## GEORGE CEDRIC METCALF CHARITABLE FOUNDATION

October 3, 2000

Mr. Paul Muldoon, Executive Director,Canadian Environmental Law Association,517 College Street, Suite 401,Toronto, Ontario M6G 4A2.

Dear Paul,

## Re: Proposal on Environmental Assessment in Ontario

On behalf of the Directors and Advisory Board of the George Cedric Metcalf Charitable Foundation, I am pleased to enclose a cheque for \$14,000 representing the Foundation's grant to the Resource Library for the above noted project. I am also writing to confirm the terms of this grant.

As I have told Alan Levy, we will fund the first half of the project. The Law Foundation of Ontario will fund the second half. We would ask that our funds be deposited into an interest-bearing account, preferably a short-term G.I.C., and drawn down as needed. We would also like to receive a brief report at the point our funds have been spent. This report would indicate progress, timetable and account for the use of the funds.

Finally, I understand from Mr. Levy that The Law Foundation is not predicating its grant on the basis that the report be concluded by December 31, 2000, despite the language of its term sheet. Rather, they are content that the report be completed by February, 2001.

Please let me know immediately if this understanding is not correct.

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Would you please forward a receipt for this charitable donation for the calendar year 2000, showing your charitable registration number, to our new address:

174 Avenue Road, Toronto M5R 1S9.

Best wishes on the project,

Yours truly,

-h

J. Álexander Houston Executive Director

JAH/bje