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London
CANADA

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August 29, 2012

London Public Library Board
251 Dundas Street
London ON N6A 6H9

I hereby certify that the Municipal Council, at its session held on August 28, 2012 resolved:

That the communication dated July 16, 2012, from Tamara Nugent, Superintendent of Education, London Catholic School Board, resigning her appointment to the London Public Library Board, **BE ACCEPTED**; it being noted that the Strategic Priorities and Policy Committee received a communication dated August 10, 2012 from Susanna Hubbard Krimmer, CEO & Chief Librarian, London Public Library advising that the London District Catholic School Board will be appointing a replacement at its meeting being held on August 27, 2012. (6/12/SPPC)

C. Saunders
City Clerk
/hw

cc: H. Woolsey