

## TOWN OF COLLINGWOOD JUDICIAL INQUIRY

Before:

Associate Chief Justice Frank Marrocco

Held at:

Collingwood Town Hall Council Chambers 97 Hurontario Street Collingwood, Ontario

May 28th, 2019



```
2
1
                  APPEARANCES
2
3 Kate McGrann
                          ) Inquiry Counsel
4 John Mather
                          ) Associate Inquiry
5
                          ) Counsel
6
7 Michael Watson
                          ) Alectra Utilities
8 Belinda Bain
                          ) Corporation
9
10 (No Counsel)
                          ) For Paul Bonwick
11
12 George Marron ) For Sandra Cooper
13
14 (No Counsel) ) For Timothy Fryer
15
16 Frederick Chenoweth ) For Edwin Houghton
17
18 William McDowell (np) ) For Town of Collingwood
19 Ryan Breedon
                          )
20
21 Patrick Gajos (np) ) For Collus PowerStream
22
                          ) Corporation
23
24 Luisa Ritacca
                         ) Leo Longo
2.5
```

		_
1	TABLE OF CONTENTS	3
2		PAGE NO.
3	List of Exhibits	4
4		
5	LEO LONGO, Previously Sworn	
6	Continued Cross-examination	
7	by Mr. Frederick Chenoweth	5
8	Cross-examination by Mr. George Marron	27
9	Cross-examination by Ms. Belinda Bain	142
10	Cross-examination by Mr. Tim Fryer	162
11	Cross-examination by Mr. Paul Bonwick	171
12	Examination by Ms. Lusia Ritacca	217
13	Re-examination by Mr. John Mather	219
14		
15	DENNIS NOLAN, Sworn	
16	Examination-in-Chief by Mr. John Mather	221
17		
18		
19		
20		
21	Certificate of Transcript	320
22		
23		
24		
25		

				4
1		List of Exhibits		
2	Exhibit No.	Description	Page No.	
3	197	ALE0002209		
4	198	ARB0000023		
5	199	CJI0009231		
6	200	FD0001.2 (Summary Doc 1-2)		
7	201	ARB0000496		
8	202	ALE0003463		
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

```
5
   --- Upon commencing at 10:01 a.m.
 2
 3
                   LEO LONGO, Previously Sworn
 5
   CONTINUED CROSS-EXAMINATION BY MR. FREDERICK
   CHENOWETH:
 7
                   MR. FREDERICK CHENOWETH: Mr. Longo, I
   wish to simply take you back to a document which we
   looked at a couple of times through the course of
10
   today's -- yesterday's activities, and that's CJI6303.
11
12
                          (BRIEF PAUSE)
13
                   MR. FREDERICK CHENOWETH: Just to the
14
15 email below that. Thank you.
16
                   And, Mr. Longo, as I say, we saw this
   yesterday. It's your January 16th email to Rick Lloyd
17
18
   and Sandra Cooper, and you send it off to your
19
   associate, John Mascarin, you send it off to Ed
20
   Houghton, and it's an email in which you say:
21
                      "My earlier email addressed
22
                      something different, i.e., that the
23
                      lawyers preparing the agreements are
24
                      representing entities other than the
2.5
                      Town."
```

- 1 And you squarely raised your -- your
- 2 concern in that -- in that email, correct?
- MR. LEO LONGO: Yes, sir.
- 4 MR. FREDERICK CHENOWETH: All right.
- 5 And I notice you copy John Mascarin. You didn't copy
- 6 Ron Clark.
- 7 MR. LEO LONGO: I copied John and Ed
- 8 because both of them were recipients of the email.
- 9 MR. FREDERICK CHENOWETH: Try and
- 10 answer my question, Mr. Longo.
- MR. LEO LONGO: Sorry.
- 12 MR. FREDERICK CHENOWETH: And you
- 13 didn't copy Ron Clark.
- 14 MR. LEO LONGO: Not with this, no.
- MR. FREDERICK CHENOWETH: And you
- 16 didn't copy Corrine Kennedy. And I think from what
- 17 you told me the other day, you didn't call him and
- 18 raise this issue with him.
- 19 MR. LEO LONGO: On that day, I did
- 20 not.
- 21 MR. FREDERICK CHENOWETH: All right.
- 22 And I think you indicated to me that you didn't raise
- 23 that issue with him on other occasions.
- MR. LEO LONGO: The testimony
- 25 yesterday will stand.

- 1 MR. FREDERICK CHENOWETH: Thank you,
- 2 very good.
- 3 You were raising an issue that really
- 4 had to do with your partner's retainer and who it was
- 5 with, correct --
- 6 MR. LEO LONGO: Wh --
- 7 MR. FREDERICK CHENOWETH: -- because
- 8 you knew that Corrine Kennedy and -- and Mr. Clark
- 9 were working on this matter.
- 10 MR. LEO LONGO: Yes. And my
- 11 understanding at the time was that they were acting
- 12 for Collus.
- MR. FREDERICK CHENOWETH: And you
- 14 understood that because of the -- the file opening
- 15 document, the client management document?
- MR. LEO LONGO: Yes, that Collus was a
- 17 separate client of our firm and they had opened up the
- 18 LDC file under that --
- 19 MR. FREDERICK CHENOWETH: Is that a
- 20 "yes" to my question --
- 21 MR. LEO LONGO: Yes. And --
- MR. FREDERICK CHENOWETH: -- that --
- 23 MR. LEO LONGO: And I'm just
- 24 elaborating.
- 25 MR. FREDERICK CHENOWETH: That's fine.

- 1 THE HONOURABLE FRANK MARROCCO: Please
- 2 let the witness finish his answer. If he's not -- if
- 3 you feel he's not responsive to your question, you
- 4 know -- I'm sure you'll follow up, but let the witness
- 5 finish his answer.
- 6 MR. FREDERICK CHENOWETH: Thank you.

