



PUBLIC AGENDA

for Annual General Meeting of the Shareholder of Greater Sudbury Utilities Inc./Services Publics du Grand Sudbury Inc.

**Tuesday, June 26, 2018
3:00 p.m. – Room C-11
Tom Davies Square
200 Brady Street
Sudbury, Ontario
P3A 5P3**

- 1. Meeting called to Order**
- 2. Notice and Confirmation of Quorum**
- 3. Declarations of Conflicts of Interest**
- 4. Minutes**

Approval of Minutes of:

- (a) Tuesday, May 30, 2017 Annual General Public Shareholder's Meeting of Greater Sudbury Utilities Inc. / Services Publics du Grand Sudbury Inc. with Motion to receive.

- 5. Reports**

- (a) Report to the Shareholder for the year 2017 (*Frank*).

- 6. Financial Statements**

Annual report and financial statements:

- (a) Motion to receive and adopt the consolidated financial statements of Greater Sudbury Utilities Inc./Services Publics du Grand Sudbury Inc., for the fiscal year ended December 31, 2017, containing the balance sheet and accompanying statements, together with the auditor's report thereon (*Catherine*).

(The Financial Statements were approved and adopted by the Board of Directors of Greater Sudbury Utilities Inc. on April 23, 2018 and submitted to the Shareholder – copy attached.)

- 7. Other Business**

- (a) To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

- 8. Conclusion – motion to conclude meeting**