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Motion #: _	41	7	



## The Corporation of the Township of Tiny

. 1	Meeting Date: April 28, 202	
Moved by: Walma	Carried: 5-0	-
Seconded by:	Defeated:	_
	Signed:	
	,	

**WHEREAS** the Council in Committee of the Whole Closed Session considered legal counsel from Sarah Hahn, Barriston Law, regarding a Notice of Appeal regarding the CRH Canada Group Inc. Permit to Take Water;

**AND WHEREAS** the matter was forwarded to the April 28, 2021 Regular Meeting of Council for formal approval, due to its time sensitive nature;

**NOW THEREFORE BE IT RESOLVED THAT** staff proceed with a meeting with representatives of CRH Canada Group Inc. as directed.