7

- 8 CONTINUED BY MR. FREDERICK CHENOWETH:
- 9 MR. FREDERICK CHENOWETH: So just to
- 10 ask my question one more time, so -- so we can get
- 11 some clarity on it.
- 12 THE HONOURABLE FRANK MARROCCO: Well,
- 13 just a minute. What were you saying, Mr. Longo?
- 14 MR. LEO LONGO: I said yes, because
- 15 Collus was a separate client of the firm and they had
- 16 opened up the LDC file under the Collus client.

- 18 CONTINUED BY MR. FREDERICK CHENOWETH:
- 19 MR. FREDERICK CHENOWETH: So you'd
- 20 looked at that file management form obviously to come
- 21 to that conclusion, correct?
- 22 MR. LEO LONGO: I didn't look at that
- 23 form. I was aware that the file had been opened that
- 24 way.
- MR. FREDERICK CHENOWETH: Thank you.

- 1 In any event, it -- it's clear that -- that your
- 2 correspondence relates to the nature of the retainer
- 3 of one of your partners, i.e., Mr. Clark --
- 4 MR. LEO LONGO: M-hm.
- 5 MR. FREDERICK CHENOWETH: -- with
- 6 respect to the matters that you knew he was dealing
- 7 with, correct?
- MR. LEO LONGO: Yes.
- 9 MR. FREDERICK CHENOWETH: But in any
- 10 event of that, prior to raising this issue in this
- 11 series of correspondence and prior to writing your
- 12 email of January 16th, you didn't copy him on this
- 13 email or pick up the phone and -- and -- and explore
- 14 with him whether you had it right?
- 15 MR. LEO LONGO: That's correct.
- MR. FREDERICK CHENOWETH: Thank you.
- 17 MR. LEO LONGO: I wanted to understand
- 18 from my client, the Town, what they understood.
- 19 MR. FREDERICK CHENOWETH: And you
- 20 learned that, and we went through this yesterday, I
- 21 don't think we need to go again -- through it again,
- 22 but you learned that the Town people were quite
- 23 content with the arrangements that were taking place
- 24 and felt that there was a consistency between the
- 25 position of Collus and the position of the Town.

1 MR. LEO LONGO: I had their responses,

- 2 yes.
- 3 MR. FREDERICK CHENOWETH: Thank you
- 4 very much. Another document which I wish to turn to
- 5 at this time, and it's ALE2196. Just a clarification
- 6 here, I don't quite understand the facts and maybe you
- 7 can edify me with respect to them on. I'm looking at
- 8 really two (2) emails, and this doesn't appear to be--
- 9 Maybe if we go down further, let's see
- 10 if turns out to be the document I'm looking for.
- 11 Yeah, that's -- here we are. Okay, very good.
- 12 So the lower email is an email from an
- 13 associate of the firm, Mr. Ventresca, and he is
- 14 sending to Corrine what would appear to be the
- 15 documents in signable shape.
- 16 Is that fair?
- 17 MR. LEO LONGO: I've not seen this
- 18 before.
- 19 MR. FREDERICK CHENOWETH: Take your
- 20 time with it.
- 21
- 22 (BRIEF PAUSE)
- 23
- 24 MR. FREDERICK CHENOWETH: You might
- 25 read the email just above it too when you're finished

- 1 with that one and tell me when you're finished and
- 2 we'll move it up.
- 3 MR. LEO LONGO: I see that email, yes,
- 4 thanks.
- 5 MR. FREDERICK CHENOWETH: Very good.
- 6 Go up to the email above that.

7

8 (BRIEF PAUSE)

- 10 MR. FREDERICK CHENOWETH: And it may
- 11 be that there's something above that that will allow
- 12 us to see who it was sent by and to. Appears to be an
- 13 email from Corrine Kennedy and she's sending it to
- 14 Robert Hull, which is the lawyer acting on behalf of
- 15 PowerStream, and she is sending it to Ed Houghton and
- 16 Ron Clark and Leo Longo, and she sending it in PDF
- 17 form so that all those people, including Leo Longo,
- 18 would have had an opportunity to have copies of all of
- 19 the signable documents.
- 20 MR. LEO LONGO: I don't -- I see that
- 21 my name is there. I don't recall this email at all.
- MR. FREDERICK CHENOWETH: All right.
- 23 Do you recall whether you got copies of the signable
- 24 documents as suggested by this correspondence --
- 25 MR. LEO LONGO: No, I don't recollect

- 1 it.
- 2 MR. FREDERICK CHENOWETH: -- suggested
- 3 by this correspondence on or about the 5th of March,
- 4 2012?
- 5 MR. LEO LONGO: I don't recall this
- 6 email at all.
- 7 MR. FREDERICK CHENOWETH: Thank you.
- 8 My question was different than that.
- 9 Do you recall that you got copies of
- 10 the signable documents on or about March 5th, 2012?
- 11 MR. LEO LONGO: I don't believe I did.
- 12 MR. FREDERICK CHENOWETH: The evidence
- 13 suggests that there is a signing of the documents on
- 14 or about March 6th --
- MR. LEO LONGO: Yes.
- 16 MR. FREDERICK CHENOWETH: -- 2012.
- 17 Did you play any part in the signing of those
- 18 documents on March 6th, 2012?
- 19 MR. LEO LONGO: I did not.
- 20 MR. FREDERICK CHENOWETH: You did not.
- 21 So you didn't attend on the Town or attend on Sara
- 22 Almas or -- or the Mayor or any of the people who were
- 23 signing the documents?
- 24 MR. LEO LONGO: That's correct.
- MR. FREDERICK CHENOWETH: Thank you

1 very much. If we could turn to document ALE2209.

