

**HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC.
(H.E.C.F.I.)**

- Authority:** Item 7 of General Issues Committee Report 11-021.
- Duration:** Members/Directors are appointed on an interim basis.
- Mandate:** The interim Directors, sitting as the Board of Directors of HECFI, shall:
- (i) ensure that HECFI is well-managed; and
 - (ii) work to reduce, to the extent possible, the subsidy required from the City by increasing revenues where ever possible, and decreasing expenses wherever prudent; and
 - (iii) work to maximize the potential value of the HECFI operations in the event that the City moves to sell all, or part, of the operations, or otherwise to involve the private sector in management of all, or part of the facilities.
- Members:** Pursuant to Section 9 of the *City of Hamilton Act, 1985*, as amended (the Act) the number of Directors of HECFI are set at five on an interim basis, as follows:
- Mayor R. Bratina (mandatory Director pursuant to the Act)
Councillor Jason Farr
Councillor Chad Collins
Councillor Sam Merulla
Councillor Judi Partridge
- Reporting to:** Autonomous Body
- Stipend:** No
- Meeting Schedule:** At the call of the Chair
- Contact:** Ida Bedioui, Board Secretary
City Clerk's Office
71 Main Street West, 1st Floor
Hamilton, Ontario L8P 4Y5
905-546-2424 ext 4605