



PETERBOROUGH UTILITIES GROUP

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

September 30, 2021

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

Dear John:

DIRECTOR RECOMMENDATION

On September 30, 2021 the City of Peterborough Holdings Inc. (CoPHI) Board unanimously approved that Mr. Louis O'Brien be recommended to the City of Peterborough for appointment to the CoPHI Board, to serve for a second three-year term commencing January 1, 2022.

Mr. O'Brien resides in the community and currently is Chair of the Peterborough Regional Health Centre Board of Directors. He brings to CoPHI a strong background of senior executive and board leadership in both the private and public sectors.

This appointment will retain the minimum number of Directors on the CoPHI Board at seven members, in accordance with Section 4.2 of the Shareholder Direction and Unanimous Shareholder Declaration.

In order for the CoPHI Board to appropriately plan for the fiscal 2022 year and for Board continuity, we request that the City confirm this appointment at the October 25, 2021 City Council meeting.

We appreciate your attention to this matter. Should you require any additional information, please do not hesitate to contact us.

Regards,

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

John Stephenson
President & CEO