## EXECUTIVE COUNCIL OFFICE

00-322/74

Copy of an Order-in-Council approved by His Honour the Lieutenant Governor, dated the 30th day of January, A.D. 1974.

The Committee of Council have had under consideration the report of the Honourable the Minister of Natural Resources, dated the 21st day of December, 1973, wherein he states that,-

WHEREAS The Mattagami Valley Conservation Authority, hereinafter referred to as "the Authority" was established by Order-in-Council numbered OC-4733/61, dated the 30th day of November, 1961;

AND WHEREAS pursuant to section 9 of The Conservation Authorities Act the Corporation of the City of Timutins by resolution requested the Minister of Matural Resources to call a meeting to consider the enlargement of the area over which the Authority has jurisdiction;

AND WHEREAS a meeting was held as called by the Minister of Natural Resources at Timmins, Ontario on the 12th day of December, 1973, with the Authority being represented by 2 of the 2 municipally appointed members and the proposed area of enlargement by 2 of the 2 municipal representatives, thus constituting a quorum;

AND WHEREAS a resolution was passed unanimously that the Authority be enlarged and have jurisdiction over the watershed of the Mattagami River upstream of the Stargeon Falls Dam in the Township of Mahaify, the watershed of the Frederick House River upstream of the . . . point where the Frederick House River enters Frederick House like to enters Wederlek House

entering Frederick House Lake within the corporate boundaries of the City of Timmins and that the City of Timmins be wholly included in the area over which the Authority has jurisdiction;

AND WHEREAS the members of the Authority and the municipal representatives by resolution unanimously requested that the enlarged authority be known as the "Mattagami Region Conservation Authority";

AND WHEREAS subsection la of section 13 of The Conservation Authorities Act provides that where the total number of members that may be appointed under subsection 1 of section 13 of the Act is less than four, the Lieutenant Governor in Council may increase the total number of members that may be appointed and determine the number of members that a participating municipality may appoint;

The Honourable the Minister of Ratural Resources therefore recommends that under section 9 of The Conservation nutboxities Ant.

- (a) the area over which the Authority has jurisdiction be enlarged,
- (b) the area over which the enlarged Authority has jurisdiction be extended to include the natershed of the Mattagami River upstream of the Sturgeon Falls Dam in the Township of Mahaffy, the watershed of the Frederick House River upstream of the point where the Frederick House River enters Frederick House Lake together with the watersheds of all other streams entering Frederich House Lake within the corporate boundaries of the City of Timmins and the City of Timmins,
- (c) the name of the enlarged Authority be changed to the "Mattagamia Region Conservation Authority",
- (d) the participating municipality in the Mattagami Region Conservation Authority be the City of Timmins, and

3

recommends that under subsection la of section 13 of The Conservation Authorities Act, the City of Timmins be empowered to appoint 5 members to the Authority and that this recommendation take effect on the lst day of January, 1974.

The Committee of Council concur in the recommendations of the Monourable the Minister of Natural Resources and advise that the same be acted on.

Certified,

Herk, Executive Council.

TO HIS HONCUR

THE LIEUTENANT GOVERNOR IN COUNCIL: .

WHEREAS The Mattagami Valley Conservation Authority, hereinafter referred to as "the Authority" was established by Order in Council numbered OC-4733/61, dated the 30th day of November, 1961;

AND WHEREAS pursuant to section 9 of The Conservation Authorities Act the Corporation of the City of Timmins by resolution requested the undersigned to call a meeting to consider the enlargement of the area over which the Authority has jurisdiction;

AND WHEREAS a meeting was held as called by the undersigned at Timmins, Charic on the 12th day of December, 1973, with the Authority being represented by 2 of the 2 municipally appointed members and the proposed area of enlargement by 2 of the 2 municipal representatives, thus constituting a quorum;

AND WHEREAS a resolution was passed unanimously that the Authority be enlarged and have jurisdiction over the watershed of the Mattagami River upstream of the Sturgeon Falls Dam in the Township of Mahaffy, the watershed of the Frederick House River upstream of the point where the Frederick House River enters Frederick House Lake together with the watersheds of all other streams entering Frederick House Lake within the corporate boundaries of the City of Timmins and that the City of Timmins be wholly included in the area over which the Authority has jurisdiction;

AND WHEREAS the members of the Authority and the municipal representatives by resolution unanimously requested that the enlarged authority be known as the "Mattagami Region Conservation Authority";

AND WHEREAS subsection la of section 13 of The Conservation
Authorities Act provides that where the total number of members that may
be appointed under subsection 1 of section 13 of the Act is less than four,
the Lieutenant Governor in Council may increase the total number of
members that may be appointed and determine the number of members
that a participating municipality may appoint;

NOW THEREFORE the undersigned has the honour to recommend that under section 9 of The Conservation Authorities Act,

- (a) the area over which the Authority has jurisdiction be enlarged,
- (b) the area over which the enlarged Authority has jurisdiction be extended to include the watershed of the Mattagami River upstream of the Sturgeon Falls Dam in the Township of Mahaffy, the watershed of the Frederick House River upstream of the point where the Frederick House River enters Frederick House Lake together with the watersheds of all other streams entering Frederick House Lake within the corporate boundaries of the City of Timmins and the City of Timmins.
- (c) the name of the enlarged Authority be changed to the "Mattagami Region Conservation Authority",
- (d) the participating municipality in the Mattagami Region Conservation Authority be the City of Timmins, and

the undersigned further recommends that under subsection la of section

13 of The Conservation Authorities Act, the City of Timmins be empowered
to appoint 5 members to the Authority and that this recommendation take

effect on the 1st day of January, 1974.

Minister of Natural Resources.

Toronto, December 21, 1973