

Minutes of the meeting of the Board of Directors of Barrie Hydro Holdings Inc. in the Sir Robert Barrie Room on Wednesday, May 1, 2024 at 5:05 p.m.

1. The Chairman called the meeting to order. The following were present for the meeting:

Board of Directors: Chair, A. Nuttall
Director, B. Hamilton Director, A. Courser
Director, J. Harris
Director, G. Harvey
Director, A. Kungl
Director, N. Nigussie
Director, C. Nixon
Director, C. Riepma
Director, R. Thomson
Director, B. Hamilton.

Regrets: Director, S. Morales.

Officers: President/ Chief Executive Officer, M. Prowse
Treasurer, M. Mifsud
Legal Counsel, I. Peters
Corporate Secretary, D. McAlpine.

Guests: W. Cooke/City Clerk, Director of Legislative and Court
Services, City of Barrie
C. Millar, Chief Financial Officer of the City of Barrie.

2. **Declaration of Conflict of Interest**

No declarations were made.

3. **Confirmation of Agenda**

The agenda was confirmed as printed.

4. **Approval of Minutes**

Res. 2024-H-02 MOVED BY: Director, A. Kungl
SECONDED BY: Director, C. Riepma

That the minutes of the Board of Directors' Meeting of Barrie Hydro Holdings Inc., held on April 5, 2023 be approved.

CARRIED



10. **Date of Next Meeting**

The date of the next meeting is anticipated to be determined based on the need to address any matters related to Alectra Inc.

11. **Adjournment**

Res. 2024-H-04 MOVED BY: Director, A. Kungl
SECONDED BY: Director, C. Riepma

That the meeting of the Board of Directors of Barrie Hydro Holdings Inc. now adjourn at 5:10 p.m.

CARRIED

Chairman
Signed Date:

Secretary