

**City Council, Standing Committee and Commission  
Conseil, comités permanents et commission**

**Motion**

**Notice of Motion / Avis de motion**

Committee / Commission:

**Council / Conseil**

Report / Agenda: City Council Agenda 17 – June 27, 2023

Item / Article: 12.1 Hydro Ottawa Holding Inc – 2022 Annual Report

**Re: Deferral and interim extension of directors**

Moved by / Motion de: **Councillor C. Curry**

Seconded by / Appuyée par: **Mayor M. Sutcliffe**

**WHEREAS Hydro Ottawa is incorporated under the Ontario Business Corporations Act (OBCA), and pursuant to the OBCA is required to hold an annual meeting of its shareholders within fifteen (15) months from its last annual meeting, which in the case of Hydro Ottawa, occurred at City Council on June 22, 2022; and**

**WHEREAS given a potential labour disruption at Hydro Ottawa, Hydro Ottawa is requesting Council defer the Annual General Meeting of Hydro Ottawa and consideration of the Annual report to the meeting of City Council scheduled for September 13, 2023; and**

**WHEREAS the Shareholder Declaration for Hydro Ottawa Holding Inc. (HOHI) requires that members of the Boards of Directors for HOHI be appointed by the City of Ottawa and there are currently four (4) members of the Board of Directors of Hydro Ottawa whose terms are expiring on June 30, 2023;**

**THEREFORE BE IT RESOLVED that Council:**

- 1. Defer the Annual General Meeting of Hydro Ottawa Holding Inc. for the year ended December 31, 2022, to the meeting of City Council scheduled for September 13, 2023; and**
- 2. Approve the recommendation of the Board of Directors of Hydro Ottawa Holding Inc., specifically, that Council extend the terms of the persons identified at Document 1 enclosed with this motion to serve as members of the Board of Hydro Ottawa Holding Inc. for the corresponding terms as specified; and**
- 3. Authorize the Mayor and the City Clerk to sign a written resolution on behalf of the City of Ottawa as shareholder of Hydro Ottawa Holding Inc. setting out the resolutions approved by City Council.**

## Document 1

### Extension of Terms of Members of the Boards of Directors Hydro Ottawa Holding Inc.

<b>Name</b>	<b>Member of the Board Since</b>	<b>End of Term</b>
Yaprak Baltacioglu	July 1, 2018	Date to coincide with the Annual General Meeting for the year 2022.
Jim Durrell, C.M. ICD.D	July 1, 2012 Chair since July 1, 2013	Date to coincide with the Annual General Meeting for the year 2022.
Cyril Leeder	July 1, 2017	Date to coincide with the Annual General Meeting for the year 2022.
Paul McCarney	July 1, 2020	Date to coincide with the Annual General Meeting for the year 2022.