

AGENDA: COMMUNITY LIAISON COMMITTEE

Meeting #: 1

Date: Tuesday 19 March 2024

Time: 6-7.30pm

Location: 4 Valley Fire Hall

Overview of Agenda:

1. Welcome and introductions - Everyone
2. Approve Agenda - Mark
3. Approve Purpose and Terms of Reference of the CLC - Mark
4. Project background and schedule - Andrew
5. Questions and conversation - Everyone
6. Next steps and meeting – Mark

MEETING MINUTES

Attendance: Andrew Arbuckle (AA), Mark Stewart (MS), Marcie MacQuarrie (MMq), Jonathan Mackenzie (JM), Jeremy Landry (JL), George Derabbie (GD), Clyde Teasdale (CT), David MacSonald (DM), Ian MacDonald (IM), Harriet Ritchie (HR), Donnie O'Brien

Apologies: Mary MacLellan (MML)

Agenda Item	Minutes	Owner	Actions
1	Welcome and introductions: Meeting started at 6.00pm with a round table introductions and why members expressed interest in the CLC. JM noted the lack of female representation on the CLC and suggested reaching out to Cat Fraser (CF) member of the trails and hiking group	MS	MS to reach out to CF re involvement in CLC
2	Approve Agenda Agenda approved with no additions.	MS	MS in future meeting call for formal approval

			and second of agenda/minutes
4	<p>Project background and schedule</p> <p>AA provided a PowerPoint presentation on the Eigg Mtn Wind Project including: overview of RES, topline project information, why wind here, preliminary project map, broad community benefits, First Nation benefits and timeline.</p> <p>CLC member asked questions and broad discussion took place.</p>	AA	
3	<p>Approve Purpose and Terms of Reference (ToR) of the CLC</p> <p>Walked through the draft document highlighting the key points pertaining to the purpose, structure, meeting, roles and responsibilities, and decisions. It was noted that the CLC is not a mechanism to directly oppose project, however it is a valuable forum to improve the project by focusing on solutions to issue, concerns or opportunities/challenges that are faced by the project and the community.</p> <p>MS noted that there was no inclusion of the allocation of the community benefit funds in the purpose of the CLC.</p> <p>JM question the liability of CLC member and MS noted that RES Project Development Team is solely responsible for the development and commissioning of the Eigg Mountain Wind Project. The CLC has no responsibility or liability for development, commissioning, operations or maintenance of the Project.</p> <p>Due to time constraints a call for CLC Chair was not undertaken and deferred to the next meeting.</p>	AA	<p>MS to add allocation of community benefit funds to the purpose of the CLC.</p> <p>MS to circulate revised draft CLC ToR for member review prior to next meeting vote to adopt.</p> <p>MS to remind CLC members of need to elect a Chair</p>
5	<p>Questions and conversation</p> <p>Due to time constraints, there was limited opportunity for further questions at the end.</p>		
6	<p>Next steps and meeting</p> <p>MS thanked the member for their involvement in this important forum and commented that without them the CLC would not exist and the project would not be as strong.</p> <p>It was agreed that 3 meetings would occur prior to the June bid submission in order to establish a strong CLC</p> <p>The next meeting date was set for Tuesday 23 April same time and place.</p>	MS	<p>MS to send out meeting minutes and a calendar invite.</p> <p>MS extend the invitation to the procurement administrator.</p>

	MS suggested extending the CLC invitation to the procurement administrator. MMq agreed with the suggested approach. Meeting concluded at 8.00pm		