



**SUBJECT: Burlington Hydro By-Laws for Approval**

**TO: Mayor and Members of Council**

**FROM: City Manager's Office**

Report Number: CM-21-19

Wards Affected: All

File Numbers: 155-03-01

Date to Committee: September 23, 2019

Date to Council: September 23, 2019

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**Recommendation:**

Approve report CM-21-19.

**Purpose:**

A City that Grows

- Promoting Economic Growth

A Healthy and Greener City

- Environmental and Energy Leadership

An Engaging City

- Good Governance
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**Background and Discussion:**

Report CM-21-19 is a follow up to report CM-10-19 which went to Committee of the Whole on June 10, 2019 and was approved at Council on June 17, 2019. The only items not included in the original report were the two by-laws which required some minor adjustments as required by the City of Burlington as the sole shareholder.

This work has now been completed, and so the by-laws are presented to Council for approval, before they are signed by the Board of Burlington Hydro Inc. and Burlington Enterprises Corporation.

## **Financial Matters:**

Not applicable

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## **Connections:**

The City of Burlington is the sole shareholder of Burlington Hydro Inc.

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## **Public Engagement Matters:**

CM-21-19 is a follow up report to CM-10-19 which was on a public standing committee agenda for the community.

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## **Conclusion:**

Report CM-21-19 is presenting the final by-laws for Burlington Hydro Inc. and Burlington Enterprises Corporation for Council approval.

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Respectfully submitted,

Leah Bisutti

Manager of Corporate Policy Initiatives

(905) 335-7600, x 7790

## **Appendices:**

- A. By-law for Burlington Hydro Inc.
- B. By-law for Burlington Enterprises Corporation

## **Notifications:**

Gerry Smallgange, CEO Burlington Hydro

## **Report Approval:**

All reports are reviewed and/or approved by Department Director, Director of Finance and Director of Legal. Final approval is by the City Manager.