



Staff Report

Report Title: Westario Board of Directors Appointments

Prepared By: Jennifer White, Manager of Legislative Services/Clerk

Department: CLK

Date: Feb. 21, 2023

Report Number: CLK-2023-02-14

File Number: C11 CLK23

Attachments:

Recommendation:

WHEREAS as a Shareholder, The Corporation of the Township of Huron-Kinloss has been requested by Westario Power Inc. to confirm the Directors of the Westario Corporation;

NOW THEREFORE BE IT RESOLVED THAT the following persons be hereby confirmed as Directors of the Westario Power Inc. Corporation effective February 21, 2023:

George Bridge, Robert Buckle, Luke Charbonneau, Paul Heffer, Mike Hinchberger, Tim Lavoie, Don Murray, Sue Paterson, and Chris Peabody.

Background:

The Corporation of the Township of Huron-Kinloss as a Shareholder of Westario Power Inc. Corporation has been requested to ratify the appointment of Directors following the 2022 Election and appointments to boards and Committees.

Discussion:

Following the 2022 Election, Council appointed Don Murray as the Council representative to the Board of Directors for Westario Power Inc. The appointments of other Shareholders as to their representatives have been completed, and Council is being requested to ratify the new board of directors.

Council as a Shareholder of Westario Power Inc. may pass a special resolution to ratify Council's approval of the appointment of 4 new Directors to the Westario Board: Luke Charbonneau, Paul Heffer, Mike Hinchberger and Don Murray.

Directors leaving the Board since the last appointments include Don Matheson, Mitch Twolan, Randy Hughes and Bart Cameron.

Financial Impacts:

There are no financial implications to the Township from this report.

Strategic Alignment / Link:

We are an accessible community that offers opportunities for everyone by being open and transparent.

Respectfully Submitted By:

Jennifer White, Manager of Legislative Services/Clerk

Report Approved By:

Mary Rose Walden, Chief Administrative Officer