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London
CANADA

December 14, 2018

Chair and Members of the
Strategic Priorities and Policy Committee

Re: Appointments as Alternate Member of the Lake Huron Primary Water Supply System Joint Board of Management, Middlesex-London Food Policy Council and the Kettle Creek Conservation Authority

Councillor Hillier has brought to my attention that he has a conflict with the meeting time of the Kettle Creek Conservation Authority and therefore will be resigning from the appointment. I believe that the Council appointee to the Kettle Creek Conservation Authority should be a Ward 12 or Ward 14 representative. As a result, I wish to put my name forward for consideration of appointment to the Kettle Creek Conservation Authority and resign my appointment as an Alternate Member on the Lake Huron Primary Water Supply System Joint Board of Management and a member of the Middlesex-London Food Policy Council.

Given that even as an Alternate Member of the Lake Huron Primary Water Supply System Joint Board of Management, it is my responsibility to attend all meetings of the Board to ensure that I am aware of any matters before the Board should I be called upon in a decision-making capacity, my time is best spent focusing on the roles where I am a voting member of Board or Commission. As I am currently appointed to a number of Boards and Commissions, along with my responsibilities as a Member of Council, to take on the additional role on the Kettle Creek Conservation Authority requires me to resign from my appointments to the Lake Huron Board and the Middlesex-London Food Policy Council.

I am therefore seeking support of the following recommendation:

That the following actions be taken with respect to appointments to the Lake Huron Primary Water Supply System Joint Board of Management, the Kettle Creek Conservation Authority and the Middlesex-London Food Policy Council:

- a) the resignation of Councillor E. Pelosa from the Lake Huron Primary Water Supply System Joint Board of Management as an Alternate Member for the term December 1, 2018 to November 15, 2022 BE APPROVED;
- b) the resignation of Councillor E. Pelosa from the Middlesex-London Food Policy Council for the term December 1, 2018 to November 30, 2020 BE APPROVED;
- c) the resignation of Councillor S. Hillier from the Kettle Creek Conservation Authority for the term December 1, 2018 to November 15, 2022 BE APPROVED; and,
- d) Councillor E. Pelosa BE APPOINTED to the Kettle Creek Conservation Authority for the term December 1, 2018 to November 15, 2022.

Respectfully submitted,

Elizabeth Pelosa
Councillor Ward 12

Steve Hillier
Councillor Ward 14