

Nominating Committee

MOTION

MOVED BY	Mark Signoretti	NO.:	2020-GSUI-NC-01-01
SECONDED BY	Geoff McCausland	DATE:	<u>April 15,2020</u>

The Nominating Committee recommend to City Council that:

THE following Citizens be appointed as Directors of Greater Sudbury Utilities Inc. and its subsidiary boards until their successors are appointed as per Shareholder Declaration 2019-183, 4.1.4:

Christina Visser

GSU Private Director (name)

Lynne Dupuis

GSU Private Director (name)

Carried,

-All

René Lapierre, Chair