2

3 (BRIEF PAUSE)

- 5 MR. FREDERICK CHENOWETH: This appears
- 6 to be the closing agenda, or draft of the closing
- 7 agenda. Let's just scroll through that document, if
- 8 we could, and maybe you can tell me, Mr. Longo,
- 9 whether you had seen this document before.
- 10 MR. LEO LONGO: No, I don't believe
- 11 so.
- 12 MR. FREDERICK CHENOWETH: All right.
- 13 I notice on page 2 of the document, above
- 14 "Defined Terms," it describes counsel for the
- 15 Corporation, the Vendor, Collus, and Solutions.
- I -- I take it the Town is either the
- 17 Corporation or the Vendor, from what I would
- 18 understand from reading the document. Is that
- 19 satisfactory?
- 20 MR. LEO LONGO: I never saw the
- 21 document, so I don't know how they're defined, but
- 22 I'll assume the Town is either the Vendor or the
- 23 Corporation.
- 24 MR. FREDERICK CHENOWETH: You -- you
- 25 assume what I'm assuming, fair?

- 1 MR. LEO LONGO: Fair.
- MR. FREDERICK CHENOWETH: Thank you.
- 3 And I see that it describes the -- the lawyers for
- 4 those entities, including the Town, and the lawyers
- 5 for those entities are -- include a gentleman named
- 6 Leo Longo.
- 7 Do I take it that whoever prepared this
- 8 document understood you to be one of the solicitors
- 9 for the parties described above?
- 10 MR. LEO LONGO: That's what it appears
- 11 to be. No one brought this to my attention or asked
- 12 if it was so, of me.
- MR. FREDERICK CHENOWETH: Just assist
- 14 me again, Mr. Longo.
- 15 Did you attend or were you involved in
- 16 the closing in any way on July 31st?
- 17 MR. LEO LONGO: No, I was not in any
- 18 way.
- MR. FREDERICK CHENOWETH: Good, thank
- 20 you.
- 21
- 22 (BRIEF PAUSE)
- 23
- 24 MR. FREDERICK CHENOWETH: I'm looking
- 25 at a correspondence -- further correspondence. If we

- 1 could bring it up, that would be helpful. It says --
- 2 I'm assuming it's correspondence ABR234.

3

4 (BRIEF PAUSE)

5

- 6 MR. FREDERICK CHENOWETH: Go up or
- 7 down a little bit. I'm looking for another
- 8 correspondence of January 18th sent by Mr. Longo.
- 9 Back up. I don't think that was it, but --

10

11 (BRIEF PAUSE)

12

- 13 MR. FREDERICK CHENOWETH: My
- 14 correspondence says -- it actually says AB0000234,
- 15 which I'm assuming is ABR.
- 16 MR. JOHN MATHER: There are emails
- 17 from Mr. Longo on page 11, potentially what's being
- 18 referred to.
- 19 MR. FREDERICK CHENOWETH: That could
- 20 be. I'm looking for a January 18th email from --
- 21 MR. JOHN MATHER: There you go.
- MR. FREDERICK CHENOWETH: There we go.
- 23 That appears to be it. Thank you very much.

24

25 CONTINUED BY MR. FREDERICK CHENOWETH:

- 1 MR. FREDERICK CHENOWETH: In any
- 2 event, this is an email of yours dated January 18th,
- 3 sent on to Sandra Cooper, Rick Lloyd, Kim Wingrove,
- 4 Sara Almas, Ed Houghton, Mascarin, Clark, and Kennedy.
- 5 Are you familiar with this email?
- 6 MR. LEO LONGO: Yes, sir.
- 7 MR. FREDERICK CHENOWETH: And it would
- 8 seem to suggest that you had a conference call that
- 9 afternoon with at least some of the participants in
- 10 this email or some of the people you've copied?
- 11 MR. LEO LONGO: That's correct.
- 12 MR. FREDERICK CHENOWETH: All right.
- 13 And did you have an email with Ms. Cooper? Was -- was
- 14 Ms. Cooper in that conversation?
- MR. LEO LONGO: I don't recall that
- 16 conference call.
- MR. FREDERICK CHENOWETH: Okay. Was -
- 18 would you recall having a conference call with Mr.
- 19 Lloyd on that occasion?
- 20 MR. LEO LONGO: I don't recall that
- 21 conference call at all, sir.
- MR. FREDERICK CHENOWETH: You have no
- 23 memory of the conference call?
- MR. LEO LONGO: That's correct.
- 25 MR. FREDERICK CHENOWETH: You seem to

- 1 have been discussing, if I look at the document, and
- 2 this may assist you and then again it may not -- you
- 3 seem to have been discussing the bylaw on that
- 4 occasion.
- 5 MR. LEO LONGO: I think we were
- 6 discussing the version of the bylaw that Mr. Houghton
- 7 had returned back to me from my initial draft.
- 8 MR. FREDERICK CHENOWETH: Mr. Nolan's
- 9 copy of the bylaw.
- 10 MR. LEO LONGO: What I've subsequently
- 11 discovered to be, yes.
- 12 MR. FREDERICK CHENOWETH: Thank you.
- MR. LEO LONGO: Yes.
- 14 MR. FREDERICK CHENOWETH: And you
- 15 indicated you were discussing that draft bylaw and --
- 16 would you have any memory that -- that you would have
- 17 received the comment of Cooper or Lloyd or Wingrove or
- 18 Almas, suggesting that you take out the clause
- 19 requiring the return of the bylaw after review of the
- 20 Town solicitor?
- 21 MR. LEO LONGO: No. Having reviewed
- 22 this email, I recall the second paragraph where it
- 23 says:
- 24 "As directed, this bylaw will not
- cite any statutory provisions in the

```
1 whereas clauses."
```

