FEED FAX THIS END

Fax No.: 1-613-984-2872

From: LORJE MERRITT APRIL 29/96

Company: MWR - CA ODS Fax No.: 1-617-258-

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Order in Council Décret

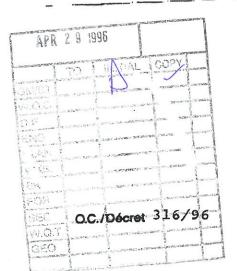
On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that: Sur la recommandation du soussigné, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil des ministres, décrète ce qui suit :

WHEREAS South Nation River Conservation Authority (hereinafter referred to as "the Authority") was established by Order in Council numbered O.C. 835/47 dated the 8th day of May, A.D. 1947;

AND WHEREAS the following municipalities were included as participating municipalities in the Authority for the aforementioned Order in Council:

Municipality

Township of Elizabethcown
Township of Augusta
Township of Edwardsburgh
Township of Oxford
Township of South Gower
Township of Mountain
Township of Matilda
Township of Williamsburgh
Township of Winchester
village of Chesterville
Village of Winchester
Township of Osnabruck
Township of Finch
Township of Roxborough
Village of Finch
Township of Kenyon
Village of MaxVille
Township of Caledonia
Township of Alfred
Township of South Plantagenet
Township of North Plantagenet
Township of Russell
Township of Cambridge
Township of Clarence
Township of Cumberland
Village of Casselman
Township of Gloucester
Township of Osgoode;



AND WHEREAS the Authority wishes to designate groups of municipalities to be considered one municipality for the purpose of appointing members to the Authority;

NOW THEREFORE pursuant to section 8 of the Conservation Authorities Act, R.S.O. 1990, c. C.27, for the purpose of appointing members the following designations and provisions for appointments are to be made:

- The Regional Municipality of Ottawa-Carleton which lies within the jurisdiction of the Authority is designated as one municipality and is to appoint four (4) members;
- 2.(a) The Township of Elizabethtown, the Township of Augusta, the Township of Edwardsburgh, the Township of Oxford-on-Rideau and the Township of South Gower which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint two (2) members, and
- 2.(b) An additional third (3rd) member will jointly be appointed by the municipalities designated as one municipality in paragraph 2.(a) in the event of that municipality's discounted equalized assessment or population equalling that of either of the groups of municipalities designated as one municipality in paragraphs 3 and 4 hereunder;
- The Township of Osnabruck, the Township of Finch, the Township of Roxborough, the Village of Finch, the Township of Mountain, the Township of Matilda, the Township of Williamsburgh, the Township of Winchester, the Village of Chesterville, the Village of Winchester, the Township of Kenyon and the Village of Maxville which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint three (3) members; and
- The Township of Caledonia, the Township of Alfred, the Township of South Plantagenet, the Township of North Plantagenet, the Township of Russell, the Township of Cambridge, the Township of Clarence

and the Village of Casselman which lie within the jurisdiction of the Authority are designated as one municipality and are jointly to appoint three (3) members.

Recommended

Minister of Natural Resources Concurred

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Approved and Ordered

FEB 28 1996

Date

Lieutenant Governor

Certified to be a true copy.

Dep ly Clerk, Executive Council