



Legislation Details (With Text)

File #:	24-G-101	Version:	1	Name:	
Type:	Staff Report	Status:		Carried	
File created:	4/15/2024	In control:		City Council	
On agenda:	5/15/2024	Final action:		5/15/2024	
Title:	BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS				

That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:

- a) The minutes of the BHHI Shareholder's Meeting held on April 5, 2023, attached as Appendix "A" to Staff Report CCS003-24, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-24 for the financial year ended December 31, 2023, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor be appointed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Compilation (formerly Notice to Reader) engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor. (CCS003-24) (File: A01)

Sponsors:

Indexes:

Code sections:

Attachments: 1. CCS003-24 Barrie Hydro Holdings Inc AGM, 2. Barrie Hydro Holdings Inc. - Annual AGM matters

Date	Ver.	Action By	Action	Result
5/15/2024	2	City Council	Adopted	
5/1/2024	1	General Committee	recommended for consideration of adoption (Section "A")	

BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:

- a) The minutes of the BHHI Shareholder's Meeting held on April 5, 2023, attached as Appendix "A" to Staff Report CCS003-24, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-24 for the financial year ended December 31, 2023, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor be appointed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Compilation (formerly Notice to Reader) engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor. (CCS003-24) (File: A01)