



Special Council Meeting Agenda

Council Chambers

December 20th, 2016

7:00 p.m.

Mitch Twolan, Mayor .
Wilfred Gamble, Deputy Mayor .
Lillian Abbott, Councillor .
Jeff Elliott, Councillor .
Jim Hanna, Councillor .
Don Murray, Councillor .
Carl Sloetjes, Councillor .
Mary Rose Walden, Chief Administrative Officer .
Sonya Watson, Clerk. .

Others Present: Mark Rodger-Lawyer-Borden Ladner Gervais, LLP, Karim Kassam-VP Business Development-EPCOR Utilities Inc.

Council Meeting

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:. Item:. Nature of Interest:.

3. Delegations

3.1 South Bruce Gas Project 7:00 p.m.

Karim Kassam- VP Business Development-EPCOR Utilities Inc.

Mark Rodger – Lawyer-Borden Ladner Gervais, LLP

They will be in attendance to present an update on the South Bruce Gas Project.
Including:

- Summary of the Ontario Energy Board Decision & Impact on the Project
- Update on the Gas Project
- Revised Project Schedule
- Project Benefits & Approach
- Timing for Next Steps
- Public Consultation Plan

[South Bruce Gas Project Presentation](#)

4. Closed Session

4.1 Motion to go into Closed Session

advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Natural Gas Project

4.2 Motion to rise from Closed Session

5. Business Arising from the Closed Session

5.1

6. Confirming By-Law

6. [By-Law 2016-142](#)

December, 2016 Confirmatory By-Law (2)

7. Adjournment

7.1 Motion to Adjourn

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