

Agenda



Liaison Committee – Meeting #4

Location: St. Paul's Presbyterian Church, 2045 Stella 40 Foot Road

Date: Wednesday, February 15, 2012

Time: 5:00 to 7:00 p.m.

Desired Outcomes:

- To review action items from Liaison Committee (LC) Meeting #3
- To review the feedback received at the Public Open House
- To update LC members on the Project
- To discuss key community priorities
- To review the Wolfe Island Wind Project

Agenda:

Discussion Item	Approximate Time
1. Confirm Agenda	5:00
2. Review Action Items from LC Meeting #3 <ul style="list-style-type: none">• Refer to meeting notes from LC Meeting #3 (distributed on December 21, 2011)	5:05
3. Discuss Outcomes of the Public Open Houses <ul style="list-style-type: none">• Feedback and questions received• Follow-up	5:15
4. Current Status of the Project <ul style="list-style-type: none">• Website• Completed field work• Ongoing technical work• Layout• Review timeline and schedule	5:30
5. Presentation and Discussion: Wolfe Island Wind Project <ul style="list-style-type: none">• Overview and review of the studies completed as part of the Environmental Screening	6:00
6. Review of Other Priorities and Concerns	6:30
7. Confirm Date of Next Liaison Committee Meeting and Adjourn	6:55