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December 20, 2018

Mayor Hewitt and Council 45 Munsee Street North P. O. Box 400 Cayuga, Ontario Canada, N0A 1E0

Re: Norfolk County Council Appointments

Dear Mayor Hewitt and Members of Council,

Norfolk County Council, at their meeting of December 18, 2018, passed Resolution Number 33 which reads in part:

Res. No. 33

Committee Appointments

THAT the following appointments be made:...

Grand River Conservation Authority

THAT Norfolk County Council delegate authority to Haldimand County Council to directly select and appoint a representative from their sitting Council to represent the interest of Norfolk County on the Grand River Conservation Authority;

AND THAT this delegation expire on November 15, 2022.

Lake Erie Source Water Protection Committee

THAT Councillor Ryan Taylor be appointed to the Lake Erie Source Water Protection Committee for a term to expire on November 30, 2020.

Health and Social Services Advisory Committee

THAT Councillors Taylor, Rabbitts and Huffman be appointed to the Health and Social Services Advisory Committee for a term to expire on November 30, 2020.

Haldimand-Norfolk Housing Corporation

THAT Councillor Rabbitts be appointed to the Haldimand-Norfolk Housing Corporation for a term to expire on November 30, 2020.

This correspondence is being sent primarily for your information but also to seek Haldimand County Council's support of the appointment of Councillor Ryan Taylor to the Lake Erie Source Water Protection Committee. This is related to Norfolk County Council's desire to continue with the historical arrangement whereby Haldimand County represents our interest on the Grand River Conservation Authority.

Thank you,

Andy Grozelle,

Norfolk County Clerk

Cc – Eowyn Spencer – Grand River Conservation Authority