

March 1, 2018

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, ON M4P 1E4

Dear Ms. Walli:

**Re: Franchise Agreement and Certificate of Public Convenience and Necessity
Township of Black River-Matheson
Board File No. EB-2017-0367**

On December 6, 2017, Union Gas submitted the above noted application seeking the Ontario Energy Board's approval of a Franchise Agreement with and a Certificate of Public Convenience and Necessity for the Township of Black River-Matheson.

It has come to our attention that one of the Resolutions passed by the municipality was not included as part of Schedule B to the application. We have recently received a copy of Resolution 2017-137 from the municipality which approves the form of draft by-law and franchise agreement and requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the draft by-law and franchise agreement is not necessary.

I have attached a copy of Resolution 2017-137 which should be treated as an addition to the record for this proceeding.

Should you have any questions on these submissions, please do not hesitate to contact me.

Yours truly,

[Original signed by]

Patrick McMahon
Manager, Regulatory Research and Records
pmcmahon@uniongas.com
(519) 436-5325

Encl.

c.c. (email only): Azalyn Manzano, Ontario Energy Board
Richard Lanni, Ontario Energy Board



Corporation of the Township of Black River - Matheson
429 Park Lane
P.O. Box 601
Matheson, Ontario
P0K 1N0

RESOLUTION

MOVED BY: Councillor Bender NO: 2017 - 137
SECONDED BY: Councillor Bender DATE: August 21, 2017

BE IT HEREBY RESOLVED THAT:

1. This council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchise Act.
2. This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Black River-Matheson is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchise Act.

I HEREBY CERTIFY the foregoing to be true copy of a Resolution passed by the Council of the Corporation of the Township of Black River-Matheson on this 21st day of August, 2017.

☒ CARRIED

☐ DEFEATED

MAYOR'S SIGNATURE