Board of Directors Meeting

CONSOLIDATED AS OF APRIL 5, 2016 4:00 p.m.

Public Agenda

Date: April 6, 2016

Time: 2:30 p.m.

Location: CAO Boardroom

Enquiry: Sara Temple 519-833-1260 X 2448

Call to Order

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*.

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| Item No. | Public Item | Materials Provided |
| 1 | Approval of the Public Meeting Minutes of the March 7, 2016 Meeting  **RESOLVED** that the minutes of the March 7, 2016 meeting, as amended, are approved. | Yes |
| 2 | Board Calendar | Yes |
| 3 | Next Meeting Dates  **RESOLVED** that the next meetings of the Board of directors will be:  April 25, 2016  May , 2016 |  |
| 4 | GMHI Communications Protocol  **RESOLVED** that the GMHI Communications Protocol is approved | Yes |
| A | Potential response to letters of concern received March 21, 2016 and March 23, 2016 regarding District Energy | Yes |
|  | In Camera Motion |  |

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| Item No. | In Camera Item\*  *(All items below are confidential and relate to the security of the corporation)* | Materials Provided |
| 5 | GMHI Board Workplan  *For Approval* | Yes |
| 6 | Update on Long-Term District Energy Financial Plan  *For discussion* |  |
| 7 | District Energy Decision Making Audit Scope  *For discussion* | Yes |
| 8 | Transactional Committee Composition and Terms of Reference  *For approval* | Yes |
| 9 | Envida Board of Directors  *For approval* |  |
| 10 | Recruitment of Members  *For approval* | Yes |
| 11 | Staffing  *For approval* | Yes |
| 12 | Human Resources  *For approval* |  |
| 13 | Other Business |  |
| 14 | In Camera Meeting – CEO Only |  |
| 15 | In Camera Meeting - No Management |  |

Adjournment

\*Closed Meeting Requirements: If the Board of Directors or Committees of GMHI wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.