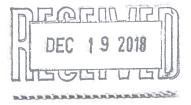
CORPORATION OF THE MUNICIPALITY OF CALVIN

1355 Peddlers Drive, RR #2 Mattawa, Ontario POH 1V0 Phone: 705-744-2700 Fax: 705-744-0309 Email: clerk@calvintownship.ca

December 12, 2018

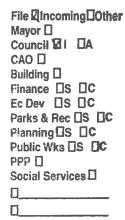


Municipality of East Ferris 390 Hwy 94 Corbeil, Ontario P0H 1K0

ATTN: Monica Hawkins, Clerk

Dear Monica;

Re: Representative on FONOM Board of Directors



The Council of the Corporation of the Municipality of Calvin, at its inaugural meeting held on Tuesday, December 11, 2018, passed Resolution No. 2018-166, supporting the resolution put forward by the Municipality of East Ferris for the reappointment of Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term (2019/2020) representing the Municipality of Calvin, The Township of Bonfield, the Municipality of East Ferris, The Township of Chisholm, the Municipality of Temagami, the Township of Mattawan, the Municipality of West Nipissing, The Township of Papineau-Cameron, the Town of Mattawa and the Township of South Algonquin in the District of Nipissing.

Yours truly;

Lynda Kovacs Clerk & Treasurer

Encl.

c.c. Township of Chisholm

Municipality of Temagami

Township of Mattawan

Municipality of West Nipissing

Township of Papineau-Cameron

Town of Mattawa

Township of South Algonquin

Township of Bonfield