



City of Hamilton

HAMILTON UTILITIES CORPORATION SHAREHOLDER ADDENDUM

Meeting #: 18-002
Date: June 6, 2018
Time: 3:00 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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| 5. SHAREHOLDER RESOLUTIONS | |
| *5.5 Local Representation on the Hamilton Utilities Corporation and Alectra Inc. Boards | 2 |
| 7. PRIVATE & CONFIDENTIAL | |
| *7.1 Closed Session Minutes - January 17, 2018 (distributed under separate cover) | |
| Pursuant to Section 142 of the Electricity Act, 1998 | |

5.5

CITY OF HAMILTON MOTION

Hamilton Utilities Corporation Shareholder: June 6, 2018

MOVED BY COUNCILLOR D. CONLEY

SECONDED BY COUNCILLOR.....

Local Representation on the Hamilton Utilities Corporation and Alectra Inc. Boards

WHEREAS, the former Hamilton Utilities Corporation (HUC) Boards were comprised with the majority of Directors being from leading Hamilton business and community organizations, with only a minority of the representatives being selected from outside of the city of Hamilton;

WHEREAS, currently, five of the seven HUC Board Directors are not from the city of Hamilton; and,

WHEREAS, Alectra Inc. has two Board seats for Hamilton and one representative resides outside of Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That the majority of Directors of the Hamilton Utilities Corporation Board be residents of the city of Hamilton; and,
- (b) That both of the Hamilton representatives for the Alectra Inc. Board of Directors be residents of the city of Hamilton.