



January 26, 1993

Mr. Don Pearson
General Manager
Upper Thames River Conservation Authority
R.R. #6
London, Ontario
N6A 4C1

Dear Don:

The Upper Thames River Conservation Authority, with the support of its member municipalities, requested that the municipal representation to the authority be restructured.

The request received approval by Order in Council #105/93, dated January 22, 1993, and reduces the number of municipal members from 31 to 15 members. The reduction to 15 members is in accordance with the authority's indicated preference.

I trust the restructured membership will assist the Upper Thames River Conservation Authority in carrying out its many, and varied resource management activities.

Yours truly,

John Kinhead
Manager
Conservation Authorities Policy Section
Lands and Waters Policy Branch
Room 5620, Whitney Block
99 Wellesley Street West
Toronto, Ontario M7A 1W3

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cc R. Messervey, Conservation Authorities Program,
Operations - Aurora

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 the Upper Thames River Conservation Authority (hereinafter referred to as "the Authority") was established by Order in Council numbered O.C. 1699/47 dated the 18th day of September, 1947;

AND WHEREAS the Authority was enlarged by Orders in Council numbered O.C. 1245/54 dated the 6th day of May, 1954 and O.C. 1954/77 dated the 13th day of July, 1977, and its membership reduced by Order in Council numbered O.C. 2849/85 approved and ordered the 5th day of December, 1985;

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

Municipality

City of London
Town of Westminster
Township of North Dorchester
Township of West Nissouri
Township of London
Township of Biddulph
Township of Lobo
Township of Delaware

Municipality

City of Woodstock
Town of Ingersoll
Township of Zorra
Township of South-West Oxford
Township of Norwich
Township of East Zorra-Tavistock
Township of Blandford-Blenheim

Municipality

City of Stratford
Separated Town of St. Marys
Town of Mitchell
Township of Blanshard
Township of Usborne
Township of Logan
Township of Fullarton
Township of Hibbert
Township of Ellice
Township of Downie
Township of North Easthope
Township of South Easthope

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 made:

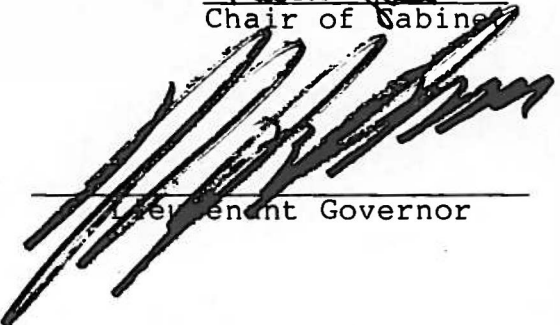
1. The City of London which lies within the jurisdiction of the Authority is to appoint four members;
2. The Township of North Dorchester, the Township of West Nissouri, the Township of London, the Township of Biddulph, the Township of Lobo and the Township of Delaware which lie within the jurisdiction of the Authority are designated as one municipality and the Townships of North Dorchester, West Nissouri, London, Biddulph, Lobo and Delaware, jointly, are to appoint two members;
3. The City of Woodstock which lies within the jurisdiction of the Authority is to appoint one member;
4. The Town of Ingersoll which lies within the jurisdiction of the Authority is to appoint one member;

5. The Township of Zorra which lies within the jurisdiction of the Authority is to appoint one member;
6. The Township of South-West Oxford and the Township of Norwich which lie within the jurisdiction of the Authority are designated as one municipality and the Townships of South-West Oxford and Norwich, jointly, are to appoint one member;
7. The Township of East Zorra-Tavistock and the Township of Blandford-Blenheim which lie within the jurisdiction of the Authority are designated as one municipality and the Townships of East Zorra-Tavistock and Blandford-Blenheim, jointly, are to appoint one member;
8. The City of Stratford which lies within the jurisdiction of the Authority is to appoint one member;
9. The Separated Town of St. Marys, the Township of Blanshard and the Township of Usborne which lie within the jurisdiction of the Authority are designated as one municipality and the Separated Town of St. Marys and the Townships of Blanshard and Usborne, jointly, are to appoint one member;
10. The Town of Mitchell, the Township of Logan, the Township of Fullarton and the Township of Hibbert which lie within the jurisdiction of the Authority are designated as one municipality and the Town of Mitchell and the Townships of Logan, Fullarton and Hibbert jointly, are to appoint one member; and
11. The Township of Ellice, the Township of Downie the Township of North Easthope and the Township of South Easthope which lie within the jurisdiction of the Authority are designated as one municipality and the Townships of Ellice, Downie, North Easthope and South Easthope, jointly, are to appoint one member.

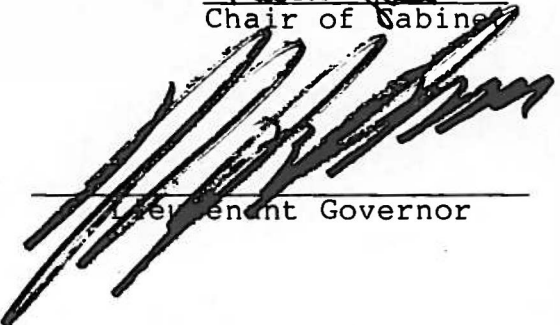
For the municipalities which have been grouped together as one municipality, the heads of council of all municipalities within the group or their delegates shall meet at the call and under the chairmanship of the Chairman of the Upper Thames River

Conservation Authority to appoint members to the Authority in accordance with the Conservation Authorities Act, a quorum at such a meeting being one-half of the municipal representatives and a majority vote of the representatives present being required to appoint a member to the Authority.

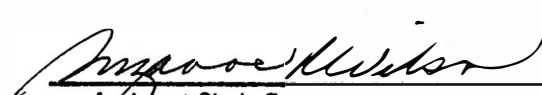
Recommended Bruce Wilson
Minister of Natural
Resources

Concurred Ruth Smeaton
Chair of Cabinet


Approved and Ordered January 22, 1993
Date


Lieutenant Governor

Certified to be a true copy.


Assistant Clerk. E)