

Moira River, Napanee Region and Prince Edward Region Conservation Authorities

Quinte Conservation

R.R.#2, 2061 Old Highway #2 Belleville, Ontario K8N 4Z2 Office: 613-968-3434 Fax: 613-968-8240 Email: quinteca@quinteconservation.ca Website: www.quinteconservation.ca

February 22, 2008

John Cotrill, Policy Advisor Ministry of Natural Resources PO Box 7000, 300 Water Street Peterborough, Ontario K9J 8M5

Dear Mr. Cotrill:

At the Inaugural Quinte Conservation Executive Committee meeting on February 21, 2008, the following motion was moved, seconded and passed unanimously with a full quorum present:

MOTION QC 09/08:

Moved by:

Tom Simpson

Seconded by:

Edgar Tumak

WHERE AS, all municipalities were sent notice of the Quinte Conservation Executive Committee meeting when the motion was passed to form the Quinte Conservation Authority, and;

WHERE AS, at that meeting there was a quorum and representatives from all of municipalities signed the motion, and;

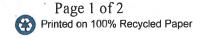
WHERE AS, the motion clearly addressed the dissolution of the Moira River Conservation Authority, Napanee Region Conservation Authority and Prince Edward Region Conservation Authority, and;

WHERE AS; the motion clearly addressed the formation of the Quinte Conservation Authority, and;

WHERE AS, all municipalities will participate in the new Quinte Conservation Authority based on the boundaries formerly shown as boundaries of the Moira River Conservation Authority, Napanee Region Conservation Authority and Prince Edward Region Conservation Authority and will be represented by the Advisory Boards from each of the three watersheds;

THEREFORE, be it resolved that the minister be contacted to request the formation of the "Quinte Conservation Authority" through the Order in Council.

CARRIED unanimously





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FORMATION OF QUINTE CONSERVATION AUTHORITY

As representatives of the eighteen municipalities making up the Quinte Conservation Executive Committee; we, the undersigned are requesting that Quinte Conservation be formerly registered through Order in Council as the Quinte Conservation Authority;

AND FURTHER THAT,

We the undersigned support the dissolution of the Moira River Conservation Authority, the Napanee Region Conservation Authority, and the Prince Edward Region Conservation Authority.

REPRESENTING THE MOIRA RIVER CONSERVATION AUTHORITY:

Robert Sager	Township of Madoc	
Justin Bray	Municipality of Tweed	
Jackie Denyes	City of Belleville	
Egerton Boyce	City of Belleville	
Terry Cassidy	City of Quinte West	
Stead Covert	Tudor & Cashel Townships	
Eythel Grant	Township of Addington Highlands	
Rita Cimprich	Municipality of Marmora & Lake	
Dale Grant	Township of Stirling Rawdon	
Tom Simpson	Municipality of Centre Hastings	
Tom Lafferty	City of Belleville	

REPRESENTING THE NAPANEE REGION CONSERVATION AUTHORITY:

Gary Smith	Township of Central Frontenac	931
Roger Cole	Town of Greater Napanee	Of courterle.
John Wise	Township of Stone Mills	John Wu
William Robinson	Township of South Frontenac	My Kobinson
Ric Bresee	Loyalist Township	166
Fred Lang	Tyendinaga Township	trul the
Edgar Tumak	Town of Deseronto	(chan Junal

REPRESENTING THE PRINCE EDWARD REGION CONSERVATION AUTHORITY:

Monica Alyea	County of Prince Edward	Monica Alyla
Brian Marisett	County of Prince Edward	Big
John Thompson	County of Prince Edward	with thongson
Wayne Drake	County of Prince Edward	Marks
Nathan Koutroulides	County of Prince Edward	To juste
John Drechsler	County of Prince Edward	Low Sougher
Stacey Hatch	County of Prince Edward	Stacey Held
George Underhill	County of Prince Edward	George Chilen U

Terry Murphy, Quinte Conservation General Manager/Secretary Treasurer:

Monica Alyea, 2007 Chair of Quinte Conservation Executive Committee:

Roger Cole, 2007 Vice-Chair of Quinte Conservation Executive Committee:

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