From: Pam Hillock [mailto:phillock@dufferincounty.ca]

Sent: October-23-12 4:01 PM

To: BoardSec

Cc: Sonya Pritchard; Pam Hillock

Subject: Board File EB-2012-0365 Dufferin Wind Power

## Good Afternoon:

The County of Dufferin received a copy of the Notice of Application and Hearing for Dufferin wind Power Inc. this afternoon. The County of Dufferin formally requests to be part of the Hearing Process for Dufferin Wind Power Inc's application (Ref#EB-2012-0365). The County of Dufferin is the owner of the land that is being proposed for the 230kV electricity transmission line.

County Council passed the following resolution at its meeting held October 11, 2012.

THAT, the report of Sonya Pritchard, Chief Administrative Officer dated October 11, 2012 regarding the Rail Corridor Easement Request – Options for Next Steps be received for consideration;

AND THAT staff be directed to proceed concurrently with a consultant review, public consultation and drafting of the agreement to grant an easement and report back to Council.

A copy of the staff report is attached to provide some background.

## Regards,

Pam Hillock, County Clerk/Director of Corporate Services County of Dufferin

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