

By-law 2020-87

**A By-law of the City of Greater Sudbury to Appoint Citizens to
Boards of Directors of Greater Sudbury Utilities Inc./
Services publics du Grand Sudbury Inc. and its Subsidiaries**

Whereas the City of Greater Sudbury is the sole shareholder of Greater Sudbury Utilities Inc. /Services publics du Grand Sudbury Inc.;

And Whereas Greater Sudbury Utilities Inc./Services publics du Grand Sudbury Inc. (GSUI) has a number of subsidiaries identified as Greater Sudbury Hydro Inc. /Hydro du Grand Sudbury Inc., Greater Sudbury Hydro Plus Inc. /Hydro Plus du Grand Sudbury Inc., Greater Sudbury Telecommunications Inc. / Telecommunciations du Grand Sudbury Inc. o/a Agilis Networks, 1700211 Ontario Inc. and 1627596 Ontario Inc.;

And Whereas pursuant to the Shareholders Declaration for GSUI, the Board of Directors for the Greater Sudbury Utilities Inc. and each of its subsidiaries includes two citizen members who must meet the qualifications provided for therein and be appointed by Council for the City of Greater Sudbury, as Private Directors;

And Whereas pursuant to the Shareholders Declaration the persons appointed as Private Directors for GSUI, are not also to be appointed as Private Directors of Greater Sudbury Hydro Inc. /Hydro du Grand Sudbury Inc.;

And Whereas pursuant to the Shareholders Declaration for GSUI, the Nominating Committee of GSUI has reviewed applications for citizen appointments as Private Directors and made certain recommendations to Council for the City of Greater Sudbury in its capacity as sole shareholder of GSUI;

And Whereas Council for the City of Greater Sudbury, in its capacity as sole shareholder of GSUI has given due consideration to the factors identified in the Shareholder Declaration for members of the Board of Directors;

And Whereas pursuant to the *Municipal Act, 2001*, S.O. 2001, c. 25, municipal powers are exercised by by-law unless specifically provided to the contrary;

Now Therefore Council of the City of Greater Sudbury hereby enacts as follows:

1. The Council for the City of Greater Sudbury, as sole shareholder of Greater Sudbury Utilities Inc./Services publics du Grand Sudbury Inc. ("GSUI") appoints each of the citizens identified in Column B of the chart below to the Board of Directors, as Private Directors, for the


corporations identified on the corresponding line in column A of the chart below, in accordance with the Shareholders Declaration for GSUI and the recommendations of the Nominating Committee for GSUI:

<p>Column A Corporations</p>	<p>Column B Citizens appointed as Private Directors to the Board of Directors for the Corporation(s) identified in Column A</p>
<p>Greater Sudbury Utilities Inc./Services publics du Grand Sudbury Inc. and each of the following subsidiary corporations:</p> <p>Greater Sudbury Hydro Plus Inc./Hydro Plus du Grand Sudbury Inc.</p> <p>Greater Sudbury Telecommunications Inc. / Telecommunications du Grand Sudbury Inc. o/a Agilis Networks</p> <p>1700211 Ontario Inc.</p> <p>1627596 Ontario Inc</p>	<p>Christina Visser</p> <p>Lynne Dupuis</p>
<p>Greater Sudbury Hydro Inc./Hydro du Grand Sudbury Inc.</p>	<p>Gerry Labelle</p> <p>Kati McCartney</p>

2. Each such person is appointed for the term of Council or until such time as their successors are appointed.
3. This By-law comes into effect upon passage.

Read and Passed in Open Council this 19th day of May, 2020

 Mayor

 Clerk