

**THE CORPORATION OF HALDIMAND COUNTY  
RESOLUTION  
Council Meeting**

**Resolution**

**Date:** 12/17/2018

---

**Moved By:** \_\_\_\_\_

**Seconded By:** \_\_\_\_\_

1. WHEREAS Haldimand County is a participating municipality of the Niagara Peninsula Conservation Authority (NPCA) as defined by the Conservation Authorities Act (CAA); and
2. WHEREAS the population of Haldimand County as of the 2016 census is 45,608; and
3. WHEREAS the percentage of Haldimand County that is part of the NPCA watershed is 25%; and
4. WHEREAS the CAA (sec 14.5) defines the population basis as deemed to be in the same percentage;
5. AND WHEREAS there is no agreement between participating municipalities as per CAA (Sec 14.2.1),

**NOW THEREFORE BE IT RESOLVED THAT**

1. The population of Haldimand County for the purposes of assigning membership in the NPCA is entitled to two (2) representatives as per CAA (Sec 14.1 and Sec 2.2); and
2. That Councillor Shirton and Councillor Corbett be appointed to the NPCA; and
3. That Haldimand County confirms that there is no agreement to alternative membership, and Haldimand County will not assent to alternative membership models for this term of Council; and
4. That this resolution be circulated to the Minister of Environment, Conservation and Parks, MPP Toby Barrett, Niagara Region, City of Hamilton and the NPCA.

**CARRIED**

**DEFEATED ON A TIED VOTE**

**DEFEATED**