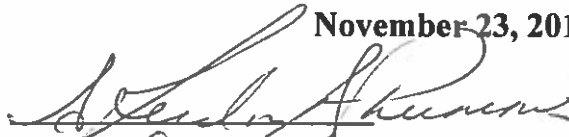


THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

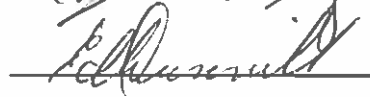
November 23, 2016

Session No. 2016-348

Moved by:



Seconded by:



WHEREAS the Government of Ontario has set out a policy goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas;

AND WHEREAS the Government of Ontario has committed to implement the Natural Gas Access Loan program to help communities partner with utilities to extend access to natural gas supplies and the Natural Gas Economic Development Grant to accelerate projects with clear economic development potential;

AND WHEREAS the Minister of Energy has asked the Ontario Energy Board (OEB) to examine opportunities to facilitate enhanced access to natural gas for rural and remote communities and businesses in the province, and the OEB has invited parties with the appropriate financial and technical expertise to propose one or more plans for natural gas expansion;

AND WHEREAS The Council of The Corporation of the Township of Manitouwadge encourages access to cleaner burning, less expensive natural gas for the homes and businesses within the community; and

AND WHEREAS The Township of Manitouwadge and four other North Shore municipalities have each entered into a natural gas Franchise Precedent Agreement with Northeast Midstream LP ("Northeast") to supply natural gas to the communities (the "Project");

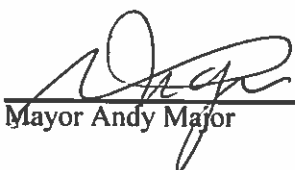
AND WHEREAS Northeast, the Township of Manitouwadge and the four other North Shore communities have concluded a feasibility study with the support of the Northern Ontario Heritage Fund Corporation, and have identified next steps to execute the Project, including securing financing from the Government of Ontario and approvals from the OEB;

AND WHEREAS Northeast plans to apply for financial support from the Government of Ontario to construct and operate the Project and regulatory approvals from the OEB for the Project;

THEREFORE BE IT RESOLVED that the Township of Manitouwadge express its strong support for Northeast's efforts to obtain the necessary funding commitment from the Government of Ontario and regulatory approvals from the OEB in order to construct and operate a natural gas distribution system to serve the Town and the four other North Shore communities.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill		
Councillor Raymond Lelievre		
Councillor Sheldon Plummer		
Councillor Peter Ruel		
Mayor Andy Major		

CARRIED ✓ DEFEATED



Mayor Andy Major

THE CORPORATION OF THE TOWN OF MARATHON
MARATHON, Ontario

Motion No.:

226/16

Date: November 28, 2016

Moved by:

Tsubouchi

Seconded by:

Cingras

WHEREAS the Government of Ontario has set out a policy goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas;

AND WHEREAS the Government of Ontario has committed to implement the Natural Gas Access Loan program to help communities partner with utilities to extend access to natural gas supplies and the Natural Gas Economic Development Grant to accelerate projects with clear economic development potential;

AND WHEREAS the Minister of Energy has asked the Ontario Energy Board (OEB) to examine opportunities to facilitate enhanced access to natural gas for rural and remote communities and businesses in the province, and the OEB has invited parties with the appropriate financial and technical expertise to propose one or more plans for natural gas expansion;

AND WHEREAS The Council of the Town of Marathon encourages access to cleaner burning, less expensive natural gas for the homes and businesses within the community;

AND WHEREAS The Town of Marathon and four other North Shore municipalities have each entered into a natural gas Franchise Precedent Agreement with Northeast Midstream LP ("Northeast") to supply natural gas to the communities (the "Project");

AND WHEREAS Northeast, the Town and the four other North Shore communities have concluded a feasibility study with the support of the Northern Ontario Heritage Fund Corporation, and have identified next steps to execute the Project, including securing financing from the Government of Ontario and approvals from the OEB;

AND WHEREAS Northeast plans to apply for financial support from the Government of Ontario to construct and operate the Project and regulatory approvals from the OEB for the Project;

THEREFORE BE IT RESOLVED that the Town of Marathon express its strong support for Northeast's efforts to obtain the necessary funding commitment from the Government of Ontario and regulatory approvals from the OEB in order to construct and operate a natural gas distribution system to serve the Town and the four other North Shore communities.

RECORDED VOTE:	FOR	AGAINST	CONFLICT OF INTEREST
Mayor Dumas			
Councillor Fox			
Gingras			
Lake			
Tsubouchi			

CARRIED ✓ _____

DEFEATED _____

No. at Meeting: 3 _____

Mayor

**The Corporation of the
Township of Schreiber**

Resolution # 320-16.

Date: November 21, 2016

Moved by Councillor:

D. Hamill

Seconded by Councillor:

A. Maurer

WHEREAS the Government of Ontario has set out a policy goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas;

AND WHEREAS the Government of Ontario has committed to implement the Natural Gas Access Loan program to help communities partner with utilities to extend access to natural gas supplies and the Natural Gas Economic Development Grant to accelerate projects with clear economic development potential;

AND WHEREAS the Minister of Energy has asked the Ontario Energy Board (OEB) to examine opportunities to facilitate enhanced access to natural gas for rural and remote communities and businesses in the province, and the OEB has invited parties with the appropriate financial and technical expertise to propose one or more plans for natural gas expansion;

AND WHEREAS The Council of the Township of Schreiber encourages access to cleaner burning, less expensive natural gas for the homes and businesses within the community;

AND WHEREAS The Township of Schreiber and four other North Shore municipalities have each entered into a natural gas Franchise Precedent Agreement with Northeast Midstream LP ("Northeast") to supply natural gas to the communities (the "Project");

AND WHEREAS Northeast, the Township and the four other North Shore communities have concluded a feasibility study with the support of the Northern Ontario Heritage Fund Corporation, and have identified next steps to execute the Project, including securing financing from the Government of Ontario and approvals from the OEB;

AND WHEREAS Northeast plans to apply for financial support from the Government of Ontario to construct and operate the Project and regulatory approvals from the OEB for the Project;

THEREFORE BE IT RESOLVED that the Township of Schreiber express its strong support for Northeast's efforts to obtain the necessary funding commitment from the Government of Ontario and regulatory approvals from the OEB in order to construct and operate a natural gas distribution system to serve the Township and the four other North Shore communities.