- I do recall mentioning to the client,
- 3 the Town, that normally in a whereas clause you'll put
- 4 the statutory basis upon which one is proceeding to
- 5 enter into the action they're taking in the bylaw.
- And I believe it was at the Mayor's
- 7 direction that no whereas -- no statutory provisions
- 8 need be included in the whereas clauses. So the note
- 9 in the second paragraph was to acknowledge that --
- 10 MR. FREDERICK CHENOWETH: It appears --
- 11 MR. LEO LONGO: -- the third paragraph
- 12 speaks to the staff reporting back issue and --
- 13 MR. FREDERICK CHENOWETH: Have that.
- 14 MR. LEO LONGO: -- that I indicate,
- 15 obviously after whatever call I had, that I had left
- 16 that in, but then said if people thought it was -- the
- 17 Town -- if the client thought it was unnecessary or
- 18 undesirable, they could remove it.
- 19 MR. FREDERICK CHENOWETH: I'm -- I'm
- 20 taking from this, and again I wasn't involved in the
- 21 conversation either, you were, but I'm taking from
- 22 this that in the conversation it would have been
- 23 suggested to you by one of the people you've
- 24 described, Cooper or Lloyd, that they weren't -- or
- 25 Almas, that they weren't anxious to have the -- the

- 1 return after solicitor review clause in the document.
- 2 Is that -- is that -- does that twig
- 3 your memory at all?
- 4 MR. LEO LONGO: It does not and I -- I
- 5 -- I couldn't say that to be so at all.
- 6 MR. FREDERICK CHENOWETH: But if Ms.
- 7 Almas said that that was her view, you wouldn't be in
- 8 a position to counter that, because you don't have any
- 9 memory of the conversation?
- 10 MR. LEO LONGO: She said it was her
- 11 view that such a -- a reporting back clause was
- 12 unnecessary.
- 13 MR. FREDERICK CHENOWETH: Correct.
- 14 MR. LEO LONGO: I -- I would disagree
- 15 with her as to the necessity of that.
- 16 MR. FREDERICK CHENOWETH: Whether you
- 17 disagree with her or not, if she says that that was
- 18 her position, you're not in a position with re -- as a
- 19 result of your memory of this conversation to say
- 20 otherwise, correct?
- 21 MR. LEO LONGO: Correct on that point.
- MR. FREDERICK CHENOWETH: Thank you
- 23 very much.
- No doubt that you were putting section
- 25 4 back in again or -- or leaving it in, but is it fair

- 1 to say that you made it clear in the remainder of the
- 2 sentence, i.e., it's felt that such provision if --
- 3 it's felt that such provision is unnecessary or
- 4 undesirable, you can remove it.
- 5 Fair to say you were, amongst other
- 6 things, saying to your clients that that section
- 7 wasn't a legal necessity?
- MR. LEO LONGO: That's correct, not a
- 9 legal necessity. I want -- I was recommending it, but
- 10 if they deemed it unnecessary or undesirable they
- 11 could strike it for the second time.
- MR. FREDERICK CHENOWETH: Very good.
- 13 Could we pull up ARB14?

14

15 (BRIEF PAUSE)

- 17 MR. FREDERICK CHENOWETH: This is an
- 18 email to you, Mr. Longo, from Ron Clark and it's dated
- 19 Monday the 16th.
- MR. LEO LONGO: Yes, sir.
- 21 MR. FREDERICK CHENOWETH: And I think
- 22 you and I have pulled this up on other occasions in
- 23 this examination and I think you indicated that you
- 24 had some memory of receiving this email?
- MR. LEO LONGO: I don't deny receiving

- 1 this email.
- MR. FREDERICK CHENOWETH: Thank you.
- 3 And I asked you -- I put to you that it
- 4 suggested to me that -- that you would've had some --
- 5 that after reviewing the agreements, the share
- 6 purchase agreement and the unanimous shareholders
- 7 agreement, as you told us you did on the 15th and 16th
- 8 of January, that you had some discussions with Mr.
- 9 Clark because he says "two (2) more issues of which
- 10 you should be aware," and you suggested to me that was
- 11 inaccurate. This --
- MR. LEO LONGO: I -- I --
- MR. FREDERICK CHENOWETH: -- i.e., it
- 14 didn't -- i.e., just to make my question clear. I.e.,
- 15 that it didn't suggest that you had any conversations
- 16 with Mr. Clark.
- 17 MR. LEO LONGO: I don't recall having
- 18 any conversations with Mr. Clark that day. This came
- 19 the morning of him travelling up to Collingwood to
- 20 make his presentation to Council that evening.
- 21 I received this email, it just simply
- 22 said two more issues which you should be aware of. I
- 23 -- it's not, in my view, or understanding, a
- 24 recollection, a follow-up of a discussion with him
- 25 that day. Just -- he was alerting me to two issues.

```
1
                  MR. FREDERICK CHENOWETH:
                                             So you
  didn't have any discussions with him during the time
   of your review of those documents on January 15th and
 3
   16th, 2012?
 5
                  MR. LEO LONGO: That's correct, I
  don't believe I did.
 7
                  MR. FREDERICK CHENOWETH:
                                             I'm
   referring you to a document, and I hope I've got this
   document number right, ARB23. If we could look at
10 that.
11
                  And that appears to be, and we can go
12
   through it slowly, this appears to be your account, I
13
   think, of February 27th, 2012, it's under your
14 signature.
15
                  Can we just cruise through that if we
16 could, please?
17
                  MR. LEO LONGO: Yes.
18
19
                      (BRIEF PAUSE)
20
21
                  MR. FREDERICK CHENOWETH: Let's stop
22
   for a moment on -- on an entry -- a doc --
23
                  THE HONOURABLE FRANK MARROCCO: Sorry,
24 whose account is this?
2.5
                  MR. FREDERICK CHENOWETH: As I
```

- 1 indicated in my question, it's Mr. Longo's account.
- 2 We went to the -- we can go to the bottom of the
- 3 account and just confirm that, if we could.

4

- 5 CONTINUED BY MR. FREDERICK CHENOWETH:
- 6 MR. FREDERICK CHENOWETH: Mr. Longo,
- 7 this is your account?
- 8 MR. LEO LONGO: Yes, sir.
- 9 MR. FREDERICK CHENOWETH: It is your
- 10 account, sir?
- MR. LEO LONGO: Your Honour, this is
- 12 the file that -- that I charge my time to related to
- 13 the work I did for the Town.
- 14 THE HONOURABLE FRANK MARROCCO: Well,
- 15 Mr. Chenoweth -- is this your account?
- MR. LEO LONGO: Yes.
- 17 THE HONOURABLE FRANK MARROCCO: Okay.
- 18 MR. FREDERICK CHENOWETH: Thank you.

