

From: [Karen Armstrong](#)
To: [Eowyn Spencer](#)
Subject: FW: Conservation Authority Board Composition
Date: Wednesday, November 16, 2022 1:47:52 PM

From: Paparella, Stephanie <Stephanie.Paparella@hamilton.ca>
Sent: October 31, 2022 9:11 AM
To: Samantha Lawson <slawson@grandriver.ca>
Cc: Honsberger, Shannon <Shannon.Honsberger@hamilton.ca>
Subject: Conservation Authority Board Composition

Good morning Samantha,

I have been advised that you have not yet received the communication from our office regarding the Council resolution respecting the Conservation Authority Board Composition. While the communication was sent on October 5, 2022, I inadvertently missed adding you to that message. For your reference, please see the message below.

My sincere apologies for missing you on the original email.

Thank you.

From: Paparella, Stephanie
Sent: Wednesday, October 5, 2022 12:36 PM
To: ann-marie.norio@niagararegion.ca; Chandra Sharma <csharma@npca.ca>;
eeichenbaum@haldimandcounty.on.ca
Subject: Conservation Authority Board Composition

Good afternoon,

For your information, at its meeting of September 28, 2022, Hamilton City Council approved Item 6 of the General Issues Committee Report 22-018, which reads as follows:

6. Conservation Authority Board Composition (CM22017) (City Wide) (Item 10.3)

- (a) That, as the City of Hamilton does not agree with Niagara Region's request to increase their membership from five to eight members on the Niagara Peninsula Conservation

Authority Board, the use of the legislative formula for determining board sizes in the *Conservation Authorities Act* during the review of the Niagara Peninsula Conservation Authority's board composition for the three (3) City of Hamilton Representatives to include the Ward 9 Councillor, the Ward 11 Councillor, and a citizen member, be supported;

- (b) That the use of the legislative formula for determining board sizes in the *Conservation Authorities Act* during the review of the Grand River Conservation Authority's board composition, be supported; *and*,
- (c) That a copy of this resolution be provided to Niagara Region, Haldimand County, the Niagara Peninsula Conservation Authority and the Grand River Conservation Authority for their information.

Thank you.

Stephanie Paparella (she/her)
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