

HAMILTON TOURISM DEVELOPMENT CORPORATION
(the "Corporation")

RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE CORPORATION

1. APPOINTMENT OF OFFICERS

BE IT RESOLVED that the following individuals, having consented to act as officers of the Corporation, are hereby appointed to the offices indicated next to their names, commencing on the date hereof and continuing thereafter until their successors are duly appointed:

- (i) Steve Robichaud – President; and
- (ii) Lisa Abbott – Vice-President.

2. 2024 BUDGET

BE IT RESOLVED that the 2024 budget (attached hereto as Schedule "A") be approved and adopted.

3. 2024 - 2028 BUSINESS PLAN

BE IT RESOLVED that the 2024-2028 HTDC Business Plan (attached hereto as Schedule "B") be approved and adopted.

4. REPORT HTDC24001

BE IT RESOLVED that Report HTDC24001 be received and the recommendations contained therein be approved, namely that:

- (i) the Board of Directors of the Corporation hereby approves a funding contribution from the Corporation to the City of Hamilton to host the 2026 or 2027 JUNO Awards, based substantially on the information outlined in Appendix "A" of Report HTDC24001, and contingent on Hamilton being selected as the host city;
- (ii) the Board of Directors of the Corporation hereby approves a funding contribution from the Corporation to the City of Hamilton to host the 2026 Brier Canadian Men's Curling Championship, based substantially on the information outlined in Appendix "B" of Report HTDC24001, and contingent on Hamilton being selected as the host city;
- (iii) the Board of Directors of the Corporation hereby approves a funding contribution from the Corporation to the City of Hamilton to host the 2027 and 2029 Canada Wide Science Fairs, based substantially on the information outlined in Appendix "C" of Report HTDC24001;
- (iv) the Board of Directors of the Corporation hereby approves a funding contribution from the Corporation to the City of Hamilton to support the planning and implementation of the Hamilton Winterfest Program, from 2026 through 2030 inclusive, based substantially on the information outlined in Appendix "D" of Report HTDC24001;

- (v) the Board of Directors of the Corporation hereby approves a funding contribution from the Corporation to the City of Hamilton to support the development and implementation of the City of Hamilton's Waterfall Destination Master Plan, based substantially on the information outlined in Appendix "E" of Report HTDC24001;
- (vi) the Board of Directors of the Corporation hereby approves a funding contribution from the Corporation to the City of Hamilton to support the development of the City of Hamilton's Indigenous Tourism Experience Study, based substantially on the information outlined in Appendix "F" of Report HTDC24001;
- (vii) the Board of Directors of the Corporation hereby approves a funding contribution from the Corporation to the City of Hamilton to support the implementation of safety, cleanliness, and activation initiatives in the Downtown and West Harbourfront areas of the City, based substantially on the information outlined in Appendix "G" attached to Report HTDC24001;
- (viii) the President of the Corporation, or their designate, be hereby authorized and directed to execute, on behalf of the Corporation, all documents and agreements necessary to implement the foregoing funding contributions, with content acceptable to the Vice-President and Treasurer of the Corporation and in a form satisfactory to the Corporation's solicitor; and
- (ix) the Treasurer of the Corporation be hereby authorized and directed to utilize funds from the Corporation's Line of Credit for Business Operations and/or the Corporation's Municipal Accommodation Tax Reserve Fund, as the case may be, in order to fund the foregoing funding contributions.

5. CONFIRMATORY ACTIONS

BE IT RESOLVED that the officers of the Corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

THE FOREGOING RESOLUTIONS are hereby consented to by the Board of Directors of the Corporation pursuant to the provisions of the *Not-for-Profit Corporations Act* (Ontario).

DATED the 7th day of June 2024.

CITY OF HAMILTON

Tammy Hwang

Craig Cassar

Mike Spadafora