



Norfolk County
County Manager's Office
Governor Simcoe Square
50 Colborne St., S.
Simcoe, Ontario N3Y 4H3
519-426-5870 ext. 1225
Fax: 519-426-7633
norfolkcounty.ca

June 25, 2014

Ontario Energy Board
Attn: Kirsten Walli, Board Secretary
P.O. Box 2319, 27th Floor
2300 Yonge Street
Toronto, ON M4P 1E4

Dear Ms Walli:

Re: EB-2014-0207 Notice of Application Gas Franchise Agreement and Certificate of Public Convenience and Necessity for Norfolk County

At the regular Norfolk County Council Meeting of June 24, 2014 the following Resolution No. 19 was approved:

That Norfolk County Council authorizes the County Manager to send a letter to the Ontario Energy Board stating that Council has no objection and consents to:

- An Order under §10(2) of the *Municipal Franchises Act* renewing the terms and conditions, and the period for which, the County is to grant NRG the right to construct and operate works for the distribution, transmission and storage of natural gas and the right to extend and add to the works; and
- And Order pursuant to §10(5) of the Act deeming such an Order to be a valid bylaw of the County assented to by the municipal electors.

Yours truly,

A handwritten signature in black ink, appearing to read "K Robicheau", with a long, sweeping horizontal line extending to the right.

Keith Robicheau
County Manager

KR*cac

E-mail: Clerk and Council
Patrick Welsh, Osler Hoskin and Harcourt LLP