

## Community Working Group Meeting # 6

Amherst Island Wind Energy Project / 160960595

Date/Time: July 11, 2017 / 6:45-8:45 PM  
 Place: Remote (Teleconference)  
 Next Meeting: TBD  
 Attendees: Ariel Bautista (Windlectric), Tim Sullivan (Windlectric), Leah Weller (Stantec), Emily Hartwig (Stantec), Gwen Lauret (local resident), Larry Fleming (local resident), Janet Grace (local resident)  
 Absentees: Katharine Myrans (Stantec), Chris Raffael (MOECC), Paul McCorquodale (Windlectric)  
 Distribution: All Committee Members

**Safety Moment:** Facilitator invited CWG members to provide a safety moment.  
 Safety Moment: Boat safety – ensure you have the proper floatation devices (enough for everyone in the boat), an up to date boat license and all other required safety items on board at all times.

Item:	Action:
<p><b>Review of Agenda and Action Items from CWG # 5</b></p> <p>Action items from June 27<sup>th</sup> meeting were reviewed. The status updates are as follows:</p> <ol style="list-style-type: none"> <li>1) Addition of the community benefits content (email blast) and website update: Both items are being updated. Community benefits will be displayed in the email blast as a comprehensive slide deck, including environmental benefits. Wording is being revised for clarity.</li> <li>2) Update on discussion with local store owner: Spoke with Millhaven store owner and can move forward with posting notices there when required. Have not been able to speak directly with Mr. McGinn (Post Office on the island). Will speak with The Back Kitchen about posting notices.</li> <li>3) Update on newsletter for CWG review: The newsletter is in the review stage with final iterations being made. CWG members will receive the draft newsletter sometime tomorrow (July 12<sup>th</sup> 2017).</li> <li>4) Update on discussion with the Township concerning electric sign:</li> </ol>	<ol style="list-style-type: none"> <li>1. Project update mail-out will be sent again, verification will be made that the addresses are correct, and commenting deadline will be extended.</li> <li>2. CWG members will receive the draft newsletter by July 12<sup>th</sup> 2017.</li> </ol>

<b>Item:</b>	<b>Action:</b>
<p>Windlectric received an email from Murray Beckel providing approval of a sign to be posted on private property. Ongoing communication with Township on this and many other matters.</p> <p>5) Update on obtaining off-island landowner names and addresses: Stantec has assembled a list of off-island landowner names and addresses. Project update mailout planned for before September.</p> <p>6) Update on CWG meeting notes (specifically #4) on website: Item completed. To be taken off list.</p> <p>7) Arbitration process update: Ongoing. No new updates.</p> <p>8) Update on Events Calendar (circulate to CWG members): A weblink will be sent out to the CWG members.</p> <p>9) Update on discussion with Pennecon about the number of islanders employed: Part of the internal response detailed that this information cannot be released (i.e. names of the specific individuals). Ariel will re-iterate to Pennecon that the hiring of island individuals should be priority, where appropriate. Update to be provided at the next CWG meeting.</p>	<p>3. A link to the Events Calendar will be sent to the CWG members.</p>
<p><b>Company Updates</b></p> <ol style="list-style-type: none"> <li>1. Mainland – switch yard works ongoing, recreational road works ongoing. Concrete pouring occurring today (July 11<sup>th</sup> 2017).</li> <li>2. Mainland dock - work ongoing over the summer months.</li> <li>3. Archeology assessment of the recreational road – process ongoing, update to be provided at the next CWG meeting.</li> <li>4. There was a peaceful protest last Friday morning (July 7<sup>th</sup>) at the Island dock. All protest attendees were respectful and remained in the public right-of-way. The OPP were made aware of the protest by direct communication, and informed Windlectric prior to July 7<sup>th</sup> that they would be on the Island to observe the protest.</li> </ol>	<p>4. CWG members will be updated on security issues where appropriate, such as the planned protest on the Island July 7<sup>th</sup> 2017.</p>

<b>Item:</b>	<b>Action:</b>
<p><b>Review of Submitted Questions (CWG #5)</b></p> <p>Windlectric provided the CWG members with a log of all questions received by the company from members of the public from June 23<sup>rd</sup> 2017 through July 7<sup>th</sup> 2017. The facilitator read each of the questions aloud, and the company provided answers.</p> <p><u>Follow up to Question #1</u></p> <p>Q. Is Morven Construction still using the public ferry, contrary to commitments made in the Operations Plan and to the Community?</p> <p>A. Morven Construction is conducting other projects on the island. Can suggest the use of coloured flags to differentiate projects.</p>	
<p><b>CWG General Discussion and New Questions</b></p> <p>Q.1. There is current construction on the Mainland. Is it legal?</p> <p>A.1. Yes. Construction on the Island is related to the dock work. This includes an access road and a ramp for the dock. Contact has been made with the various ministries to ensure all protocols are being followed.</p> <p>Q.2. On the website, it says "recent tweets", and there is a link to send donation ideas to the Amherst Island Wind Project. A response appeared that read "this account does not exist". This seemed misleading. What is happening here?</p> <p>A.2. If you do not have a twitter account, you are able to read the Windlectric posts on the twitter feed, but you cannot post comments. If you choose to activate a twitter account, you can comment directly on Windlectric's twitter posts.</p> <p>Q.3. Could the mailout have been deemed as "junk mail" or unsolicited mail, and it was not delivered to certain mailboxes who have requested to not receive mail out this type?</p> <p>A.3. Windlectric will investigate why some residents did not receive the mailout. By this time next week, the mailing issue will be resolved. The mailbox will be resolved.</p> <p>Q.4. When will the next CWG meeting be held?</p> <p>A.4. Next CWG meeting (#7) will be held either August 10<sup>th</sup> or 11<sup>th</sup> and will be a conference call or an in-person meeting at the Amherst Public School depending on the amount of questions submitted,</p>	

<b>Item:</b>	<b>Action:</b>
company updates and CWG member preference. Windlectric will reach out to Lynn to book the School for the August 10 <sup>th</sup> /August 11 <sup>th</sup> meeting. The next CLC meeting is expected to be held towards the end of September, early October.	
<b>The meeting adjourned at 8:10 PM</b>	

The foregoing is considered to be a true and accurate record of items discussed. If any discrepancies or inconsistencies are noted, please contact the writer immediately.

**Stantec Consulting Ltd.**



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