



PROJECT MEETING MINUTES

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| Committee Chair: | John Woods | Project Manager: | Sean Brennan | |
| Project Name: | South Canoe Wind Project | | | |
| Purpose of Meeting: | Regular Community Liaison Committee Meeting | | | |
| Location: | Vaughan United Church | Date | March 23, 2015 | |
| Attendance | Role | Present | Regrets | |
| CLC Members | | | | |
| Megan Davies | Local Resident | | X | |
| Debbie Innes | Local Resident | X | | |
| Janis Kinnie | Cottage Owner, Zwicker Lake | | X | |
| Ben Wiper | Chester Chamber of Commerce | | X | |
| Kerry Keddy | Local Resident | | X | |
| Eric Christmas | Mi'kmaq Rights Initiative | | X | |
| Dave Campbell | Cottage Owner, Maritime Parklands | | X | |
| George Robson | Local Resident | | X | |
| Debbie Reeves | Local Resident | X | | |
| Merlin Gates | Local Resident | X | | |
| Tina Connors | Local Resident, Municipal Councillor | | X | |
| Sharon Chruuch-Cornelius | Councilor, Sherwood | | X | |
| Rick Cecchetto | Oxford Frozen Foods | | X | |
| Mary-Frances Lynch | Community Relations Manager, South Canoe Wind | X | | |
| Jenny Pratt | Environmental Specialist, South Canoe Wind | | X | |
| John Woods | Minas Basin Pulp and Power | X | | |
| 1. Adoption of Meeting Agenda | | | | |
| | Add agenda item 7 b to receive brief report on new site road names. Motion to adopt meeting agenda moved by Merlin, seconded by Debbie Reeves. | | | |
| 2. Review of January Meeting Minutes and Action Items | | | | |
| | <ol style="list-style-type: none"> 1. Sponsorship Funding - A clause should be included in the advertising that we do not accept grant applications for fund raising. COMPLETE. 2. How long can the successful grant applicant keep the funding and not spend it? Sponsorship committee should set a time frame once the group has gone through all the projects. 3. Grant extension for Legion and Forties Garden Club will be looked at more closely and decided upon by the sub-committee. COMPLETED. 4. Sub-committee needs to decide timeframe for microloan program. COMPLETED. 5. Discussion on scenarios for CLC transition. Remain as action item. 6. Discussion on idea to set up scholarship in Bob's name for study in environment, film, photography. Remain as action item. 7. Can CLC know when the turbines are being turned on? Remains an action item | | | |
| 3. Sponsorship Discussion | | | | |
| | <p>a) Update on outstanding grant reports</p> <ul style="list-style-type: none"> • Extensions granted to the Legion and Forties Garden Club projects. They will fall under the 2015 round and will not qualify for new funding this year since they have not finished their projects yet. | | | |

- Legion has been asked to submit a project timeline by March 31st.

b) Launching a new round of funding

- Maximum grant amount for new round is \$7,500
- Deadline to submit application is April 30th
- Have already received one application

c) Micro-loan update

- \$30,000 set aside for the micro-loan program
- Teleconference took place Friday March 13 between Merlin, Kerry, Sean Brennan, Rick Cecchetto, and Mike Wilcox of the Credit Union.
- South Canoe must draft trust agreement for Credit Union to review. Once finalized it will be sent to CUDIC.
- Minimum loan amount \$1,500
- Geographic district will remain the same as sponsorship funding boundary
- Interest rate on loan will be 7%
- Mechanics of the program will be worked on over the coming months, with the goal of launching the program by the end of August 2015.

ACTION ITEM-Sean to continue moving this forward with the steering committee

d) Sponsorship Committee decided upon \$5,000 to be set aside in order to honour Bob Hutt.

Two options:

School Bursary

- Bursary for grade 8 students at the NRCS worth \$200 or \$300 to ensure that the \$5,000 lasts over a long period of time.
- Staff of the school should decide upon recipient.
- Bursary not scholarship to ensure that aware is not based upon marks.
- Possibly have this program established in time for graduation this year.

