

**City of Orillia
Special Meeting of the Shareholder of the Orillia
Power Corporation**

AGENDA

Thursday, November 30, 2023 - 4:00 PM
West Orillia Sports Complex, Rotary Place Arena, Orillia Room, 100
University Avenue



Call to Order

Approval of Agenda

Purpose of Meeting

The purpose of this meeting is to seek information and clarification from the Board of Directors of the Orillia Power Corporation about certain decisions related to personal matters.

Disclosure of Interest

Closed Session

Motion to move into Closed Session

"THAT, pursuant to Section 239(4) of the *Municipal Act*, 2001, S.O. 2001, c.25, notice is hereby given that Special Council intends to hold a closed session meeting in the West Orillia Sports Complex, Rotary Place Arena, Orillia Room to deal with matters pursuant to Section 239(2)(b) of the said Act (Personal Matters)."

Closed Session Items

1. Chief Administrative Office - re Orillia Power Corporation. (Personal)
File: C12-OPC

Motion to Rise to Open Session

Open Session

Motions Arising from Closed Session Discussions

Adjournment