



## Staff Report

**Report Title: Westario Shareholder Meeting Appointment**

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

**Department: Legislative Services**

**Date: May. 1, 2023**

**Report Number: CLK-2023-05-31**

**File Number: C11 CLK 23**

**Attachments: none**

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### **Recommendation:**

THAT the Chief Administrative Officer be appointed to represent The Corporation of the Township of Huron-Kinloss at the Westario Power Annual Shareholder Meeting on June 14, 2023;

AND FURTHER THAT the Treasurer be appointed as alternate representative in the absence of the Chief Administrative Officer.

### **Background:**

The Corporation of the Township of Huron-Kinloss is a shareholder of Westario Power Corporation. This report is for Council to determine who will be appointed to represent the Corporation at the annual shareholders meeting.

### **Discussion:**

Westario Power has notified the Township that the Annual Shareholder meeting will be held on June 14<sup>th</sup> at the Best Western Hotel in Walkerton, beginning at 1 p.m.

They have requested notification as to who will be representing the Township at this meeting by May 15<sup>th</sup>.

The Mayor has been appointed to the Board of Directors of Westario to represent the Township. Traditionally however, the Chief Administrative Officer and/or Treasurer have attended the annual shareholder meeting to speak on behalf of the municipality. This relieves the Council appointee from any unintended conflict between the interests of the Board as a Director and the interests of The Corporation as a shareholder.

Staff are recommending that the Chief Administrative Officer, and in their absence the Treasurer be appointed to vote on behalf of The Corporation of the Township of Huron-Kinloss at the annual shareholder meeting.

**Financial Impacts:**

This report outcome has no impact to the operating budget for 2023.

**Strategic Alignment / Link:**

We are a prosperous community that continues to grow in a sustainable manner

**Respectfully Submitted By:**

Jennifer White, Manager of Legislative Services/Clerk

**Report Approved By:**

Mary Rose Walden, Chief Administrative Officer