- 20 CONTINUED BY MR. FREDERICK CHENOWETH:
- 21 MR. FREDERICK CHENOWETH: And we were
- 22 looking at an entry for the 15th of January, 2012.
- MR. LEO LONGO: Yes.
- 24 MR. FREDERICK CHENOWETH: It's an
- 25 entry in which you spent an hour, it would appear.

- 1 MR. LEO LONGO: yes.
- 2 MR. FREDERICK CHENOWETH: And it
- 3 appears to indicate that what you did in that hour was
- 4 you were vetting the revised agreements, which I take
- 5 it to be the share purchase agreement --
- MR. LEO LONGO: M-hm.
- 7 MR. FREDERICK CHENOWETH: -- and the
- 8 unanimous shareholders agreement, as you earlier
- 9 described you did on that day, correct?
- MR. LEO LONGO: Yes.
- 11 MR. FREDERICK CHENOWETH: And it
- 12 suggests that you had a telephone conference call with
- 13 Mr. Clark and Mr. Kennedy, which is consistent with
- 14 the earlier suggestion I made to you looking at the
- 15 earlier document, that the earlier document suggested
- 16 that there had been a call in which you discussed this
- 17 transaction.
- 18 MR. LEO LONGO: I'm -- thank you for
- 19 refreshing my memory. I rec -- I recall I did not
- 20 have a discussion with Ron on the 16th, the day that
- 21 the email came in, but on the 15th it appears that I
- 22 the one hour of dockets, a portion of that was a
- 23 conference call.
- 24 MR. FREDERICK CHENOWETH: And
- 25 obviously it was a conference call between the two (2)

- 1 of them, not just one (1) of them --
- 2 MR. LEO LONGO: Yes.
- 3 MR. FREDERICK CHENOWETH: -- but the
- 4 two (2) of them. And it would seem to be clear that
- 5 during that conference call you were discussing and
- 6 vetting the share purchase agreement and the unanimous
- 7 shareholders agreement, correct?
- 8 MR. LEO LONGO: I would have had them
- 9 in my possession.
- 10 MR. FREDERICK CHENOWETH: That wasn't
- 11 my question, sir.
- 12 My question was: Is it the case that
- 13 during that call with Ron Clark and Corrine Kennedy,
- 14 you were vetting and discussing the share purchase
- 15 agreement and the unanimous shareholders agreement?
- MR. LEO LONGO: I can't say I did that
- 17 over the phone with them. I could say vetted revised
- 18 agreements: telephone conference call with the two of
- 19 them.
- 20 So I -- I would have seen the
- 21 agreements and I would have had a discussion with
- 22 them. Was I vetting the agreements over the phone
- 23 call with them? I may have been discussing the
- 24 agreements, but maybe I'm misunderstanding what you're
- 25 asking.

- 1 MR. FREDERICK CHENOWETH: Maybe you
- 2 are.
- 3 You -- you wouldn't deny that what you
- 4 were talking about on the 15th of January was the very
- 5 agreements that you had in front of you on that day?
- MR. LEO LONGO: Yes, so I quess I'm
- 7 just saying when you're -- when you're saying "vetting
- 8 the agreements" --
- 9 MR. FREDERICK CHENOWETH: I see.
- 10 MR. LEO LONGO: -- that strikes me as
- 11 sitting on a phone call and going through each
- 12 agreement. I can't recall if that was so, I just
- 13 wanted to be as accurate as possible.
- 14 MR. FREDERICK CHENOWETH: You can't
- 15 recall whether it was so or wasn't so.
- 16 MR. LEO LONGO: Whether we were
- 17 talking about the agreements, whether it was an actual
- 18 vet through the agreements, that's what I can't
- 19 recall.
- 20 MR. FREDERICK CHENOWETH: But it's
- 21 clear that you were vetting the agreements during that
- 22 very same hour that you had this call with Ms. Kennedy
- 23 and Mr. Clark, correct?
- 24 MR. LEO LONGO: I provided my answer
- 25 as best I can.

- 1 MR. FREDERICK CHENOWETH: Thank you.
- 2 Your Honour, those are all the
- 3 questions I have of this witness. Thank you very
- 4 much.
- 5 THE HONOURABLE FRANK MARROCCO: Go
- 6 ahead, Mr. Marron.
- 7 MR. GEORGE MARRON: I might do this
- 8 from the table.
- 9 THE HONOURABLE FRANK MARROCCO: I'm
- 10 sorry, somebody coughed. You might do this from?
- 11 MR. GEORGE MARRON: From the counsel
- 12 table.
- 13 THE HONOURABLE FRANK MARROCCO:
- 14 Whichever you prefer.
- 15 MR. GEORGE MARRON: Yes. It's a
- 16 little bulky. Thank you.

17

18 (BRIEF PAUSE)

19

- MR. GEORGE MARRON: I'll complete a
- 21 couple house cleaning -- or housekeeping duties here.
- 22 Thank you, Your Honour.

- 24 CROSS-EXAMINATION BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Mr. Longo, my name

- 1 is George Marron. We know one another. And I
- 2 represent Sandra Cooper, who was the mayor in the 2010
- 3 to 2014 session and in respect of the years that are
- 4 under review here, namely 2010, 2011, 2012, the latter
- 5 part of 2010.
- 6 I -- I just wanted to review with you.
- 7 I took special note of the evidence that you gave
- 8 yesterday in reference to the Municipal Conflict of
- 9 Interest Act.
- 10 And I just wanted to make reference, if
- 11 I could, to the Foundation Document, Your Honour, and
- 12 the Foundation Document, page 15, paragraph 22. I
- 13 don't whether we need this pulled up, but I just
- 14 simply wanted to advise.

