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**THE CORPORATION OF THE
TOWN OF NIAGARA-ON-THE-LAKE**
OFFICE OF THE TOWN CLERK

DATE: RESOLUTION NO. _____

MOVED BY COUNCILLOR: _____

SECONDED BY COUNCILLOR: _____

WHEREAS at the December 7th, 2017 Regional Council Meeting, the Regional Municipality of Niagara approved Report GM 10-2017, Change to Composition of Regional Council – Additional Representative for West Lincoln;

AND WHEREAS Regional By-law No. 2017-108, being a by-law to change the composition of Regional Council by adding a member for the Township of West Lincoln, was passed at the December 7th, 2017 Regional Council Meeting;

AND WHEREAS By-law 2017-108 is not valid until triple majority status is achieved;

AND WHEREAS The triple majority must be determined and achieved by December 31, 2017.

THEREFORE BE IT RESOLVED That the Council of The Town of Niagara-on-the-Lake consents to the passage of By-law No. 2017-108 of the Regional Municipality of Niagara, being a by-law to increase the composition of Regional Council by adding an additional Councillor for the Township of West Lincoln.