



ONTARIO

EXECUTIVE COUNCIL OFFICE

OC-4115/64

Copy of an Order-in-Council approved by His Honour the Lieutenant Governor, dated the 17th day of December, A.D. 1964.

The Committee of Council have had under consideration the report of the Honourable the Minister of Energy and Resources Management, dated the 11th day of December, 1964 wherein he states that,

WHEREAS under section 5 of The Conservation Authorities Act resolutions have been received from the City of Kingston, the Separated Town of Gananoque, the Village of Newboro and the townships of Elizabethtown, Front of Escott, Loughborough and Pittsburgh, being seven municipalities situate either wholly or partly within an area comprising the watersheds of the Cataraqui River and adjoining streams, requesting the Minister of Energy and Resources Management to call a meeting for the consideration of the establishment of a conservation authority for such watersheds;

AND WHEREAS a meeting for the consideration of the establishment of a conservation authority was called for the 30th day of November, 1964, in the Council Chambers in the City of Kingston, notice of which was sent by registered letter to the following municipalities:

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| The Township of Adolphustown | The Separated Town of Gananoque |
| The Village of Athens | The City of Kingston |
| The Township of Bastard and South Burgess | The Township of Kingston |
| The Village of Bath | The Township of Kitley |
| The Township of Bedford | The Township of Front of Leeds and Lansdowne |
| The City of Brockville | The Township of Rear of Leeds and Lansdowne |
| The Township of North Crosby | The Township of Loughborough |
| The Township of South Crosby | The Village of Newboro |
| The Township of Elizabethtown | The Township of Pittsburgh |
| The Township of Ernestown | The Township of Portland |
| The Township of Front of Escott | The Township of Storrington |
| The Township of North Fredericksburgh | The Township of Front of Yonge |
| The Township of South Fredericksburgh | The Township of Rear of Yonge and Escott |

AND WHEREAS the meeting was held as called and the following municipalities were represented by one representative each:

The Township of Adolphustown
The Township of Bastard and
South Burgess
The Village of Bath
The Township of Bedford
The Township of North Crosby
The Township of South Crosby

The Township of Rear of Leeds
and Lansdowne
The Township of Loughborough
The Village of Newboro

The Township of Elizabethtown
The Township of Front of Escott
The Township of South Fredericks-
burgh
The Separated Town of Gananoque
The Township of Kitley
The Township of Front of Leeds
and Lansdowne
The Township of Pittsburgh
The Township of Front of Yonge
The Township of Rear of Yonge
and Escott

and the City of Brockville and the Township of Kingston were represented by two representatives each and the City of Kingston was represented by three representatives;

AND WHEREAS a resolution was passed by a vote of twenty (20) to five (5) by the representatives present, requesting the establishment of a conservation authority for the watersheds of all the streams entering Long Reach, Hay Bay, Adolphus Reach, North Channel, Lake Ontario and the St. Lawrence River between the east boundary of the Napanee Valley Conservation Authority and the east boundary of the Township of Elizabethtown;

The Honourable the Minister of Energy and Resources Management therefore recommends that under sections 3 and 5 of The Conservation Authorities Act, a conservation authority be established with jurisdiction over the area comprising the watersheds of all streams entering Long Reach, Hay Bay, Adolphus Reach, North Channel, Lake Ontario and the St. Lawrence River between the point where the east boundary of the Napanee Valley Conservation Authority meets the shore of Long Reach and the point where the east boundary of the Township of Elizabethtown meets the shore of the St. Lawrence River;

And that the conservation authority be known as THE CATARAQUI REGION CONSERVATION AUTHORITY;

And that the participating municipalities in The Cataraqui Region Conservation Authority be:

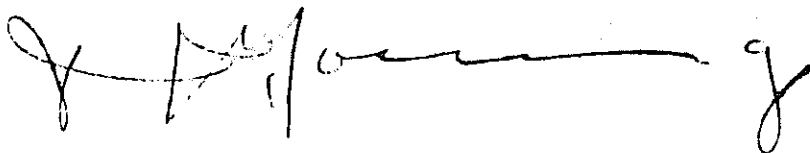
The Township of Adolphustown
The Village of Athens
The Township of Bastard and
South Burgess
The Village of Bath
The Township of Bedford
The City of Brockville
The Township of North Crosby

The Separated Town of Gananoque
The City of Kingston
The Township of Kingston
The Township of Kitley
The Township of Front of Leeds
and Lansdowne
The Township of Rear of Leeds
and Lansdowne

The Township of South Crosby	The Township of Loughborough
The Township of Elizabethtown	The Village of Newboro
The Township of Ernestown	The Township of Pittsburgh
The Township of Front of Escott	The Township of Portland
The Township of North Fredericks- burgh	The Township of Storrington
The Township of South Fredricks- burgh	The Township of Front of Yonge and Escott

The Committee of Council concur in the recommendation of the Honourable the Minister of Energy and Resources Management and advise that the same be acted on.

Certified,



Clerk, Executive Council.