



File: 03-05

December 3, 2024

DELIVERED BY E-MAIL

(clerk@hamilton.ca)

City of Hamilton

Re: Process and Options for Appointment to the Hamilton-Oshawa Port Authority Board of Directors (All Wards)

Oshawa City Council considered the above matter at its meeting of November 25, 2024 and adopted the following resolution concerning the process for appointing a new municipal representative to the Hamilton-Oshawa Port Authority Board of Directors:

“That based on Correspondence CNCL-24-125 dated October 16, 2024 from the City of Hamilton, the following be added as Part 5 to the process to appoint a municipal representative to the Hamilton-Oshawa Port Authority Board of Directors:

‘That if either the City of Hamilton or the City of Oshawa does not endorse the Hamilton-Oshawa Port Authority’s candidate, the Board shall put forth the next highest-ranking candidate for endorsement, until such time that both Councils endorse the same candidate’.”

If you need further assistance concerning the above matter, please contact Anthony Ambra, Commissioner, Economic and Development Services Department at the address listed below or by telephone at 905-436-3311.

A handwritten signature in black ink, appearing to read "Mary Medeiros".

Mary Medeiros
Director, Legislative Services/City Clerk

/ld

c: Economic and Development Services Department
Tracy Adams, CAO