

CITY OF HAMILTON

NOTICE OF MOTION

Council: December 7, 2022

MOVED BY COUNCILLOR A. WILSON.....

Grand River Conservation Authority Board of Directors

WHEREAS, Council on September 28, 2022, supported the use of the population-based formula for board composition for Conservation Authorities;

WHEREAS, the membership on the Grand River Conservation Authority Board of Directors, based on a population-based formula for board composition would be three members of Council and 1 citizen member;

WHEREAS, the Grand River Conservation Authority Board of Directors, has not had the opportunity to review their composition as per the *Conservation Act*;

WHEREAS, Council on November 16, 2022 appointed three members of Council to the Grand River Conservation Authority Board of Directors; and

WHEREAS, the Grand River Conservation Authority Board of Directors composition at this time is one member of Council;

THEREFORE, BE IT RESOLVED:

That Councillors C. Kroetsch and C. Cassar withdraw their names from the membership of the Grand River Conservation Authority Board of Directors.