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September 22, 2004

Ontario Heritage Foundation 10 Adelaide Street East Toronto, Ontario M5C 1J3

RECEIVED

OCT 5 - 2004 CONSERVATION REVIEW REGU/REGEIVED 23 -09- 2004

Dear Sir/Madam:

Re: Notice of Intention to Designate a Property (site) within the Township of Rideau Lakes

Enclosed, please find herewith, a certified copy of Resolution # 370-2004 passed by Council at an Open Meeting held, September 7th, 2004.

Sincerely,

Dianna G. Bresee

Clerk

c.c. Ms. Elva McCann - Owner of Site

Ministry of Culture

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RESOLUTION #370-2004

Moved By: Rita Purcell Seconded By: Betty James

To pass a Resolution that;

WHEREAS the LACAC Committee at their Meeting held, August 19, 2004 requested that Council consider designating property (site) known as the First Roman Catholic Church in the Township of Rideau Lakes (Ward of North Crosby) and being in Lot 18, Concession 5, described as lying west of an iron bar marking the east half of Lot 18, north of the Parish Road allowance, North 42 degrees, 12 minutes East. Commencing at this point and running westerly along Parish Road allowance for two hundred (200) feet to an iron bar marking the westerly limit, thence North at an angle of 90 degrees to the road allowance for Parish Road, for two hundred (200) feet, being 200' by 200';

AND WHEREAS Ms. Elva McCann, owner of site, has stated in writing that she is in agreement with designation of this site;

NOW THEREFORE the Council of the Corporation of the Township of Rideau Lakes authorizes staff to follow through on designating the above noted site as described above as a Cultural Heritage Site.

Carried:

Signed: Mayor Ronald Holman

Certified to be a true copy

of the original

Signature

Title:_