

Declaration of Interest Municipal Conflict of Interest Act

| Meeting Date & Ty | ype: | |
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| Meeting Type: (Committee/Council) | City Council | |
| Date of Meeting: | May 8, 2019 | |
| Subject Matter: | | |
| Item Number: | 10.1 | |
| Item Title: | Appointments to Various Boards | |
| Declaration: | | |

I, Bard Clark declare a potential (deemed, direct or indirect) pecuniary interest with respect to:

Consideration of Candidates and appointing candidates to various committees specifically Hamilton Conservation Authority (HCA).

On the Council / Committee agenda dated May 8, 2019

For the following reason(s):

Given that I serve on the board of directors of the Friends of the Eramosa Karst (FOTEK), a not for profit conservation group, and that two candidates under consideration for appointment to the HCA serve or served with me on the FOTEK Board of Directors, as such I have an apparent or indirect interest.

I declared the interest at the committee and absented myself from interviews, deliberations and votes.

Member Signature