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|--------------------------|------------------------------------|------------------------|
| <b>Moved By</b>          | <u>Deputy Mayor Suzanne Séguin</u> | <b>Resolution No.:</b> |
| <b>Last Name Printed</b> | <u>Séguin</u>                      | 274-22                 |
| <b>Seconded By</b>       | <u>Councillor Brian Darling</u>    | <b>Council Date:</b>   |
| <b>Last Name Printed</b> | <u>Darling</u>                     | August 22, 2022        |

**WHEREAS** at the Committee of the Whole Meeting on August 15, 2022, Council considered a memo from the Director of Corporate Services, regarding the Northam Industrial Park – Second Quarter 2022 Financial Report;

**NOW THEREFORE BE IT RESOLVED THAT** Council allocate \$1,000,000.00 in the Capital Reserve Account from the Northam Industrial Park Reserve Account