



Moira River, Napanee Region and Prince Edward Region Conservation Authorities

Quinte Conservation

R.R.#2, 2061 Old Highway #2
Belleville, Ontario
K8N 4Z2

Office: 613-968-3434 Fax: 613-968-8240
Email: quinteca@quinteconservation.ca
Website: www.quinteconservation.ca

February 22, 2008

John Cotrill, Policy Advisor
Ministry of Natural Resources
PO Box 7000,
300 Water Street
Peterborough, Ontario
K9J 8M5

Dear Mr. Cotrill:

At the Inaugural Quinte Conservation Executive Committee meeting on February 21, 2008, the following motion was moved, seconded and passed unanimously with a full quorum present:

MOTION QC 09/08:

Moved by: Tom Simpson

Seconded by: Edgar Tumak

WHERE AS, all municipalities were sent notice of the Quinte Conservation Executive Committee meeting when the motion was passed to form the Quinte Conservation Authority, and;

WHERE AS, at that meeting there was a quorum and representatives from all of municipalities signed the motion, and;

WHERE AS, the motion clearly addressed the dissolution of the Moira River Conservation Authority, Napanee Region Conservation Authority and Prince Edward Region Conservation Authority, and;

WHERE AS; the motion clearly addressed the formation of the Quinte Conservation Authority, and;

WHERE AS, all municipalities will participate in the new Quinte Conservation Authority based on the boundaries formerly shown as boundaries of the Moira River Conservation Authority, Napanee Region Conservation Authority and Prince Edward Region Conservation Authority and will be represented by the Advisory Boards from each of the three watersheds;

THEREFORE, be it resolved that the minister be contacted to request the formation of the "Quinte Conservation Authority" through the Order in Council.

CARRIED unanimously





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FORMATION OF QUINTE CONSERVATION AUTHORITY

As representatives of the eighteen municipalities making up the Quinte Conservation Executive Committee; we, the undersigned are requesting that Quinte Conservation be formerly registered through Order in Council as the Quinte Conservation Authority;

AND FURTHER THAT,

We the undersigned support the dissolution of
the Moira River Conservation Authority,
the Napanee Region Conservation Authority,
and the Prince Edward Region Conservation Authority.

REPRESENTING THE MOIRA RIVER CONSERVATION AUTHORITY:

| | | Signature |
|---------------|---------------------------------|--------------------|
| Robert Sager | Township of Madoc | <i>[Signature]</i> |
| Justin Bray | Municipality of Tweed | <i>[Signature]</i> |
| Jackie Denyes | City of Belleville | <i>[Signature]</i> |
| Egerton Boyce | City of Belleville | <i>[Signature]</i> |
| Terry Cassidy | City of Quinte West | <i>[Signature]</i> |
| Stead Covert | Tudor & Cashel Townships | <i>[Signature]</i> |
| Eythel Grant | Township of Addington Highlands | <i>[Signature]</i> |
| Rita Cimprich | Municipality of Marmora & Lake | <i>[Signature]</i> |
| Dale Grant | Township of Stirling Rawdon | <i>[Signature]</i> |
| Tom Simpson | Municipality of Centre Hastings | <i>[Signature]</i> |
| Tom Lafferty | City of Belleville | <i>[Signature]</i> |

REPRESENTING THE NAPANEE REGION CONSERVATION AUTHORITY:

| | | |
|------------------|-------------------------------|--------------------|
| Gary Smith | Township of Central Frontenac | <i>[Signature]</i> |
| Roger Cole | Town of Greater Napanee | <i>[Signature]</i> |
| John Wise | Township of Stone Mills | <i>[Signature]</i> |
| William Robinson | Township of South Frontenac | <i>[Signature]</i> |
| Ric Bresee | Loyalist Township | <i>[Signature]</i> |
| Fred Lang | Tyendinaga Township | <i>[Signature]</i> |
| Edgar Tumak | Town of Deseronto | <i>[Signature]</i> |

REPRESENTING THE PRINCE EDWARD REGION CONSERVATION AUTHORITY:

| | | |
|---------------------|-------------------------|--------------------|
| Monica Alyea | County of Prince Edward | <i>[Signature]</i> |
| Brian Marisett | County of Prince Edward | <i>[Signature]</i> |
| John Thompson | County of Prince Edward | <i>[Signature]</i> |
| Wayne Drake | County of Prince Edward | <i>[Signature]</i> |
| Nathan Koutroulides | County of Prince Edward | <i>[Signature]</i> |
| John Drechsler | County of Prince Edward | <i>[Signature]</i> |
| Stacey Hatch | County of Prince Edward | <i>[Signature]</i> |
| George Underhill | County of Prince Edward | <i>[Signature]</i> |

Terry Murphy, Quinte Conservation General Manager/Secretary Treasurer:

Monica Alyea, 2007 Chair of Quinte Conservation Executive Committee:

Roger Cole, 2007 Vice-Chair of Quinte Conservation Executive Committee:

[Signature]
[Signature]
[Signature]