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July 31, 2019

A. Rammeloo
Manager III

L. McDougall
Ecologist Planner

I hereby certify that the Municipal Council, at its meeting held on July 30, 2019 resolved:

That, the following actions be taken with respect to the 7th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on June 20, 2019:

- a) the following actions be taken with respect to the election of Chair and Vice-Chair for the term ending November 30, 2019:
 - i) notwithstanding section 4.12 of the General Policy for Advisory Committees, S. Levin BE ELECTED as Chair; and,
 - ii) S. Hall BE ELECTED as Vice-Chair;
- b) the Working Group comments appended to the 7th Report of the Environmental and Ecological Planning Advisory Committee, relating to the One River Master Plan Municipal Class Environmental Assessment BE FORWARDED to the Civic Administration for consideration;
- c) R. Trudeau and K. Moser BE APPOINTED as the representative and alternate, respectively, to the Trails Advisory Group for Environmentally Significant areas; and,
- d) clauses 1.1, 1.2, 3.1 to 3.4, inclusive, 4.2 and 5.2 BE RECEIVED for information. (2.3/13/PEC)

C. Saunders
City Clerk
/lm

cc. Chair and Members, Environmental and Ecological Planning Advisory Committee