

OFFICE OF THE CITY CLERK

JAN 11 2019

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ACTION

December 20, 2018

Honourable Rod Phillips
Ferguson Block 11th Flr, 77 Wellesley St W,
Toronto, ON M7A 2T5

Dear Honourable Phillips:

RE: Appointments to the Niagara Peninsula Conservation Authority

Please be advised that on December 17, 2018, Haldimand County Council adopted the following resolution:

WHEREAS Haldimand County is a participating municipality of the Niagara Peninsula

Conservation Authority (NPCA) as defined by the Conservation Authorities Act (CAA); and

WHEREAS the population of Haldimand County as of the 2016 census is 45,608; and

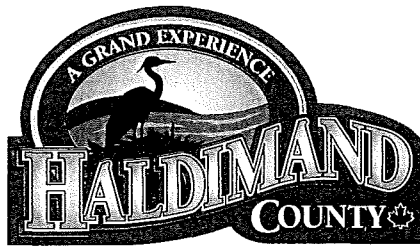
WHEREAS the percentage of Haldimand County that is part of the NPCA watershed is 25%; and

WHEREAS the CAA (sec 14.5) defines the population basis as deemed to be in the same percentage;

AND WHEREAS there is no agreement between participating municipalities as per CAA (Sec 14.2.1),

NOW THEREFORE BE IT RESOLVED THAT

- 1. The population of Haldimand County for the purposes of assigning membership in the NPCA is entitled to two (2) representatives as per CAA (Sec 14.1 and Sec 2.2); and*
- 2. That Councillor Shirton and Councillor Corbett be appointed to the NPCA; and*
- 3. That Haldimand County confirms that there is no agreement to alternative membership, and*



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4. *That this resolution be circulated to the Minister of Environment, Conservation and Parks, MPP Toby Barrett, Niagara Region, City of Hamilton and the NPCA.*

Should you require further information, please contact the undersigned, at (905)318-5932 ext. 6349.

Yours truly,

Evelyn Eichenbaum
Clerk

EE/mt

cc Conservation and Parks
MPP Toby Barrett
Niagara Region
City of Hamilton
Niagara Peninsula Conservation Authority