Community Event Celebrating Bob

- Plaque at the Forties Community Centre in Bob Hutt's name.

ACTION ITEM-this topic to be included at the next CLC meeting

Motion to accept Sponsorship Committee report, moved by Merlin, seconded by Debbie Reeves.

4) Promotion outside the community

a) Committee ideas on promotion of the project:

- Once the project is operational, tourists will come to the area to view the wind farm – idea that the project should set up kiosk or information panels.

ACTION ITEM-this topic will be discussed further at next CLC meeting agenda. Kerry Keddy had

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| | <p>requested this agenda topic.</p> <p>b) Camp Mockingee (run by Windsor Rotary Club)</p> <ul style="list-style-type: none"> • Renewable energy education piece integrated into their camp • Idea that there are other possible partnerships to be made – i.e. Ross Farm, New Ross eco-learning • Cost would depend on the initiative • Develop a program that could be administered by a project operations person (i.e. George Robson). • Presentation materials could be developed for the groups attending the camp. • Materials are already available, so it would not be difficult for South Canoe team to piece together outreach/education materials to suit groups' needs. • Possible tours for the people attending the camp <p>c) Possible look-off locations</p> <ul style="list-style-type: none"> • Information boards could be placed near the site entrance gate. • CLC idea to possibly move the gate to the top of the hill. • Information board should tell people what it is they are looking at, what project the turbines are a part of to dispel any confusion with other projects. • Having signage and information boards will get the South Canoe name out in the public. • 3090 entrance could be used as it would be a safe stopping point. • Safety and maintenance-free are important considerations when planning on a look-off point. <p>ACTION ITEM-South Canoe project to discuss site access and gate locations with Timberlands (landowner) and report back to CLC at next meeting</p> |
| 5) Discussion on Operation of CLC Post-Project Completion | |
| | <ul style="list-style-type: none"> • May need to newly define the role of the CLC • The group should have a purpose, not just a group for the sake of having a group • The CLC does not necessarily need to be made up of the same group of individuals • CLC should provide a service to the community • Won't be as big of a commitment and will meet less often • Possibly fold sponsorship committee and CLC into one committee • CLC/South Canoe should have a continued presence at community events • CLC will keep a connection and should have continued communication with the project owners. • Once the wind farm is operational a new person will be needed to record minutes, maintain sponsorship ads, etc. • Will there be future funding from the Steering Team? Sponsorship Fund would be managed by CLC going forward if funding were to be renewed. <p>ACTION ITEM – MF will encourage the CLC members to fill out the online survey asking for their thoughts on the future of the CLC.</p> <p>ACTION ITEM - A more detailed discussion on the future of the CLC at next CLC meeting</p> |
| 6) Open House | |
| | <p>Save the date - Open house on June 21st</p> |

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| | <ul style="list-style-type: none"> • The open house will take place Sunday June 21 in afternoon • Open house attendees will be bussed to vantage points on-site to see views of the turbines • Celebration on site which would include food and drink • CLC member idea to have a stone with “South Canoe” carved on it at the front gate |
| 7) Project Update | |
| | <p>a) Project Update</p> <ul style="list-style-type: none"> • All turbines have been delivered to site • First eight turbines will be energized next week and will start spinning the week after that • Snow clearing was a big job this winter <p>b) Road Names</p> <ul style="list-style-type: none"> • Initially the CLC had chosen road names based on early electricity innovators • Project owners have revised road names to be locally relevant • Local electricity leaders and road names suggested include: Roy Jodrey, Charlie Wright, William Chase, Jack MacKeen, John Bragg, George Bishop, Long Spur • Project will send notice to Chester Municipality for approval. |
| 8) Roundtable Discussion of Future Topics | |
| | <p>Next Meeting Sponsorship Committee Meeting May 11th, 6-8pm to evaluate funding applications Next CLC Meeting May 25th, 6-8pm, Forties Community Centre</p> |
| Minutes compiled by: | Isaac Comeau |