



P.O. Box 5035
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March 23, 2016

J. Braam
Managing Director, Environmental and Engineering Services and City Engineer

I hereby certify that the Municipal Council, at its meeting held on March 22, 2016 resolved:

'12. That the following actions be taken with respect to the "One River" Master Plan Environmental Assessment:

- a) the following direction BE REFERRED to a future meeting of the Civic Works Committee, together with the staff report included as Communication No. 2 on the Council Agenda of March 22, 2016, in order to obtain additional information:

"the Civic Administration BE DIRECTED to develop a Terms of Reference and budget for a consultant assignment to complete a "One River" Master Plan Environmental Assessment (EA) Study that would encompass an area from the Springbank Dam to the Forks of the Thames and Harris Park; it being understood that proceeding with this EA would not preclude a decision to decommission the Springbank Dam should the Municipal Council chose to do so;" . . . '.

(AS AMENDED) (12/4/CWC)

C. Saunders
City Clerk
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