

June 29, 2021

Amber LaPointe City Clerk City of Port Colborne 66 Charlotte Street Port Colborne, ON L3K 3C8

SENT ELECTRONICALLY

Dear Ms. LaPointe,

Please be advised that the Board of Directors of the Niagara Peninsula Conservation Authority (NPCA) adopted the following resolution at its meeting of June 18, 2021:

Moved by Member Ingrao Seconded by Member Mackenzie

THAT Report No. FA-39-21 RE Wainfleet Bog Biederman Drain Re-Alignment Proposal **BE RECEIVED**

THAT the Board **ENDORSE** staff recommended approach to the future management of drainage in Wainfleet Bog.

AND FURTHER THAT this report **BE CIRCULATED** to the City of Port Colborne and the Township of Wainfleet.

CARRIED

Accordingly, for your reference, please find the subject Report No. FA-39-21 attached hereto. Should you have any questions or concerns in respect of this matter, feel free to contact Chandra Sharma, NPCA CAO, at (905) 788-3135 or at csharma@npca.ca.

Sincerely,

Grant Bivol

Grant Bivol NPCA Clerk / Board Secretariat

att.