



Legislation Details

File #: 24-G-101 **Version:** 1 **Name:**
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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")	