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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:

1. 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;
3. 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
4. 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

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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 Chris Rodyn
Minister of Natural Resources

Concurred R. W. Runcie
Chair of Cabinet

Approved and Ordered FEB 28 1996
Date

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Lieutenant Governor

Certified to be a true copy.
Myrae H. H. H.
Deputy Clerk, Executive Council