15

16 (BRIEF PAUSE)

- 18 MR. GEORGE MARRON: Thank you. This
- 19 indicates that in 2010 the Municipal Act had
- 20 provisions that permitted municipalities to establish
- 21 codes of conduct for councillors, and that's codes of
- 22 conduct as opposed to code of ethics, and to appoint
- 23 an integrity commissioner to conduct inquiries into
- 24 breaches of those codes of conduct.
- Just in reference to that, there was a

- 1 staff report that was prepared on the 27th of April,
- 2 2009, by Sara Almas. And, Your Honour, this is
- 3 CJI0009231.

4

5 (BRIEF PAUSE)

- 7 MR. GEORGE MARRON: Thank you. And --
- 8 and, Mr. Longo, we're advised in the Foundation
- 9 Document at page -- paragraph 24 that in 2010 the Town
- 10 of Collingwood did not have a code of conduct or an
- 11 integrity commissioner.
- 12 And I understand that that was the gist
- 13 of your evidence yesterday?
- 14 MR. LEO LONGO: I suspect that was so,
- 15 yes.
- MR. GEORGE MARRON: Okay. And this
- 17 staff report that's dated the 27th of April is an
- 18 indication of a recommendation from Council, if you
- 19 would be kind enough to look at paragraph 1, that
- 20 Council approved the reestablishment of an ad hoc
- 21 committee to review the current code of ethics and
- 22 determine necessary amendments, including whether it
- 23 should be replaced as a code of conduct?
- MR. LEO LONGO: I see that.
- 25 MR. GEORGE MARRON: Yeah. And if I

- 1 could ask that -- that we scroll up. I got that
- 2 right, up as opposed to down. I had difficulty last
- 3 day. And if we could get right to the third page.
- 4 Yeah, that's it.
- 5 And, of course, it means we all have to
- 6 crane our heads or lean to the left or right, Your
- 7 Honour, but it is -- is an indication here that the
- 8 staff report, see 2009/'08 which is what I reviewed
- 9 with you, being Sara Alma's report, indicates that it
- 10 was recommended by Council to approve the
- 11 reestablishment of the ad hoc committee to review the
- 12 current code of ethics and determine necessary
- 13 amendments, including whether it should be replaced as
- 14 a code of conduct.
- 15 It indicates that that be approved.
- 16 And it indicates that vote was carried. And then it
- 17 further indicates that, not only did Sandra Cooper
- 18 vote in favour of that, but it indicates that Deputy
- 19 Mayor, as she was at that time, requested that all
- 20 members of Council interested in being a part of the
- 21 ad hoc committee submit their interest to her no later
- 22 than noon on Friday the 1st of May, 2009.
- 23 MR. LEO LONGO: I see that. Could I
- 24 ask as a favour -- could I just see page 2 of this
- 25 report for a moment?

31 1 MR. GEORGE MARRON: Could we scroll that, please? 3 (BRIEF PAUSE) 5 MR. LEO LONGO: Further down, please. 6 Further down. Thank you. Okay. Thank you, Mr. Marron. 9 MR. GEORGE MARRON: Okay. So, there's 10 nothing on that page that --11 MR. LEO LONGO: No. 12 MR. GEORGE MARRON: -- on which you 13 want to remark? Okay. 14 MR. LEO LONGO: What I was looking 15 for, frankly, sir, was department head review. I was just seeing if there was any reference to my firm having been involved in the preparation of -- of this 17 18 19 MR. GEORGE MARRON: Right. Right. 20 Well, Justice --MR. LEO LONGO: -- report. 21 22 MR. GEORGE MARRON: -- Marrocco --23 MR. LEO LONGO: Yeah. 24 MR. GEORGE MARRON: -- I recall him 25 asking that yesterday, yeah

- 1 MR. LEO LONGO: And I don't --
- MR. GEORGE MARRON: Yeah, there's no
- 3 indication --
- 4 MR. LEO LONGO: -- see --
- 5 MR. GEORGE MARRON: -- of a staff
- 6 report, no.
- 7 MR. LEO LONGO: Right. Thank you.
- 8 MR. GEORGE MARRON: Okay. All right.
- 9 So -- okay. So, I can bring you forward. And I can
- 10 do this just by way of statement, that on January the
- 11 5th, 2015, it was resolved by the Council of the Town
- 12 of Collingwood to receive the conclusions and
- 13 recommendation provided in an integrity commissioner's
- 14 report of October 20, 2014.
- And it's indicated here that Deputy
- 16 Mayor Saunderson provided that the following motion
- 17 will be presented for consideration at the next
- 18 regular meeting of Council scheduled for January 19,
- 19 2015.
- 20 And it indicates here that a code of
- 21 conduct, including enhanced conflict of interest
- 22 provisions to include a broader definition of family
- 23 members and undue influence provisions.
- Now, were -- were you acting for the
- 25 Town of Collingwood on the 5th of January, 2015?

- 1 MR. LEO LONGO: No.
- MR. GEORGE MARRON: Well -- well,
- 3 what's --
- 4 MR. LEO LONGO: May I be clear? The -
- 5 in 2014, the Town put out a new -- put out an RFP
- 6 for legal services. Our firm, like others, bid on
- 7 that service.
- 8 I -- our firm was not selected as -- as
- 9 the Town solicitor on a go-forward basis. But I
- 10 always understood that under that RFP, the CAO had the
- 11 ability to retain whomever he thought would be the
- 12 most appropriate person to deal with the matter.
- So, even after 2014, when Miller
- 14 Thomson had taken over doing the work for the
- 15 municipality, Aird & Berlis would periodically get
- 16 calls from the municipality, either the CAO or the
- 17 clerk, to undertake work.
- 18 Even to this day, I believe John
- 19 Mascarin still does the occasional bit of work for
- 20 Collingwood.
- 21 MR. GEORGE MARRON: All right. Well,
- 22 thank you.
- 23 MR. LEO LONGO: But my involvement
- 24 ceased after the 2014 --
- MR. GEORGE MARRON: Okay.

```
1 MR. LEO LONGO: -- election.
```

