



ONTARIO

EXECUTIVE COUNCIL OFFICE

OC-3566/72

Copy of an Order-in-Council approved by His Honour the Lieutenant Governor, dated the 22nd day of November, A.D. 1972.

The Committee of Council have had under consideration the report of the Honourable the Minister of Natural Resources, dated November 7th, 1972, wherein he states that,

WHEREAS The Lower Trent Region Conservation Authority, hereinafter referred to as "the Authority", was established by Order-in-Council numbered OC-1962/68 and dated May 16, 1968 with jurisdiction over the watersheds mentioned therein;

AND WHEREAS under section 9 of The Conservation Authorities Act, the Minister of Natural Resources, by resolution of the council of the Corporation of the Township of Sidney, which corporation is hereinafter referred to as "the Township", was requested to call a meeting to consider the enlargement of the area over which the Authority has jurisdiction to include certain additional watersheds;

AND WHEREAS a meeting was called for the 12th day of October, 1972, at the municipal offices of the Township by letter to the Township, being the only municipality either wholly or partly within the watersheds to be included, and by letter to the Secretary-Treasurer of the Authority;

AND WHEREAS the meeting was held as called with the Township being represented by one representative and with the Authority being represented by fifteen of the eighteen municipally appointed members, thus constituting a quorum;



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AND WHEREAS a joint resolution requesting the enlargement of the area under the jurisdiction of the Authority by the inclusion of the hereinafter mentioned watersheds was passed by unanimous vote of the municipal representative and the members of the Authority present;

The Honourable the Minister of Natural Resources therefore recommends that under section 9 of The Conservation Authorities Act, effective the first day of January, 1973 the area over which the Authority has jurisdiction be enlarged by the addition of the watersheds of all streams flowing into the Bay of Quinte from the point where the eastern boundary of the Authority meets the shore of the Bay of Quinte to the point where the western boundary of the Potter Creek (Jones Creek) watershed meets the shore of the Bay of Quinte.

The Committee of Council concur in the recommendation of the Honourable the Minister of Natural Resources and advise that the same be acted on.

Certified,

A handwritten signature in black ink, appearing to read "J.F. Gannery".

Clerk, Executive Council.

**TO HIS HONOUR**

**THE LIEUTENANT GOVERNOR IN COUNCIL:**

**WHEREAS** The Lower Trent Region Conservation Authority, hereinafter referred to as "the Authority", was established by Order-in-Council numbered OC-1962/68 and dated May 16, 1968 with jurisdiction over the watersheds mentioned therein;

**AND WHEREAS** under section 9 of The Conservation Authorities Act, the undersigned, by resolution of the council of the Corporation of the Township of Sidney, which corporation is hereinafter referred to as "the Township", was requested to call a meeting to consider the enlargement of the area over which the Authority has jurisdiction to include certain additional watersheds;

**AND WHEREAS** a meeting was called for the 12th day of October, 1972, at the municipal offices of the Township by letter to the Township, being the only municipality either wholly or partly within the watersheds to be included, and by letter to the Secretary-Treasurer of the Authority;

**AND WHEREAS** the meeting was held as called with the Township being represented by one representative and with the Authority being represented by fifteen of the eighteen municipally appointed members, thus constituting a quorum;

**AND WHEREAS** a joint resolution requesting the enlargement of the area under the jurisdiction of the Authority by the inclusion of the hereinafter mentioned watersheds was passed by unanimous vote of the municipal representative and the members of the Authority present;

NOW THEREFORE the undersigned has the honour to recommend that under section 9 of The Conservation Authorities Act, effective the first day of January, 1973 the area over which the Authority has jurisdiction be enlarged by the addition of the watersheds of all streams flowing into the Bay of Quinte from the point where the eastern boundary of the Authority meets the shore of the Bay of Quinte to the point where the western boundary of the Potter Creek (Jones Creek) watershed meets the shore of the Bay of Quinte.

Minister of Natural Resources

Toronto, November 7th, 1972.