

The Corporation of the Township of Hamilton

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To whom it my concern:

At the regular meeting of the Hamilton Township Council held May 19, 2015 the following resolution was approved:

Council Resolution RC RES: 2015-194

Re: Water Ontario Regulation 453/07 - Financial Plan#139-301A

11.3 REPORT PWI 2015-17

Re: Water Ontario Regulation 453/07 - Financial Plan#139-301A

RC RES: 2015-194

Moved by Councillor McCourt, Seconded by Deputy Mayor Woods THAT Report PWI 2015-17 regarding the Township of Hamilton Water Financial Plan #139-301A be received and further that Council enacts as follows:

- That Council approves the Township of Hamilton Water Financial Plan #139-301A, prepared by Watson & Associates Economists Ltd. dated May 8, 2015;
- That Notice of availability of the Financial Plan be advertised and the plan be posted on the Township website.
- That the Council resolution approving the Financial Plan be submitted to the Ministry of Municipal Affairs and Housing (O. Reg. 453/07, Section 3(1)6) and to the Ministry of Environment, satisfying the requirements under the Safe Drinking Water Act, (S.D.W.A. section 32 (5)2 ii).

CARRIED

A recorded vote was called.

Councillor Cane - Yea

Councillor Jibb - Yea

Councillor McCourt - Yea

Deputy Mayor Woods - Yea

Mayor Lovshin - Yea

Total Votes - 5