- 2 MR. GEORGE MARRON: Well, I -- I was
- 3 just bringing you up to what I believe to be the
- 4 current situation as of 2015. Otherwise, there was a
- 5 bylaw, actually, it's dated the 8th day of September,
- 6 2015, to establish a code of conduct for members of
- 7 Council and a complaint protocol, so -- and with an
- 8 expanded definition as to -- as to persons affected by
- 9 -- by way of family members and otherwise in a what
- 10 one might call a modern definition of the family to
- 11 include common law spouses and -- and brother-in-laws,
- 12 things of that sort.
- In fact, I -- I could read it to you,
- 14 but it indicates immediate -- immediate relative. And
- 15 it -- it broadly extends the -- the definition as it
- 16 relates to individuals who would be in a deemed
- 17 position of conflict of interest, okay.
- 18 I don't know that I need to read that
- 19 into the record unless Your Honour would care to have
- 20 me do that. I mean, it --
- 21 THE HONOURABLE FRANK MARROCCO: I
- 22 think we probably have it --
- MR. GEORGE MARRON: Yeah.
- 24 THE HONOURABLE FRANK MARROCCO: --
- 25 somewhere and --

- 1 MR. GEORGE MARRON: Yeah. Okay.
- 2 Thank you. All right. So, I -- I just want to
- 3 briefly review the evidence.
- 4 THE HONOURABLE FRANK MARROCCO: Just
- 5 before you do that, if you want to file a copy of the
- 6 bylaw --
- 7 MR. GEORGE MARRON: No, no, I'm
- 8 content.
- 9 THE HONOURABLE FRANK MARROCCO: --
- 10 I'll receive it as an exhibit.
- MR. GEORGE MARRON: No, no. I'm
- 12 content. It was just -- there were a couple things I
- 13 believe that were outstanding yesterday, and I just
- 14 wanted to bring Mr. Longo up to speed in that, you
- 15 know, the code of conduct was not something that
- 16 existed prior to September 2015.
- 17 MR. LEO LONGO: Right.
- 18
- 19 CONTINUED BY MR. GEORGE MARRON:
- 20 MR. GEORGE MARRON: There was --
- 21 obviously, it goes back to 2009 Sara Almas staff
- 22 report. But it took some period of time to be enacted
- 23 or brought in by way of a bylaw.
- MR. LEO LONGO: Yeah.
- MR. GEORGE MARRON: So we were

- 1 talking -- or you were talking yesterday and educating
- 2 us on this Municipal Conflict of Interest Act.
- And in reference to the deemed
- 4 interest, you're -- you indicated that the deemed
- 5 interest is one that is deemed to be that of the
- 6 member even though it belongs to someone else.
- 7 And a Conflict of Interest Act says
- 8 that under certain circumstances, the interest of
- 9 certain individuals, either direct or indirect, or a
- 10 pecuniary interest of theirs becomes the deemed
- 11 pecuniary interest of the Council member.
- 12 MR. LEO LONGO: That's correct.
- MR. GEORGE MARRON: So it -- your
- 14 indication was under certain circumstances. And so --
- 15 and that was -- you've gone on further, I believe, in
- 16 your evidence to indicate that these matters would be
- 17 factually dependent and that under certain
- 18 circumstances would obviously be conditional to the
- 19 implication or the involvement of the member with the
- 20 Municipal Conflict of Interest Act.
- 21 MR. LEO LONGO: In my testimony, I
- 22 reviewed what the Act said about who -- whose interest
- 23 would be deemed to be that of the member.
- MR. GEORGE MARRON: Right.
- MR. LEO LONGO: I spoke of family

- 1 connections and the fact that siblings is -- is not --
- 2 MR. GEORGE MARRON: Right.
- 3 MR. LEO LONGO: -- currently
- 4 mentioned.
- 5 MR. GEORGE MARRON: Right. And you
- 6 indicated that on January the 7, 2011, you were
- 7 involved in the orientation of the new Council.
- 8 MR. LEO LONGO: Yes, sir.
- 9 MR. GEORGE MARRON: And I take it that
- 10 this is something that occurs with a new Council. So
- 11 it's every four (4) years that you had -- would be
- 12 involved or so involved or someone would be in the
- 13 orientation of the new Council?
- 14 MR. LEO LONGO: I would have assumed
- 15 that it's a -- it's a worthwhile practice that I'm
- 16 sure the Town has continued for its new Council.
- 17 MR. GEORGE MARRON: Yeah. So this
- 18 isn't something that occurred every year in the month
- 19 of January or at any particular point in time during
- 20 the currency of the Council.
- 21 MR. LEO LONGO: You like to get to the
- 22 new Council as early in their term as possible in
- 23 order to lay this all out for them.
- 24 MR. GEORGE MARRON: All right. And
- 25 having regard to New Years and the festivities. So

- 1 this was January the 7th, which is right following the
- 2 new year.
- 3 MR. LEO LONGO: That's right. They --
- 4 they normally take their oath the first -- first week
- 5 of December and -- but there's really not much in the
- 6 way of meeting schedules prior to January.
- 7 MR. GEORGE MARRON: All right. So
- 8 you, in the orientation, made it clear that siblings
- 9 aren't involved insofar as the -- of the Municipal
- 10 Conflict of Interest Act.
- 11 MR. LEO LONGO: That's correct.
- MR. GEORGE MARRON: All right. And,
- 13 you know, we've heard from a number of witnesses.
- 14 We've heard from Sara Almas. We heard from Kim
- 15 Wingrove, Rick Lloyd, Sandra Cooper to that fact that
- 16 they all obviously came away from the orientation
- 17 session knowing that there was an exclusion of
- 18 siblings from the -- from the dictates of the
- 19 Municipal Conflict of Interest Act.
- 20 MR. LEO LONGO: Hopefully they
- 21 listened to the seminar.
- 22 MR. GEORGE MARRON: All right. So
- 23 just to deal with this. You indicated that there was
- 24 a local government Disclosure Act, and I take it that
- 25 that was something that the province had an

