

# City Clerk's Division

## **COUNCIL FOLLOW-UP NOTICE**

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**TO:** Craig Cassar, Chair  
Selection Committee for Agencies  
Boards and Sub-Committees

**DATE:** March 6, 2025

**FROM:** Matt Gauthier  
Legislative Coordinator  
Office of the City Clerk

**RE: CityHousing Hamilton Corporation Board of Directors Vacancy**

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At its meeting held on March 5, 2025, City Council passed the following Motion:

### **9.4 CityHousing Hamilton Corporation Board of Directors**

#### **(Nann/Hwang)**

WHEREAS, Vice-President Christine Griffith notified the CEO, CityHousing Hamilton Corporation & Chair, CityHousing Hamilton Corporation Board of Directors of her resignation on February 18, 2025; and

WHEREAS, the resignation creates a vacancy on the CityHousing Hamilton Corporation Board of Directors.

THEREFORE, BE IT RESOLVED:

- (a) That Dr. Christine Griffith's resignation from CityHousing Hamilton Corporation Board of Directors, be received; and
- (b) That the Selection Committee for Agencies, Boards and Sub-Committees be requested to fill the vacancy on the CityHousing Hamilton Corporation Board of Directors.

Sincerely,

Matt Gauthier  
Legislative Coordinator  
Office of the City Clerk