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**EB-2014-0355**

**Sent via Email and Facsimile**

June 03, 2015

Ontario Energy Board  
P.O. Box 2319  
2300 Young Street; 27th Floor  
Toronto, ON M4P 1E4

**Attn: John Pickernell, Applications Administration**

Dear Mr. Pickernell:

**Re: Cedar Point Road Use Agreement**

Pursuant to The Corporation of the County of Lambton's undertaking and the interim decision of the OEB dated May 04, 2015, please consider this correspondence as the official notice of Council's approval to enter into a Road Use Agreement with Cedar Point II Limited Partnership in relation to the Cedar Point Project.

Specifically, at the May 20, 2015 Committee A.M. meeting, the following motion was endorsed:

**6: Boushy/McCharles:**

- a) That the County reaffirm its position as an unwilling host of industrial wind turbines and recognize that approval of the Road Use Agreement is a practical and pragmatic method of protecting the County's interests in its role as road authority.***
- b) That the Warden and Clerk be authorized to execute the proposed Road Use Agreement with Cedar Point II Limited Partnership along with all other necessary documentation.***

***Carried.***

On Wednesday, June 03, 2015, Council did approve the minutes of the Committee A.M. meeting, thereby approving the Road Use Agreement.

The following motion was passed:

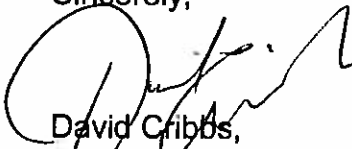
***Marriott/ Weber: That the Committee A.M. minutes dated May 20, 2015 be accepted as presented.***

***Carried***

Accordingly, the County and the Applicant are now making arrangements for the execution of the Road Use Agreement that has been filed with the Board as an exhibit. Given that the signatories reside in different provinces, this process is likely to take about one week.

Any questions should be directed to the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Cribbs', is written over the printed name.

David Cribbs,  
General Manager Corporate Services  
County Solicitor & County Clerk

cc: K. Walli, OEB Board Secretary  
Albert Engel, Fogler, Rubinoff LLP  
C. Brett, Suncor Energy Products