# CITY OF HAMILTON
## MOTION

**Council Date: April 24, 2024**

**MOVED BY COUNCILLOR T. HWANG…….……**

**SECONDED BY COUNCILLOR ……..…..……..…….**

**Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee – Resignation, Amendment to the Terms of Reference and Appointment - REVISED**

(a) That Council accept Mayor Horwath's resignation from the Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee and Working Group, effective immediately;

(b) That the Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee's Terms of Reference be amended as follows:

**Composition:** ~~***The Mayor and three***~~ ***Four*** Members of City Council (4)
Hamilton-Oshawa Port Authority Board Chair and three members from the Board or senior staff (4)

(c) That Councillor T. McMeekin be appointed to the Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee, for the remainder of the 2022-2026 Term of Council, effective immediately.