

Staff Report



Corporate Services Department

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REPORT TO: Special Council

DATE OF MEETING: April 20, 2026

SUBMITTED BY: Dianna Saunderson, Manager, Council and Committee Services and Deputy Clerk, 519-904-1410

PREPARED BY: Dianna Saunderson, Manager, Council and Committee Services and Deputy Clerk, 519-904-1410

WARD(S) INVOLVED: N/A

DATE OF REPORT: April 11, 2026

REPORT NO.: COR-2026-185

SUBJECT: 2026 Enova (Hydro) Board of Directors – Independent Director

RECOMMENDATION:

That Cong-Rong Xie be appointed to the Enova Energy Corporation as Independent Directors of Enova Energy Corporation to hold office for the terms and until the Annual General Meeting (AGM) 2027, as outlined in Corporate Services Department report COR-2026-185.

REPORT HIGHLIGHTS:

- The purpose of this report is to appoint one Independent Director to the Enova Energy Corporation.
- This report supports the delivery of core services.

BACKGROUND:

Annually Council approves new board appointments for the Enova Power Corp. and Enova Energy Corporation board. Council on March 23, 2026, considered the balance of the appointments, but we advised at that time that there was one additional independent director position that was due to become vacant on April 10, 2026, and would need to be considered at a future meeting.

REPORT:

Staff received correspondence from Enova Energy Corporation on April 10, 2026, that the Governance Committee passed a motion to appoint Cong-Rong Xie as the remaining independent Director for a term expiring at the Annual General Meeting (AGM) 2027. The correspondence to support the recommendation of Independent Directors is attached as Appendix A.

STRATEGIC PLAN ALIGNMENT:

This report supports the delivery of core services.

*** This information is available in accessible formats upon request. ***
Please call 519-741-2345 or TTY 1-866-969-9994 for assistance.

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:

- [COR-2026-1112 – 2026 Board of Directors for Enova Energy Corp and Enova Power Corp Appointments](#)

APPROVED BY: Dimetra Resendes, Acting General Manager, Corporate Services

ATTACHMENTS:

Attachment A: Correspondence from Enova Energy Corporation regarding the Appointment of Independent Directors