

Excerpt from the Minutes of the Meeting of the Hydro Electric Power Commission of Ontario held 24th October, 1940.

"It was decided to recommend to the Lieutenant-Governor in Council that the Commission be authorized by Order-in-Council 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; to control the said water; to raise and lower the level of water, to flood, dry and overflow land; to enlarge, restrict and reduce bodies of water and water courses and to alter the boundaries and courses thereof, and generally to improve, develop, divert, alter and use the said water, lakes, rivers, streams and drainage area; 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 and the power produced therefrom.

"The Secretary was directed to forward the said recommendation and make the said application for Order-in-Council."

CERTIFIED TRUE COPY.

OSBORNE MITCHELL,
Secretary.

EXECUTIVE COUNCIL OFFICE

Copy of an Order-in-Council approved by The Honourable the Administrator of the Government of the Province of Ontario dated the 8th day of May, A.D. 1937.

Upon the recommendation of the Honourable the Minister of Public Works and Highways, and upon the application 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. 1927, Chap. 57 and amendments thereto, the said Commission be authorized—

1. To store water in Long Lac and the river flowing thereout including tributaries thereto and to divert the water of the said lake and river and their drainage areas by way generally of the valleys of the Aquasabon and Black Rivers to Lake Superior, all in the District of Thunder Bay;
2. To control the water of the said lake and rivers, their tributaries and drainage areas and to use said water;
3. For such purposes, to raise and lower the level of water, flood, dry and overflow land, enlarge and change the boundaries and course of streams and generally improve, develop, divert, alter and use the said lake and rivers;
4. 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 thereof, dams, channels, slides, raceways, sluices, gates and spillways and everything required for or incidental to any of the said purposes and the carrying on, performing and completion of the same;
5. For all such purposes to exercise, enjoy and use all the powers, rights, privileges, authorities and immunities that may be given to or exercised by the Commission under subsection 1 and under