Pecuniary Interest	Recorded Vote	Council Member	Nay	Yea
		Councillor D Hamilton		
		Councillor G Krause		
		Councillor D Mauro		
		Councillor D Sales		
		Mayor M Figliomeni		

CARRIED

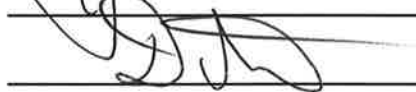
✓

DEFEATED

Mayor:



Clerk:



3. (e). C.A.O. Update – LNG Project
The Corporation of the Township of Terrace Bay
November 21, 2016
Resolution CR 248- 2016

Moved by: Councillor B. Johnson

Seconded by: Councillor Galen M. Moly

WHEREAS the Government of Ontario has set out a policy goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas;

AND WHEREAS the Government of Ontario has committed to implement the Natural Gas Access Loan program to help communities partner with utilities to extend access to natural gas supplies and the Natural Gas Economic Development Grant to accelerate projects with clear economic development potential;

AND WHEREAS the Minister of Energy has asked the Ontario Energy Board (OEB) to examine opportunities to facilitate enhanced access to natural gas for rural and remote communities and businesses in the province, and the OEB has invited parties with the appropriate financial and technical expertise to propose one or more plans for natural gas expansion;

AND WHEREAS The Council of the Township of Terrace Bay encourages access to cleaner burning, less expensive natural gas for the homes and businesses within the community; and

AND WHEREAS The Township of Terrace Bay and four other North Shore municipalities have each entered into a natural gas Franchise Precedent Agreement with Northeast Midstream LP ("Northeast") to supply natural gas to the communities (the "Project");

AND WHEREAS Northeast, the Township of Terrace Bay and the four other North Shore communities have concluded a feasibility study with the support of the Northern Ontario Heritage Fund Corporation, and have identified next steps to execute the Project, including securing financing from the Government of Ontario and approvals from the OEB;

AND WHEREAS Northeast plans to apply for financial support from the Government of Ontario to construct and operate the Project and regulatory approvals from the OEB for the Project;

THEREFORE BE IT RESOLVED that the Township of Terrace Bay express its strong support for Northeast's efforts to obtain the necessary funding commitment from the Government of Ontario and regulatory approvals from the OEB in order to construct and operate a natural gas distribution system to serve the Township and the four other North Shore communities.

Carried: ✓

Defeated: _____

Mayor: [Signature]



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, December 13, 2016

Resolution # RC16258	Meeting Order: 11
Moved by: 	Seconded by: 

WHEREAS the Government of Ontario has set out a policy goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas;

AND WHEREAS the Government of Ontario has committed to implement the Natural Gas Access Loan program to help communities partner with utilities to extend access to natural gas supplies and the Natural Gas Economic Development Grant to accelerate projects with clear economic development potential;

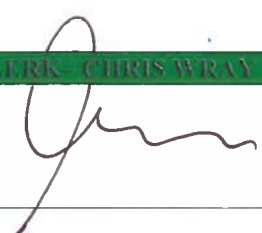
AND WHEREAS the Minister of Energy has asked the Ontario Energy Board (OEB) to examine opportunities to facilitate enhanced access to natural gas for rural and remote communities and businesses in the province, and the OEB has invited parties with the appropriate financial and technical expertise to propose one or more plans for natural gas expansion;

AND WHEREAS the Council of The Corporation of the Municipality of Wawa encourages access to cleaner burning, less expensive natural gas for the homes and businesses within the community; and

AND WHEREAS the Municipality of Wawa and four other North Shore municipalities have each entered into a natural gas Franchise Precedent Agreement with Northeast Midstream LP ("Northeast") to supply natural gas to the communities (the "Project");

AND WHEREAS Northeast, the Municipality of Wawa and the four other North Shore communities have concluded a feasibility study with the support of the Northern Ontario Heritage Fund Corporation, and have identified next steps to execute the Project, including securing financing from the Government of Ontario and approvals from the OEB;

.../2

MAYOR - RON RODY	CLERK - CHRIS WRAY
	



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Page 2

AND WHEREAS Northeast plans to apply for financial support from the Government of Ontario to construct and operate the Project and regulatory approvals from the OEB for the Project;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby express its strong support for Northeast's efforts to obtain the necessary funding commitment from the Government of Ontario and regulatory approvals from the OEB in order to construct and operate a natural gas distribution system to serve the Municipality of Wawa and the four other North Shore communities.

RESOLUTION RESULT		RECORDED VOTE		
☒	CARRIED	MAYOR AND COUNCIL	YES	NO
☐	DEFEATED	Ron Rody		
☐	TABLED	Yvan Besner		
☐	RECORDED VOTE (SEE RIGHT)	Bill Chiasson		
☐	PECUNIARY INTEREST DECLARED	Tamara Liddle		
☐	WITHDRAWN	Matthew Morrison		
MAYOR - RON RODY		CLERK - CHRIS WRAY		
				