

*Request for Decision      United Townships of Head, Clara & Maria Council*

Type of Decision									
Meeting Date	Thursday, October 17, 2019				Report Date	Wednesday, October 2, 2019			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
Report #17/10/19/1003- Northern Graphite Memorandum of Understanding									

**SUBJECT: Northern Graphite Memorandum of Understanding**

**RECOMMENDATION:**

That Council accept the Memorandum of Understanding provided by Northern Graphite in consideration of the sale/ lease of unopened road allowances for the Bissett Creek Mine.

**BACKGROUND/EXECUTIVE SUMMARY:**

On September 19, 2019 Council passed Resolution No. 19/09/19/006, directing staff to send the Draft Memorandum of Understanding to the County of Renfrew's Planning Department for their review and opinion.

The following response was provided by Bruce Howarth, "We don't have experience of a memorandum of understanding but we took a look at it. It looks good to us and seems like you have covered off all the various options and the memorandum is clear on the flexibility that the Township is willing to consider if/when the mine moves forward. We don't have any changes for you – thank you for sharing".

**OPTIONS:**

Accept the Memorandum of Understanding; or

Direct staff to forward the Memorandum of Understanding to the municipal lawyer for their review and opinion.

**FINANCIAL CONSIDERATIONS/BUDGET IMPACT:**

Accepting the review has no immediate financial considerations; directing staff to have the lawyer review the document will incur a cost, which is unknown at this time.

**Approved and Recommended by the Clerk**

Crystal Fischer,  
Clerk-Treasurer