

County of Huron
Huron County Economic Development Board Special Session Minutes
Friday, May 5, 2017 at 9:00 a.m.
Economic Development Board Room, Goderich

The Economic Development Board met in the Economic Development Board Room on May 5, 2017. Members that were present: Jim Lynn, John Marshall, Maureen Nummelin, Joe Steffler, Martin Vanderloo. Members of the staff present: Andrew Kemp, Amanda Piskorski.

1. Chair Jim Lynn called the Special Meeting to order at 8:58 a.m. and stated the purpose of the meeting:

- Review staff report and consider correspondence from the Town of Goderich regarding the site plan application for NRStor.

2. Declaration of Pecuniary Interest and the General Nature Thereof: None.

3. NRStor facility Goderich (Goderich site plan application for NRStor Compressed Air Energy Storage facility):

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Steffler

THAT:

The Economic Development Board directs the Chair to send a letter of support to Goderich Town Council regarding NRSTOR's site plan application for a Compressed Air Energy Storage facility as amended.

CARRIED

4. Adjournment:

MOTION:

Moved by: Member Steffler and Seconded by: Member Nummelin

THAT:

The Economic Development Board meeting adjourn at 10:04 a.m.

CARRIED