

Minutes

Township of The North Shore
Renewable Energy Committee

Wednesday, June 15, 2011

ATTENDANCE:

Judy Wismer, Chair
Randi Condie
Barb Barton
Brenda Wilson
Brenda Green, Secretary
Absent: Kathy Robitaille

CALL TO ORDER

Chair Wismer called the meeting to order at 6:03 pm

INTRODUCTION OF MATTERS TO THE AGENDA

There were no additions to the agenda.

DISCLOSURE OF CONFLICT OF INTEREST

Chair Wismer requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

MINUTES (ERRORS OR OMISSIONS)

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the minutes of the Renewable Energy Committee meeting held June 13, 2011 be approved as presented/amended.

“CARRIED”

MATTERS FOR DISCUSSION

INFORMATION

Representatives from Superior Energy Solutions and Witherall Mechanical & Solar Inc. presented information regarding the Microfit Solar Energy Program.

Judy Wismer had toured the Township with these representatives for potential sites for installation of solar panels. Information was gathered to include in the tender process. Monetary issues were not discussed.

ADJOURN

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT the next Renewable Energy Committee meeting be held at the call of the Chair and that the meeting be closed.

“CARRIED”

The meeting adjourned at 6:53 pm.

Judy Wismer, Chair

Brenda Green, Clerk-Treasurer