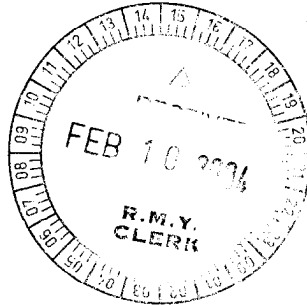




TOWN OF
WHITCHURCH-STOUFFVILLE
"COUNTRY CLOSE TO THE CITY"

37 SANDIFORD DRIVE, 4TH FLOOR
STOUFFVILLE, ONTARIO L4A 7X5

MAIN SWITCHBOARD (905) 640-1900
(905) 895-2423
AUTOMATED LINES (905) 640-1910
(905) 895-5299
FAX (905) 640-7957



February 3rd, 2004

REGION OF YORK
CLERK'S OFFICE

FILE No. - *P06*

Regional Municipality of York
Mr. Denis Kelly, Regional Clerk
17250 Yonge Street
Newmarket, Ontario
L3Y 6Z1

Dear Mr. *Dennis* Kelly:

RE: WINDMILL ENERGY (C10-CO & E05)

Please be advised that the above-noted matter was placed before Council at its meeting held on January 27th, 2004.

It was the decision of the Council, at that time, to pass the following resolution:

"THAT the Region of York be requested to investigate implementing a pilot project on "windmill energy" at a location in Whitchurch-Stouffville."

Yours truly,

Mrs. Michele Kennedy, B.A., C.M.O.
Town Clerk

MK/sw