

Multi-Municipal Wind Turbine Working Group

via Zoom meeting (link will be sent by email)
July 8, 2021 at 7:00 p.m.

AGENDA

1. **Adoption of Agenda**
2. **Disclosures of Pecuniary Interest and General Nature Thereof**
3. **Approval of Minutes from meeting May 13, 2021** (not approved at June 10th meeting as no quorum)
Note: the meeting held on June 10th meeting did not proceed as there was no quorum, no motions were passed. A discussion was held on the agenda items.

Motion to receive the following items for information from the June 10th discussions:

- Bill Palmer's presentation
- Warren Howard's presentation
- Updated Statement of Operations from the Treasurer

4. **Delegation(s)**
 - 4.1 Warren Howard to present on failure of Capstone Skyway 8 turbine rotor June 29, 2021
 - 4.2 Bill Palmer to speak on new Minister of Environment David Piccini to replace Jeff Yurek
 - 4.3 Bill Palmer to speak on loss of half of our "in" with Cabinet as Bill Walker MPP Bruce-Grey-Owen Sound is no longer a Minister
5. **Business Arising from the Minutes**
 - 5.1 Review of draft letter to solicit new members as amended by Bill Palmer
 - 5.2 Paul McQueen raised the issue of having back to back meetings to get caught up on issues
6. **New Business**
 - 6.1 -Consent Agenda - A motion to receive correspondence from Tony Clark for information
7. **FYI**
 - 7.1 Update from municipalities
8. **Date and Location of next Committee meeting - to be discussed and confirmed at meeting**
August 12, 2021 or September 9, 2021 at 7:00 p.m. on Zoom
9. **Resolution to Move into Closed Session and General Nature Thereof**
(includes appointed Councillor(s) and citizen appointee) NOT APPLICABLE
10. **Resolution to Reconvene in Open Session - NOT APPLICABLE**
11. **Adoption of Recommendations Arising from Closed Session (If Any) - NOT APPLICABLE**
12. **Adjournment**