

March 1, 2021

Hon. Jeff Yurek, Minister of the Environment, Conservation and Parks
Ministry of the Environment Conservation and Parks

Adelaide Metcalfe

5th Floor

Bluewater

777 Bay St.

Toronto, ON M7A 2J3

Central Huron

Dear Minister,

Huron East

Re: Ausable Bayfield Conservation Authority Board of Directors Composition

Lambton Shores

While we do not have an Order-in Council, please find the attached copies of Board of Directors Agendas and Resolutions, over three meetings in 2000, where the current Board Composition was determined post Municipal Amalgamation based on populations.

Lucan Biddulph

March 16, 2000 – Information & Discussion Sessions scheduled with Member Municipalities - Motion #BD 24/00

Middlesex Centre

October 19, 2000 – Changes to Board Structure and Municipal Representation – Motion #BD 96/00

North Middlesex

December 21, 2000 – Board Restructuring/Administration Regulation Amendments – Motion #BD 125/00

Perth South

South Huron

As shown in the December 21, 2000 Board Report and in our current Administration Regulations (B. Governance, 1. Member) our current Board has 9 members, 3 of which represent 2 municipalities each.

Warwick

The apportionment of members is as follows:

West Perth

Central Huron	1 appointment
Huron East	1 appointment
Bluewater	1 appointment
West Perth	1 appointment
Lambton Shores, Warwick	1 appointment (Shared)
South Huron, Perth South	1 appointment (Shared)
Lucan Biddulph	1 appointment
Middlesex Centre, Adelaide Metcalfe	1 appointment (Shared)
North Middlesex	1 appointment

Please accept this as our documentation for our Board Composition that we have not deviated from. We trust that this will satisfy Section 2 of the Conservation Authorities

Act and there will be no need for us to submit Municipal Member Agreements, as per Section 14 (2.2), by April 3, 2021.

Yours sincerely,

AUSABLE BAYFIELD CONSERVATION AUTHORITY



Brian Horner, CPA, CA
General Manager/Secretary –Treasurer

Adelaide Metcalfe

Bluewater

Central Huron

Huron East

Lambton Shores

Lucan Biddulph

Middlesex Centre

North Middlesex

Perth South

South Huron

Warwick

West Perth

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Encl. March 16, 2000 Board Agenda, Motion and Report
 October 19, 2000 Board Agenda, Motion and Report
 December 21, 2000 Board Agenda, Motion and Report
 Administration Regulations – Section B – Governance (Member Appointments)

cc: Keley Katona, Director of the Conservation and Source Protection Branch
File: A.5.8