



WHEATLAND COUNTY

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J. DEAK CLGM, CHIEF ADMINISTRATIVE OFFICER

January 17, 2008

FAX 403 750 6983

Shaw Cablesystems Limited
Suite 900, 630-3rd Avenue SW
Calgary, Alberta T2P 4L4

Attention: Terry Medd, Vice President Operations

Dear Sir:

Re: Municipal Access Agreement and Part VII Application by Shaw Cablesystems Limited seeking an order granting access to highways and other public places in Wheatland County, Alberta

I am in receipt of your telephone message of January 16th, 2008 and letter under date of January 16, 2008, that was faxed to our office to-day, acknowledging Wheatland County's January 9, 2008 correspondence and indicating Shaw Cablesystem's desire to meet to further discuss this matter and proposing the dates of January 21st or 23rd, 2008 for such a meeting.

Wheatland County's Executive Committee (Reeve, Deputy Reeve, CAO), along with our Landman, Steve Nedoshytko, are available to meet with you and other representatives of Shaw Cablesystems on Wednesday, January 23, 2008 at 10:00 A.M. at the County offices. As set out in our January 9, 2008 correspondence, this meeting will be "on the record" and any matter agreed to at this meeting shall be subject to the County's solicitor's approval and Council ratification.

As requested in the January 9, 2008 correspondence, can you provide the County with an agenda for this meeting, listing what matters Shaw would like to discuss with the County along with a list of your attendees?

We look forward to meeting with you to further discuss this matter.

Yours truly,
WHEATLAND COUNTY

JENNIFER DEAK,
Chief Administrative Officer

Cc: Brownlee LLP Attn: Barry A. Sjolie, Q.C. and Lorne I. Randa