

ONTARIO  
EXECUTIVE COUNCIL OFFICE

OC-1458/47

Copy of an Order-in-Council, approved by  
The Honourable the Lieutenant-Governor, dated the  
31st, day of July, A.D., 1947.

The Committee of Council have had under consideration  
the Report of the Honourable the Minister of Public Works,  
dated the 25th., day of July, 1947, wherein he states that,-

As provided by the "Conservation Authorities Act,  
1946", section 3, petitions were received by resolutions of  
Councils of the following municipalities:

Village of Deloro	-	County of Hastings
Township of Hungerford	-	"
Township of Huntingdon	-	"
Township of Madoc	-	"
Village of Madoc	-	"
Township of Marmora and Lake	-	"
Township Rawdon	-	"
Township of Sidney	-	"
Township of Thurlow	-	"
Village of Tweed	-	"
Township of Tyendinaga	-	"

all of which are in whole or in part within the watershed of  
the Moira River, requesting that a meeting be called to consi-  
der the establishment of a Conservation Authority.

In compliance with the petitions mentioned, a meeting  
was called for 2.00 p.m., Standard Time, on Wednesday, June  
4th, 1947, in the City Hall, Belleville. The seventeen  
municipalities being, in whole or in part within the Watershed  
of the Moira River, were advised by letter of this meeting  
and were asked to send representatives appointed by the  
Councils of their respective municipalities, in numbers as  
provided under section 3, subsection 2, of the Act.

The meeting was held as designated; thirteen (13) of the  
seventeen (17) municipalities being represented by fourteen  
(14) delegates, the City of Belleville having two (2) repre-  
sentatives present.

The meeting passed a resolution in favour of setting up  
an Authority and requesting the Lieutenant-Governor in Council  
to establish an Authority, as provided under section 4 of the  
Act. The resolution was adopted by a vote of thirteen (13)  
in favour and one (1) against.

The applicable provisions of the Act, having been com-  
plied with, the Minister of Public Works, recommends that  
there be established in the Watershed of the Moira River, an  
Authority, to be known as the "Moira River Conservation  
Authority," (section 4, sub-section 2) comprising all the  
municipalities and the area occupied by them, being, in whole  
or in part, within the Watershed of the Moira River, (section  
4, subsection 1), as follows:

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- County of Hastings
- City of Belleville
  - Village of Deloro
  - Township of Elzevir and Grimsthorpe
  - Township of Hungerford
  - Township of Huntingdon
  - Township of Madoc
  - Village of Madoc
  - Township of Marmora and Lake
  - Township of Rawdon
  - Township of Sidney
  - Township of Thurlow
  - Township of Tudor and Cashel
  - Village of Tweed
  - Township of Tyendinaga
- County of Lennox and Addington
- Township of Kaladar, Anglesea and Effingham
  - Township of Richmond
  - Township of Sheffield

The Minister of Public Works further recommends that the first meeting of the Moira Conservation Authority be held in the City Hall, Belleville, at 1.00 p.m., Standard Time, on Tuesday, September 16th, 1947, (section 6, sub-section 3).

The Committee of Council concur in the recommendations of the Honourable the Minister of Public Works and advise that the same be acted on.

Certified,

H. A. STEWART  
Clerk, Executive Council