

Copy of an Order-in-Council approved by the Honourable the Lieutenant-Governor, dated the 20th day of November, 1947.

The Committee of Council have had under consideration the Report of the Honourable the Minister of Public Works, dated November 12th, 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:

Township of North Fredericksburg  
Township of Ernesttown  
Township of Sheffield

all being, in whole or in part, within the Watershed of the Napanee River, requesting that a meeting be called to consider the establishment of a Conservation Authority. In compliance with their petitions, a meeting was called for 2 p.m., E.S.T., in the Court House, Napanee, on Thursday, October 23, 1947.

The Municipalities being, in whole or in part, within the Watershed of the Napanee River, were advised by letter of this meeting and 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, at which the following ten Municipalities were represented by one representative each:

Township of Camden East  
Township of Ernesttown  
Township of North Fredericksburg  
Township of Hinchinbrooke  
Township of Kennebec  
Town of Napanee  
Village of Newburgh  
Township of Portland  
Township of Richmond  
Township of Sheffield

The meeting passed a resolution with seven effective votes in favour of setting up an Authority and requested the Lieutenant-Governor in Council to establish an Authority as provided under Section 4 of the Act. The applicable provisions of the Act having been complied with, the Minister of Public Works recommends that there be established in the Watershed of the Napanee River an Authority to be known as the Napanee Valley Conservation Authority (Section 4, Subsection 2), comprising the following Municipalities and the area occupied by them, being in whole or in part, within the Watershed of the Napanee River, (Section 4, Subsection 1), as follows:

Township of Bedford  
Township of Camden East  
Township of Ernesttown  
Township of Fredericksburg (North)  
Township of Hinchinbrooke  
Township of Loughborough  
Town of Napanee  
Village of Newburgh  
Township of Portland  
Township of Richmond  
Township of Sheffield

The Minister of Public Works further recommends that the first meeting of the Napanee Valley Conservation Authority, be held at 1.30 p.m., E.S.T., in the Court House in the Town of Napanee, on Wednesday, December 17, 1947 (Section 6, Subsection 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,

(Signed) H.A. Stewart

Clerk, Executive Council.