9.2(c)

CITY OF HAMILTON
HAMILTON UTILITIES CORPORATION

MOTION

Committee Date: May 14, 2007

MOVED BY COUNCILLOR .................................................................

SECONDED BY COUNCILLOR............................................................

(a) Decrease in Number of Directors

That the number of Directors be decreased from nine to seven.

(b) Appointment of Directors

That the following slate of Nominees be re-appointed to serve as Directors, as put forth by the Nominating Committee and supported by the Board of Directors, of Hamilton Utilities Corporation, and that, the corresponding terms of office are approved, effective May 14, 2007;

- Robert Dolan  2 year term
- Charles Hantho  1 year term
- Edward Minich  1 year term
- Peter Routliff  2 year term
- Owen Shewfelt  1 year term
- Marnie Spears  1 year term

Note: This slate of independent directors combined with the Mayor Fred Eisenberger comprises the Hamilton Utilities Corporation slate of directors effective May 14, 2007.