

clauses (a) to (l) inclusive of subsection 2 of section 20 of The Power Commission Act and Amendments thereto or otherwise.

The Committee further advise that since the said storage control and diversion of water will be useful for transporting pulpwood and other logs to Lake Superior and is in part necessary therefor the Province of Ontario, as its share of all costs of the works and undertaking aforesaid, do pay to The Hydro Electric Power Commission of Ontario the sum of \$400,000.00 and do make payment thereof on completion of works sufficient for transporting pulpwood and logs.

CERTIFIED.

(Sgd.) C. F. BULMER,
Clerk, Executive Council.

EXECUTIVE COUNCIL OFFICE

Copy of an Order-in-Council, approved by The Honourable the Lieutenant-Governor, dated the 7th day of November, A.D. 1940.

Upon the recommendation of the Honourable William L. Houck, Member of the Executive Council, and upon the application and recommendation of The Hydro Electric Power Commission of Ontario, the Committee of Council advise that under and by virtue of The Power Commission Act, R.S.O. 1937, Chap. 62 and amendments thereto the said Commission be authorized:

1. To divert into Lake Nipigon the water of the Ogoki River and of the lakes, rivers, streams and drainage area tributary thereto above and at Waboose rapids on the said Ogoki River, all in the District of Thunder Bay;
2. To control the water of the said rivers, lakes, streams and drainage area;
3. For such purposes to raise and lower the level of water, to flood, dry and overflow land, to enlarge, restrict and reduce bodies of water and watercourses and to alter the boundaries and courses thereof and generally to improve, develop, divert, alter and use the said water, rivers, lakes, streams and drainage area;
4. To produce all the power at any time available from the said water or water equivalent in quantity thereto at places in Ontario where the water so diverted may flow and generally to use for the purposes of the Commission such water;
5. To transmit, transform, make available for use, distribute, deliver, sell, supply and generally use for the purposes of the Commission the said power and other power to and at places in the Province of Ontario, and to connect with any power works and any system;
6. For all such purposes to acquire, hold, improve and use real and personal property, and to construct, maintain and operate works, including without limiting the generality of the foregoing, dams, channels, bridges, slides, raceways, sluices, gates, spillways, roads, works for generation, transmission, transformation, switching, regulating, distribution and supply of power, equipment, installations, plant, systems and other works and everything required for or incidental to any of the said purposes and the carrying on, performing and completion of the same;