



PETERBOROUGH UTILITIES GROUP

1867 Ashburnham Drive, PO Box 4125, Station Main
Peterborough ON K9J 6Z5

November 18, 2019

Mr. John Kennedy
City Clerk
Corporation of the City of Peterborough
500 George Street North
Peterborough, ON K9H 3R9

Dear John:

DIRECTOR RECOMMENDATIONS

The City of Peterborough Holdings. Inc. (COPHI) Board and its Governance and Nominating Committee are making two recommendations for Council approval:

- 1) That Ms. Nancy Brown Andison, Ms. Louise Lalonde and Ms. Arlynn Dupuis be re-appointed to the CoPHI Board for three-year terms expiring December 31, 2022;
- 2) And that Mr. Scott Baker, Mr. David Bignell and Mr. David Paterson be re-appointed to the COPHI Board for a one-year term expiring December 31, 2020.

Ms. Brown Andison and Ms. Lalonde have been with the Board for 6 years and have 3 more years (one more term) before the maximum tenure limit of 9 years is reached. Ms. Dupuis has just completed her first three-year term.

Mr. Baker, Mr. Bignell and Mr. Paterson are being recommended to continue on the COPHI Board as a transitional measure to ensure continuity while the COPHI Board undergoes transition. Their terms will extend beyond the nine-year tenure limit, but these individuals are seen to have key roles which will assist during the transition phases for COPHI.

The COPHI Board will be comprised of ten members in 2020, thereafter reducing to a lower number when the succession plan and transition is completed.

This information is being provided to the City of Peterborough for its consideration and approval.

Regards,

A handwritten signature in blue ink, appearing to be 'John Stephenson', with a long horizontal line extending to the right.

John Stephenson
President & CEO
Telephone (705) 748-9301 ext 1280

cc: Sandra Clancy