



**The Corporation of the County of Bruce**  
**Highways Committee**  
**Minutes**

April 30, 2015  
1:40 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Paul Eagleson (Chair), Robert Buckle, Anne Eadie,  
David Inglis, Janice Jackson and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Sherri Dillon, Office Manager  
Brian Knox, Engineer

**Regrets:** Councillor Milt McIver

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. SP Armow Wind Project Road Use Amending Agreement**

The Engineer indicated that the amendment would refer to Bruce Road 1 between Highway 9 and Kincardine Concession 11.

**Moved by Councillor Mike Smith**  
**Seconded by Councillor David Inglis**

**That a by-law be introduced authorizing the execution of an amending agreement to the SP Armow Wind Project Road Use Agreement between SP Armow LP and the Corporation of the County of Bruce.**

**Carried**

**3. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, May 21, 2015.

**4. Adjournment**

**Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle**

**That the meeting of the Highways Committee adjourn at  
2:08 p.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**