

OIL AND GAS EXPLORATION AND TRANSPORTATION COMMITTEE

TERMS OF REFERENCE

I. Composition of Committee

a. Elected Officials (3)

- i. Reeve/Councillor – Lamont County
- ii. Mayor/Councillor – Town of Bruderheim
- iii. Mayor/Councillor – Town of Lamont

b. Public Members (4)

- i. Two public members – Lamont County
- ii. One public member – Town of Bruderheim
- iii. One public member – Town of Lamont

c. Administration

- i. Administration duties will be shared by the partner municipalities. Administration will be non-voting members of the committee.

II Statement of Purpose

An ad-hoc Energy Exploration Committee to provide advice to Lamont County, Town of Bruderheim and Town of Lamont on new policies and guidelines to minimize the impact of oil and gas exploration, extraction and transportation to residents and lands within Lamont County, Town of Lamont and Town of Bruderheim. By taking a regional approach, all municipalities will work cooperatively in creating a positive and sustainable (social, environmental, economic) future for our region.

III Duties and Powers

The matters which the Energy Exploration Committee may address shall include but not be limited to:

- a) Review best practices from other Alberta municipalities affected by oil and gas extraction and prioritize issues in relation to issues affecting Lamont County, Town of Bruderheim and Town of Lamont.
- b) Review priority issues and where possible development policies and guidelines that could be suggested to the three municipal councils.
- c) Develop a public education component providing landowners with information about oil and gas extraction and the options available to them.

IV Meetings

Frequency of the meetings will be determined by the Committee. Email shall be used, when appropriate, as a communications tool to reduce the number of meetings.