Corporation Board of Directors
 - (1) Councillor C. Kroetsch
 - (2) Councillor N. Nann
 - (3) Councillor T. Hwang
 - (4) Councillor M. McMeekin
 - (5) Councillor A. Wilson
- (iv) Conservation Halton Board of Directors
 - (1) Councillor C. Kroetsch
 - (2) Councillor A. Wilson
 - (3) Councillor M. Wilson
- (v) D.A.R.T.S. Board of Directors
 - (1) Councillor M. Tadeson
 - (2) Councillor A. Wilson
- (vi) Development Charges Act and Education Act Complaints
 - (1) Councillor M. Wilson
 - (2) Councillor C. Kroetsch
 - (3) Councillor T. Hwang
 - (4) Councillor B. Clark
 - (5) Councillor J. Beattie
 - (6) Councillor M. Tadeson
 - (7) Councillor A. Wilson
- (vii) Dundas Centre for the Arts Board Management
 - (1) Councillor A. Wilson (Ward 13)
- (viii) Dundas Community Services
 - (1) Councillor A. Wilson (Ward 13)
- (ix) Golden Horseshoe Food and Farming Alliance
 - (1) Councillor C. Cassar
- (x) Grand River Conservation Authority Board of Directors
 - (1) Councillor C. Kroetsch
 - (2) Councillor C. Cassar
 - (3) Councillor A. Wilson
- (xi) Hamilton Arts Council Board of Directors
 - (1) Councillor T. Hwang

- (xii) Hamilton Centre for Civic Inclusion Board of Directors
 - (1) Councillor C. Kroetsch
- (xiii) Hamilton Enterprise Holding Corporation Board of Directors
 - (1) Mayor A. Horwath
- (xiv) Hamilton Farmers' Market Corporation Board of Directors
 - (1) Councillor C. Kroetsch
 - (2) Councillor J. Beattie
- (xv) Hamilton Library Board of Directors
 - (1) Councillor N. Nann
 - (2) Councillor M. Francis
- (xvi) Hamilton Licensing Tribunal
 - (1) Councillor M. Francis
 - (2) Councillor B. Clark
 - (3) Councillor M. Tadeson
 - (4) Councillor A. Wilson
- (xvii) Hamilton Police Services Board
 - (1) Mayor A. Horwath
 - (2) Councillor C. Kroetsch
 - (3) Councillor E. Pauls
- (xviii) Hamilton Renewable Power Inc. Board of Directors
 - (1) Mayor A. Horwath
 - (2) Councillor M. Wilson
 - (3) Councillor T. Hwang
 - (4) Councillor M. Tadeson
 - (5) Councillor C. Cassar
- (xix) Hamilton Street Railway Board of Directors
 - (1) Mayor A. Horwath
 - (2) Councillor M. Wilson
 - (3) Councillor C. Kroetsch
 - (4) Councillor N. Nann
 - (5) Councillor T. Hwang
 - (6) Councillor M. Francis
 - (7) Councillor T. Jackson
 - (8) Councillor E. Pauls

- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

- (xx) Hamilton Tourism Development Corporation Board of Directors
 - (1) Councillor T. Hwang
 - (2) Councillor C. Cassar
 - (3) Councillor M. Spadafora

- (xxi) Hamilton Utilities Corporation Board of Directors
 - (1) Councillor T. Hwang

- (xxii) Hamilton Waterfront Trust Board of Trustees
 - (1) Councillor C. Kroetsch
 - (2) Councillor A. Wilson
 - (3) Councillor M. Spadafora

- (xxiii) Heritage Green Community Trust Board of Trustees
 - (1) Councillor B. Clark

- (xxiv) Hess Village Pedestrian Mall Authority
 - (1) Councillor C. Kroetsch

- (xv) International Children's Games Committee
 - (1) Councillor E. Pauls

- (xxvi) Municipal Drainage Court of Revision
 - (1) Councillor T. Hwang
 - (2) Councillor J. Beattie
 - (3) Councillor M. Tadeson

- (xxvii) Niagara Peninsula Conservation Authority Board of Directors
 - (1) Councillor B. Clark
 - (2) Councillor M. Tadeson

(xxviii) Red Hill Valley Joint Stewardship Board

- (1) Councillor T. Hwang
- (2) Councillor M. Francis
- (2) Councillor B. Clark

(xxix) Royal Botanical Gardens Board of Directors

- (1) Councillor C. Cassar
- (2) Councillor A. Wilson

(xxx) Terrapure Community Liaison Committee

- (1) Councillor B. Clark
- (2) Councillor J. Beattie

(xxxi) Theatre Aquarius Board of Directors

- (1) Councillor C. Kroetsch
- (2) Councillor T. Jackson
- (3) Councillor M. Tadeson

(xxxii) Greater Toronto Transportation Authority – Board of Directors

- (1) Councillor J.P. Danko

(d) That the City Solicitor be directed to prepare the appropriate by-laws and or any ancillary documents, as may be required, to give effect to the Council Member appointments to the Agencies, Boards and Tribunals, for the 2022-2026 Term of Council, as shown above in sub-section (c);

(e) That the following three (3) nominees for the one (1) appointment to the Niagara Escarpment Commission for the 2022-2026 Term of Council be forwarded to the Minister of Natural Resources for consideration:

- (1) Councillor M. Wilson
- (2) Councillor M. Francis
- (3) Councillor B. Clark

(f) That the following nominee from the City of Hamilton be considered as the Rural Ontario Municipal Association (ROMA) Board of Directors, Zone 3 Representative in the upcoming election at the Rural Ontario Municipal Association (ROMA) Annual Conference:

- (1) Councillor M. Tadeson

(g) That the following member of Council be considered as the one representative who represents Hamilton, Grimsby and Niagara on the Halton-Hamilton Water Source Protection Committee:

- (1) Councillor A. Wilson
- (h) That the following members of Council be appointed to the respective Business Improvement Areas (BIA's):
 - (1) Ancaster BIA
 - (i) Councillor C. Cassar
 - (2) Barton Village BIA
 - (i) Councillor C. Kroetsch
 - (ii) Councillor N. Nann
 - (3) Concession Street BIA
 - (i) Councillor E. Pauls
 - (4) Downtown Dundas BIA
 - (i) Councillor A. Wilson
 - (5) Downtown Hamilton BIA
 - (i) Councillor C. Kroetsch
 - (6) Hamilton International Village BIA
 - (i) Councillor C. Kroetsch
 - (ii) Councillor N. Nann
 - (7) King Street West BIA
 - (i) Councillor C. Kroetsch
 - (8) Locke Street BIA
 - (i) Councillor M. Wilson
 - (9) Main West Esplanade BIA
 - (i) Councillor M. Wilson
 - (ii) Councillor C. Kroetsch
 - (10) Ottawa Street BIA
 - (i) Councillor N. Nann
 - (ii) Councillor T. Hwang
 - (11) Stoney Creek BIA

(i) Councillor M. Francis

(12) Waterdown BIA

(i) Councillor T. McMeekin

(13) Westdale Village BIA

(i) Councillor M. Wilson