



Hamilton Conservation Authority
838 Mineral Springs Road, P.O. Box 81067
Ancaster, ON L9G 4X1

Township of Puslinch
7404 Wellington Road 34
Puslinch, ON N0B 2J0
www.puslinch.ca

VIA EMAIL:
Jaime.Tellier@conservationhamilton.ca

April 27, 2021

RE: Report ADM-2021-027- Application for Exceptions under the CAA

Please be advised that Township of Puslinch Council, at its meeting held on April 21, 2021 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2021-120: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report ADM-2021-027 regarding the Application for Exceptions under the Conservation Authorities Act be received for information; and

WHEREAS some specific provisions in the Conservation Authorities Act were recently proclaimed to initiate changes to conservation authority governance; and

WHEREAS the future citizen appointments to the Hamilton Conservation Authority Board of Directors would be impacted by the requirement to have 70% of board members to be elected officials unless Hamilton Conservation Authority's participating municipalities, the City of Hamilton and Township of Puslinch, apply to the Minister of the Environment, Conservation and Parks requesting an exception;

WHEREAS the requirements for 70% elected officials to the HCA Board specifically impacts the Township of Puslinch as this would require that our one representative be an elected official only; removing the option to appoint a citizen,

THEREFORE, BE IT RESOLVED:

(a) That Council endorse the current complement of five elected officials and five citizen



appointments from the City of Hamilton to the Hamilton Conservation Authority board of directors, along with the one citizen representative from the Township of Puslinch, which recognizes the valuable contributions of citizen representatives and the limited time councilors have to sit on additional boards and committees; and

(b) That the Township of Puslinch make application to the Minister of the Environment, Conservation and Parks to request exception to have the option of 0% of board members to be elected officials appointments on the Hamilton Conservation Authority Board to retain the option of appointing either a citizen or an elected official.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Bulmer	x			
Councillor Bailey	x			
Mayor Seeley	x			
Councillor Sepulis	x			
Councillor Goyda	x			
TOTAL	5			

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,
 Courtenay Hoytfox
 Municipal Clerk