



Greater Sudbury Hydro Inc./Hydro Du Grand Sudbury Inc.

Nominating Committee

MOTION

MOVED BY Mark Signoretti **NO.:** 2020-GSHI-NC-01-01

SECONDED BY Geoff McCausland **DATE:** April 15, 2020

The Nominating Committee recommend to City Council that:

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

Gerry Labelle

GSHI Private Director (name)

Kati McCartney

GSHI Private Director (name)

Carried,

René Lapierre, Chair