

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

Type of Decision									
Meeting Date	Thursday, September 19, 2019				Report Date	Monday September 9, 2019			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
Report #19/09/19/1002- Memorandum of Understanding Northern Graphite									

**SUBJECT:** To review the Draft Memorandum of Understanding concerning Northern Graphite

**RECOMMENDATION:**

That Council review the Draft Memorandum of Understanding provided by Northern Graphite and provide Staff with direction on how to proceed.

**BACKGROUND/EXECUTIVE SUMMARY:**

On September 5<sup>th</sup>, 2019, Northern Graphite provided Staff with a Draft copy of a Memorandum of Understanding concerning their request for unopened road allowances in response to Resolution 15/08/19/004 passed by Council on August 15, 2019 authorizing staff to enter into a Memorandum of Understanding with Northern Graphite.

Council has the opportunity to review the Draft Memorandum of Understanding, make comments and/ or amendments and can direct staff to have it finalized, or have the municipal lawyers review it.

**Options:**

Direct staff to forward the Draft Memorandum of Understanding to the municipal lawyer for review and comment; or

Accept the Draft Memorandum of Understanding as is/ as amended.

**Financial Considerations/Budget Impact:**

If Council provides direction to have the MoU forwarded to the municipal lawyer for review, there will be costs (unknown at this time) incurred.

If Council accepts the MoU as is, there will be no costs incurred.

**Others Consulted:**

Approved and Recommended by the Clerk
Crystal Fischer, Clerk