



Hamilton

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November 6, 2025

Laura Davis
Manager, Legislative Services/Deputy Clerk
City of Oshawa
50 Centre Street South
Oshawa, ON L1H 3Z7

Dear Laura Davis:

Re: Municipal Appointment to the Hamilton-Oshawa Port Authority Board of Directors

At the City of Hamilton's October 29, 2025 Council Meeting, the following Motion respecting the Municipal Appointment to the Hamilton-Oshawa Port Authority Board of Directors was considered and approved:

WHEREAS, the Hamilton-Oshawa Port Authority Letters Patent requires one member of the Board of Directors to be selected jointly by the City of Hamilton and the City of Oshawa;

WHEREAS, the Hamilton-Oshawa Port Authority managed the recruitment process in Hamilton and Oshawa, and selected three qualified candidates for the municipalities' consideration;

WHEREAS, the City of Oshawa at their meeting held on September 29, 2025 approved the candidates in the order of preference provided by the Hamilton-Oshawa Port Authority; and,

WHEREAS, the City of Hamilton's members of the Hamilton-Oshawa Port Authority Liaison Committee reviewed the three candidates;

THEREFORE, BE IT RESOLVED:

That the following individual be appointed to the Hamilton-Oshawa Port Authority Board of Directors for the remainder of the 2022-2026 Council Term, and until a successor is appointed:

- (i) Cathie Puckering

Yours truly,

A handwritten signature in blue ink, appearing to read "Lisa Kelsey".

Lisa Kelsey
Legislative Coordinator, Office of the City Clerk