

# Operations Committee Meeting

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Council Chambers  
PEMBROKE, Ontario  
May 17, 2016  
7:50 p.m.

A meeting of the Operations Committee was held this evening with Councillor Scott presiding and all members in attendance with the exception of Mayor Lemay. The Chair opened the meeting at 7:50 p.m. Staff members present were Terry Lapierre, Chief Administrative Officer/Clerk; and Heidi Martin, Recording Secretary.

**ITEM #1: Approval of Agenda**

MOTION: Moved by Councillor Reavie  
Seconded by Councillor Plummer  
THAT the agenda of the Operations Committee meeting of May 17, 2016 be accepted as circulated.

CARRIED

**ITEM #2: Approval of Minutes**

MOTION: Moved by Councillor McCann  
Seconded by Councillor Plummer  
THAT the Operations Committee Minutes of April 19, 2016 be accepted as circulated.

CARRIED

**ITEM #3: Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**ITEM #4 ORES Agreements**

Terry Lapierre presented the report. A discussion followed and the following points were raised:

- The agreement includes safeguards in the event of a change of building ownership, demolition, etc.
- Projected revenues are based on best case scenarios
- New solar technology will be available in the near future
- ORES is expanding into different methods of business to generate revenue

MOTION: Moved by Councillor Plummer  
Seconded by Councillor Reavie  
THAT the Operations Committee recommends that Council proceed with the ORES Solar Site Lease Agreement and the Project Management Services, Revenue Allocation and Revenue Payment Agreement.  
CARRIED

**ITEM #5 Motion to Adjourn**

MOTION: Moved by Councillor Plummer  
Seconded by Councillor Reavie  
THAT the Operations Committee adjourn at 8:05 p.m.  
CARRIED