

# The Corporation of the Township of Hamilton

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## Report PWI 2016-02

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

#### To whom it my concern:

**At the regular meeting of the Hamilton Township Council held February 16, 2016, the following resolution was approved:**

#### **Council Resolution RC RES: 2016-24**

Moved by Councillor Jibb, Seconded by Councillor Cane

THAT Report PWI 2016-02 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 January 22, 2016;
- That Notice of availability of the Financial Plan be advertised and the plan be posted on the Township website.
- That the Financial Plan and 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 and Climate Change, satisfying the requirements under the Safe Drinking Water Act, (S.D.W.A. section 32 (5)2 ii).

A recorded vote was called.

Councillor Cane - Yea

Councillor Jibb - Yea

Councillor McCourt - Yea

Deputy Mayor Woods - Yea

Mayor Lovshin - Yea

CARRIED