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March 20, 2018

Hon. Nathalie Des Rosiers, Minister Whitney Block 6th Flr Rm 6630 99 Wellesley Street West Toronto, ON M7A 1W3

Re: Proposed Enlargement of the Lower Trent Region Conservation Authority

At the special meeting of the Lower Trent Region Conservation Authority held on March 8, 2018, the following resolution was passed:

Motion No. LTC-SM-20180308-5

Moved by Bill Thompson Seconded by Jim Alyea

Whereas The Municipality of Trent Hills is partly within the jurisdiction of the Lower Trent Region Conservation Authority;

And whereas The Municipality of Trent Hills deems it beneficial to enlarge the jurisdiction of the Lower Trent Region Conservation Authority to include all of the Municipality of Trent Hills that is not within the jurisdiction of a Conservation Authority;

And whereas The Municipality of Trent Hills has called a special meeting to consider said enlargement of the jurisdiction of the Lower Trent Region Conservation Authority, as per the requirement of the *Conservation Authorities Act*, R.S.O. 1990, c. C.27;

Be it resolved that The jurisdiction of the Lower Trent Region Conservation Authority be enlarged to include all of the Geographic Township of Seymour north of the Trent River and west of the watershed of the Crowe River within the Corporation of the Municipality of Trent Hills, effective immediately;

And that a copy of the Resolution be forwarded to the Minister of Natural Resources and Forestry by the Municipality of Trent Hills, with a copy forwarded to the Lower Trent Region Conservation Authority for their official record.

Member	Disposition
Jim Alyea	In Favour
Ray Benns	In Favour
Don Clark	In Favour
John Martinello	In Favour
Bob Mullin	In Favour
Eric Sandford	In Favour
Karen Sharpe	In Favour
Mary Tadman	In Favour
Bill Thompson	In Favour
Rick English	In Favour

Carried.

The resolution expands the jurisdiction of the Lower Trent Region Conservation Authority per the enclosed map.

I trust the information provided herein is acceptable. If you have any questions or require clarification, please do not hesitate to contact our office.

Sincerely,

Thomas Thayer, MSc

Manager of Legislative Services/Deputy Clerk

Encl.

Lower Trent Conservation Boundary Amendment

