

MEMO TO FILE

RE: The Salamander Foundation Ontario at a Watershed Project

On November 24th I received a phone call from Nan Shuttleworth regarding her foundation's need for a charitable receipt for this grant. Since she had not previously indicated that she required these funds to be handled by a charity, this grant had been administered through CELA's Other non-charitable account.

After consulting with Phil Cowperthwaite, the auditor for the Resource Library for the Environment and the Law a proposal was taken to the Library Board meeting later that day to accept this project which commenced in April 1999. Approval was received to transfer the Grant of 28,000 to their foundation and to subcontract the work to CELA to reflect expenses and work already incurred by the project.

This transfer was made on December 8th, 1999.

Sarah Miller

THE SALAMANDER FOUNDATION

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April 7th 1999

Sarah Miller, Coordinator
Canadian Environmental Law Association
517 College Street, Suite 401
Toronto M6G 4A2

Dear Sarah

The Salamander Foundation is pleased to make a grant to CELA in the amount of \$ 28,000.00 towards the project: Ontario at a Watershed as outlined in your proposal of January this year.

We hope you will keep us periodically informed of significant developments in the course of the study and we look forward to receiving a final report in due course.

Yours sincerely

Nan Shuttleworth

Nan Shuttleworth

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