

# BALA FALLS HYDRO PROJECT

## WORKING COMMITTEE

**Mandate** – Identify and recommend ways to mitigate concerns raised by Council and the community.

**Terms of Reference** – All discussions will be on a without prejudice basis. The terms of reference will include the following construction and post construction matters:

### Construction

- Design
- Safety/Water Levels
- Use of Township lands
- Community Improvements
- Construction Activity

### Post Construction

- Monitor
- Recommend solutions to issues as they arise

**Term** – The Working Committee will remain in place until twelve (12) months following the activation of the power plant.

**Committee Composition** – member Working Committee as follows:

- Mayor and 2 members of council;
- The CAO;
- Two (2) representatives from SREL;
- A representative from MNRF; and
- An independent Chair.

**The Chair** – mutually agreed to by all parties.

**Municipal Representatives** – Not exercise decision-making powers or commit expenditures except for those specifically delegated by Council.

**Recommendations** – All Working Committee recommendations must be approved by Council unless authority has been specifically delegated.

**Reporting** – Working Committee recommendations will be presented to the Committee of the Whole.