



BY-LAW NUMBER 2013-

A By-law of The Corporation of the City of Barrie to amend By-law 2011-003 being a by-law to appoint members to Barrie Hydro Holdings Inc.

WHEREAS motion 00-G-291 established a Holding Company and its related subsidiaries in accordance with the requirements of The Electricity Act, 1998, naming the Holding Company "Barrie Hydro Holding Inc.";

AND WHEREAS in October 2000, the City of Barrie and Barrie Hydro Holdings Inc. (the "Corporation") executed a Shareholder's Agreement under which the City of Barrie is sole shareholder for Barrie Hydro Holdings Inc.;

AND WHEREAS by motion 13-G-012, the Council of The Corporation of the City of Barrie deems it expedient to amend By-law 2011-003 being a by-law to appoint members to Barrie Hydro Holdings Inc.

NOW THEREFORE, the Council of The Corporation of the City of Barrie as sole shareholder in Barrie Hydro Holdings Inc., Barrie hereby enacts as follows:

1 **THAT** By-law 2011-003 be amended by deleting paragraph 2 and replacing it with the following:

"2. **THAT** the following be appointed to the Board of Directors of Barrie Hydro Holdings Inc. for the term indicated:

	<u>Term of Office Ending</u>
Mayor J. R. Lehman	November 30, 2014
Councillor B. Ainsworth	November 30, 2014
Councillor L. Strachan	November 30, 2014
Councillor D. Shipley	November 30, 2014
Councillor B. Ward	November 30, 2014
Councillor P. Silveira	November 30, 2014
Councillor M. Prowse	November 30, 2014
Councillor J. Brassard	November 30, 2014
Councillor A. Khan	November 30, 2014
Councillor B. Jackson	November 30, 2014
Councillor A. Nuttall	November 30, 2014
R.A. Archer	November 30, 2014"

2. **THAT** this By-law shall come into force and effect immediately upon the final passing thereof.

READ a first and second time this 14th day of January, 2013.

READ a third time and finally passed this 14th day of January, 2013.

THE CORPORATION OF THE CITY OF BARRIE

MAYOR – J. R. LEHMAN

CITY CLERK – DAWN A. MCALPINE