



Office of the Director of Council Services/Clerk

Mary S. Brennan, B.A., C.M.O.
Director of Council Services/Clerk

February 3, 2017

Sent By Email: jastrologo@kingsville.ca

Town of Kingsville
Attention: Jennifer Astrologo, Director of Corporate Services/Clerk
2021 Division Road North
Kingsville, ON
N9Y 2Y9

Dear Ms. Astrologo,

**Re: Essex County Council Resolution RE Essex County Library Board
Refund of Surplus Funds**

Please be advised that at their meeting of February 1, 2017, Essex County Council resolved the following:

Moved By Mr. Antaya

Seconded By Mr. McNamara

That the refund to the County of Essex from the Essex County Library Board in the sum of \$790,000, be placed in the Rate Stabilization Reserve until such a time that the CUPE 2974 labor disruption is over and a complete expense detail is available for consideration. **Carried.**

If you have any questions or concerns related to this, or another County matter, please feel free to contact the undersigned.

Regards,

Mary Brennan (original signed by Mary Brennan)

Mary Brennan
Director of Council Services/Clerk

MB: kh