



September 16, 2019

TO: Municipalities that form the Kawartha-Haliburton Municipal Working Group

- City of Kawartha Lakes
- Municipality of Trent Lakes
- Township of Minden Hills
- Municipality of Dysart et al
- Township of Algonquin Highlands
- Municipality of Highlands East
- Haliburton County
- Township of Brock
- Township of Scugog
- Township of Uxbridge

Attention: Cathie Ritchie, Clerk

RE: Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Selection of Candidates

Following our letter to you dated June 12, 2019, we have received nominations from two municipalities within the Kawartha-Haliburton Source Protection Area. This nomination process served to identify candidates to fill two vacancies on the Source Protection Committee (SPC), who will represent all member municipalities from our Source Protection Area.

We received interest from two municipalities. Mayor Brent Devolin from the Township of Minden Hills and Deputy Mayor Doug Elmslie from the City of Kawartha Lakes are the candidates moving forward in the appointment process. As per O. Reg. 288/07 of the *Clean Water Act, 2006* all municipalities identified above are included in the grouping of municipalities in the Kawartha-Haliburton SPA. A formal council resolution endorsing Brent Devolin and Doug Elmslie as the SPC representatives for this area would be appreciated. We plan on bringing this matter to our Source Protection Authority Board to approve the appointment and a council resolution supporting this appointment prior to October 24th is requested in order to support the SPA in its decision.

A suggested resolution is included below:

Resolved, That, <Municipality> endorse Township of Minden Hills Mayor Brent Devolin and City of Kawartha Lakes Deputy Mayor Doug Elmslie as the Kawartha-Haliburton municipal representatives on the Trent Conservation Coalition Source Protection Committee.

We would also like to take the opportunity to thank all municipalities for their continued cooperation in protecting our municipal drinking water sources. Your efforts are greatly appreciated.

For additional information or clarification please do not hesitate to call me at 705-328-2271 ext. 215.

Sincerely,



Mark Majchrowski

Chief Administrative Officer,
Kawartha Conservation,
Kawartha-Haliburton Source Protection Authority

Copy: Jim Hunt, Chair, Trent Conservation Coalition Source Protection Committee
Valerie Bowering, Project Manager, Source Protection Planning, Trent Conservation Coalition
Ted Smith, Chair, Kawartha-Haliburton Source Protection Authority