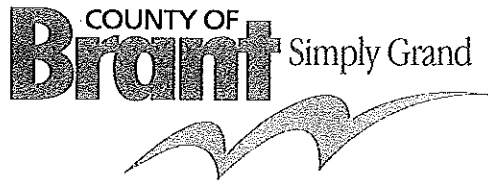


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December 9, 2010

5.1

Mr. Martin Keller, M.Sc.
Source Protection Program Manager
Grand River Source Protection Authority
P.O. Box 729
Cambridge, ON N1R 5W6

Dear Mr. Keller:

Brant County Council approved the following recommendation of their Nominating Committee at their Inaugural Meeting held on December 6, 2010:

"Whereas Roy Haggart has been the County of Brant, City of Brantford and City of Hamilton representative on the Lake Erie Region Source Protection Committee since November, 2007, serving for a three-year term;

And whereas Ontario Regulation 288/07 made all initial Source Protection appointments renewable to the date of the approval of the first source protection plans;

And whereas it is desirable to maintain the same membership on the Source Protection Committee during development of the plan and its subsequent approval; anticipated to be at the end of 2012 or early 2013;

And whereas Roy Haggart has indicated his desire to renew his appointment to the Lake Erie Region Source Protection Committee;

Be it hereby resolved that Roy Haggart be appointed as the Brant County of Brant, City of Brantford and City of Hamilton representative on the Lake Erie Source Protection Committee for a three-year term to expire on November 20, 2013."

If you have any questions or require further information, please contact our office.

Yours truly,

Jayne Carman
Clerk
County of Brant

cc D. Lee, Clerk, City of Brantford
R. Caterini, Clerk, City of Hamilton
S. Kongara, Acting Director of Environmental Services, City of Brantford
M. Bingham, Project Manager, Source Protection Plan, City of Hamilton
R. Haggart