

## Meeting Logistics

- Date: April 11<sup>th</sup>, 2017
- Time: 6:00pm to 9:00 pm
- Location: Country View Golf Course, 25393 St Clair Rd, Dover Centre, ON N0P 1L0

### Map of Venue Location for CLC Meeting #1



**Meeting Agenda**

<i>Time</i>	<i>Agenda Item</i>	<i>Lead</i>
6:00 p.m.	<b>Introduction</b> <ul style="list-style-type: none"> <li>▪ Welcome</li> <li>▪ Roundtable introductions</li> </ul>	Facilitator
6:15 p.m.	<b>Review CLC Charter</b> <ul style="list-style-type: none"> <li>▪ Review of the CLC Charter including purpose of the CLC, roles and responsibilities of all involved</li> <li>▪ CLC questions and discussion</li> </ul>	Presentation: Facilitator  Discussion: Facilitator
6:45 p.m.	<b>Overview of the North Kent Wind Project and REA Commitments</b> <ul style="list-style-type: none"> <li>▪ Project status</li> <li>▪ Work completed to date</li> <li>▪ Overview of key REA commitments (e.g., water well testing, well contingency plan and vibration monitoring) including Letter from the Minister of MOECC</li> <li>▪ CLC questions and discussion</li> </ul>	Presentation: Project Team  Discussion: Facilitator
7:45 p.m.	<b>Upcoming Construction Plans</b> <ul style="list-style-type: none"> <li>▪ Overview of upcoming construction plans and milestone schedule</li> <li>▪ CLC questions and discussion</li> </ul>	Presentation: Project Team  Discussion: Facilitator
8:15 p.m.	<b>Public Delegations</b> <ul style="list-style-type: none"> <li>▪ Delegations, questions and discussion from the public</li> </ul>	Facilitator
8:45 p.m.	<b>Wrap Up and Next Meeting</b> <ul style="list-style-type: none"> <li>▪ Suggestions for potential presentation topics for future meetings</li> <li>▪ Logistics for the next meeting</li> </ul>	Discussion: Facilitator