Property Commission December 18, 2024

Attendance: Ken Thomas, Chair, Dwight Rutherford (corresponding member),

Chuck Ross, Absent: Wayne Sanderson (responded by email)

The meeting was called to order at 9:10 am and quorum was confirmed.

Motion 2024-42

Moved by Chuck, seconded by Wayne, that the Prairie to Pine Regional Council Property Commission, having received the request for consent from the trustees of John Black Memorial Church and being advised by the trustees of John Black Memorial United Church that they have conducted due diligence in obtaining independent legal counsel with regard to said license agreement, gives its consent to the license agreement, Engineering Code M3046, dated July 1, 2024 between John Black Memorial United Church and Bell Canada, for the installation of a wireless telecommunication tower and other related equipment on said property as described in Schedule B of said license agreement, with remuneration to John Black Memorial United Church as described in Schedule C of said license agreement. Carried.

Meeting adjourned at 9:27 am.

Submitted Ken Thomas, Chair