

Staff Report



Corporate Services Department

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REPORT TO: Committee of the Whole

DATE OF MEETING: March 18, 2024

SUBMITTED BY: Amanda Fusco, Director, Legislated Services and City Clerk, 519-741-2200 ext. 7809

PREPARED BY: Dianna Saunderson, Manager, Council and Committee Services and Deputy Clerk, 519-741-2200 ext. 7278

WARD(S) INVOLVED: N/A

DATE OF REPORT: December 22, 2023

REPORT NO.: COR-2024-087

SUBJECT: 2024 Hydro Board Appointments – 2 Year Term

RECOMMENDATION:

That _____ be appointed to the Enova Power Corp. board effective June 1, 2024 for a term not exceeding 1-year; and further,

That _____ & _____ be appointed to the Enova Energy Corporation board effective June 1, 2024 for a term not exceeding 1-year, as outlined in Corporate Services Department report COR-2024-087.

REPORT HIGHLIGHTS:

- The purpose of this report is to appoint two new members of Council to the Enova Power Corp. and Enova Energy Corporation Board of Directors.
- This report supports the delivery of core services.

BACKGROUND:

The purpose of this report is to approve new board appointments for the Enova Power Corp. and Enova Energy Corporation board. The current appointments:

- Councillor S. Davey (September 1, 2022 – May 31, 2024) Enova Power Corp; and
- Councillors P. Singh (November 21, 2022 – May 31, 2024) and C. Michaud (June 1, 2023 – May 31, 2024) Enova Energy Corporation

are due to expire.

REPORT:

The City of Kitchener holds three board positions on the Enova Energy Corporation Board, one Board position for the Mayor and two other board positions to be held by members of Councillors on a rotating basis. The City of Kitchener holds two board positions on Enova Power Corp. Board, one position held by the Mayor and one additional board position to be held by a member

of Council. The existing term for the boards are due to expire and Council is being requested to appoint new members to the boards as outlined in the recommendation.

STRATEGIC PLAN ALIGNMENT:

This report supports the delivery of core services.

FINANCIAL IMPLICATIONS:

Capital Budget – The recommendation has no impact on the Capital Budget.

Operating Budget – The recommendation has no impact on the Operating Budget.

COMMUNITY ENGAGEMENT:

INFORM – This report has been posted to the City’s website with the agenda in advance of the council / committee meeting.

PREVIOUS REPORTS/AUTHORITIES:

There are no previous reports related to this matter.

APPROVED BY: Victoria Raab, General Manager