

Our File/N/Réf. **03 02-98-0043**
Your File/V/Réf.

DATE 26 March 1998

TO/DEST. The Chair and Members of Council

FROM/EXP. Regional Clerk

SUBJECT/OBJET **APPOINTMENT TO THE MISSISSIPPI VALLEY
CONSERVATION AUTHORITY**

PURPOSE

Regional Council approved a report (12 March 1998) nominating Mr. James MacAulay as an alternate candidate for a Regional appointment to the Mississippi Valley Conservation Authority, in the event a vacancy became available.

The Clerk's Department received a copy of a letter from the Conservation Authority advising Mrs. Ann Scott-Smith recently resigned from the Board, effective immediately. Bernadine Clifford has contacted Mr. MacAulay regarding this vacancy and Mr. MacAulay has expressed interest in serving on the Board. A letter offering the appointment to Mr. MacAulay has been forwarded to him. He will replace Mrs. Ann Scott-Smith effective immediately and for the remainder of the term to expire on 31 December 1998.

A letter dated 23 March 1998, has been sent to Mr. Paul Lehman, General Manager to apprise him of the above.

*Approved by
Mary Jo Woollam*

/BC

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COMMITTEE AGENDA - 07 APRIL 98