From: Samantha Blakeley [mailto:samantha.blakeley@townofws.ca]

Sent: Wednesday, December 12, 2018 12:10 PM

**To:** Raynor, Christopher

Cc: Gillian Angus-Traill; Isabel Leung

Subject: Town of WS Resolutions - re: December 11 CM

Good afternoon Chris,

Please be advised that Council passed the following resolutions at its meeting on December 11, 2018:

## Report No. CS-018-18 - Appointment of an Alternate Member of Regional Council for the 2018-2022 Term of Council (C01)

Moved by Councillor Bartley Seconded by Councillor Sherban

- 1) That Council appoint Councillor Ferdinands as the Alternate Member of Regional Council for the 2018-2022 Term of Council; and
- 2) That Council enact By-law 2018-160-AP to appoint an Alternate Member of Regional Council for the 2018-2022 term.

Carried

## Report No. CS-019-18 - Appointment of a Member of Council to the Lake Simcoe Region Conservation Authority Board of Directors for the 2018-2022 Term of Council (C01)

Moved by Councillor Smith Seconded by Councillor Upton

- 1) That Council appoint Councillor Ferdinands to the Lake Simcoe Region Conservation Authority Board of Directors for the 2018-2022 Term of Council; and
- 2) That Council enact By-law 2018-161-AP to implement Council's appointment; and
- That Council direct Staff to advise the Regional Municipality of York regarding Council's decision.

Carried

Kind regards,

## Samantha Blakeley



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