

P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

January 18, 2017

S. Gillingwater Upper Thames River Conservation Authority 1424 Clarke Road London, ON N5V 5B9

I hereby certify that the Municipal Council, at its meeting held on January 17, 2017 resolved:

- 2. That the following actions be taken with respect to the 1st Report of the Advisory Committee on the Environment from its meeting held on December 7, 2016:
- the portion of the presentation from the Upper Thames River Conservation Authority pertaining to "Effects of Barriers and Low Flow on Species at Risk Along the Upper Thames River" BE PRESENTED at a future Strategic Priorities and Policy Committee meeting;
- b) the Civic Administration BE REQUESTED to provide the Advisory Committee on the Environment with future staff reports related to the Orgaworld and StormFisher facilities; and,
- c) clauses 1, 2, 4 to 7 and 9 BE RECEIVED. (AS AMENDED) (2/2/PEC)

C. Saunders City Clerk

/jb

cc: Strategic Priorities and Policy Committee Advisory Committee on the Environment