- 1 involvement with obviously. It's a provincial piece
- 2 of legislation. And it was never proclaimed, and you
- 3 indicated that after about 10 or 15 years, it just
- 4 fell off the books.
- 5 Was it something that would deal with
- 6 conflict of interest in a broader way, or was it -- in
- 7 other words to fill in for the deficiencies of the
- 8 Municipal Conflict of Interest Act as you described it
- 9 be? I mean, you indicated there was a glaring
- 10 omission that siblings were not included in the
- 11 Municipal Conflict of Interest Act --
- MR. LEO LONGO: Right. So --
- MR. GEORGE MARRON: -- and then spoke
- 14 about this local government Disclosure Act.
- 15 MR. LEO LONGO: -- the back -- Your
- 16 Honour, the background to that was after the
- 17 consultation committee presented its -- that I sat on
- 18 presented its recommendations to the province in July.
- 19 The -- the Rae government introduced and enacted
- 20 something called the Local Government Disclosure of
- 21 Interest Act, 1994, and that Act was part a piece of
- 22 legislation called the Planning and Municipal Statute
- 23 Law Amendment Act, 1994, Statutes of Ontario, 1994,
- 24 chapter 23. And the Local Government Disclosure of
- 25 Interest Act was schedule B of that Act.

- 1 Unfortunately, the government did not
- 2 act on the recommendation of the consultation
- 3 committee to include siblings as familial members for
- 4 which there would be a deemed interest. That
- 5 legislation, while it received royal resent -- was
- 6 only -- royal assent was only to take effect on
- 7 proclamation, and proclamation never occurred.
- 8 THE HONOURABLE FRANK MARROCCO: I
- 9 think you told me that yesterday.
- 10 MR. LEO LONGO: And -- just to finish
- 11 up -- and then 10 or 15 years later, it was expunged
- 12 from the -- like, formally taken out of the -- the
- 13 legislation.
- 14 But -- but even the government's
- 15 attempt in '94 to amend the Municipal Conflict of
- 16 Interest Act did not go as far as the consultation
- 17 committee recommended that -- that it -- it might.
- 18
- 19 CONTINUED BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Okay. Thank you.
- 21 So that brings us back then to 2010 when eventual
- 22 authority in the Municipal Act made provision or
- 23 permitting municipalities to establish codes of
- 24 conduct for councillors and to appoint an integrity
- 25 commissioner.

- 1 MR. LEO LONGO: Well, if I recall
- 2 the -- the genesis of the legislation, it followed the
- 3 Bellamy Report, the computer scandal in -- in Toronto.
- 4 The Municipal Act made it discretionary
- 5 for municipalities to have codes of conduct, integrity
- 6 commissioners, et cetera, but I believe there was then
- 7 an amendment that said, no, we're making code of
- 8 conduct a mandatory feature for every municipality
- 9 now.
- 10 So I believe every municipality in
- 11 Ontario has to have a code of conduct and many have
- 12 chosen to have integrity commissioners as -- as we
- 13 move forward.
- 14 MR. GEORGE MARRON: Well -- and
- 15 there's some indication as to the expense involved in
- 16 the -- having these -- if I for want of a better
- 17 word -- these facilities or these available contacts.
- 18 I mean, if you're a small municipality, it's a lot
- 19 more onerous perhaps to carry the burden of the
- 20 salaries for professional people than if you're a
- 21 larger municipality.
- MR. LEO LONGO: That's true, but some
- 23 of that has been addressed by having, for example,
- 24 municipalities pool their resources together and hire
- 25 a single integrity commissioner that serves the -- the

- 1 entire county or whatever number of municipalities
- 2 that choose to participate in that process.
- 3 MR. GEORGE MARRON: Right, right. All
- 4 right. And I think that was the case with Collingwood
- 5 in the initial stages and probably still is.
- But in any event, the code of conduct
- 7 was not brought in until September 2015 to the Town of
- 8 Collingwood --
- 9 MR. LEO LONGO: Yes.
- 10 MR. GEORGE MARRON: -- by way of
- 11 bylaw, and Robert Swayze was the integrity
- 12 commissioner, and I believe it wasn't appointed until
- 13 the 16th of December 2013. And that is information
- 14 that is in the Foundation Document, and I'm not going
- 15 to ask to search through the documents.
- 16 MR. LEO LONGO: I'm not certain how I
- 17 can assist on this because I wasn't part of the Town's
- 18 legal work at that time.
- 19 THE HONOURABLE FRANK MARROCCO: Well,
- 20 I don't think you can. I think Mr. Marron's made the
- 21 point. It's in the document, and you're just
- 22 finishing off the line of questioning.
- MR. LEO LONGO: Yeah. Yeah.
- 24 THE HONOURABLE FRANK MARROCCO: I
- 25 don't really think you can add anything to that.

- 1 MR. GEORGE MARRON: Yeah. Thanks,
- 2 Your Honour.
- 3 THE HONOURABLE FRANK MARROCCO: It was
- 4 more in the form of a extemporaneous discussion of the
- 5 issue.
- 6 MR. GEORGE MARRON: And I'll stand by
- 7 that because I pulled that out of the documentation.
- THE HONOURABLE FRANK MARROCCO: Yes.

- 10 CONTINUED BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Okay, so if I
- 12 could just move on then.
- 13 And then you indicated in your evidence
- 14 that -- and -- and we went through the -- the bulletin
- 15 or the points that you set out in your -- I'd call it
- 16 a paper, but in your presentation of January --
- 17 presentation, I'll be consistent with that then, that
- 18 if -- if anybody needed advice they'd have to go to
- 19 their own lawyer, they couldn't use Aird & Berlis and
- 20 you indicated the reason why, because you're the Town
- 21 solicitor and there'd be a conflict, certainly a
- 22 potential conflict if you're giving advice to one of
- 23 the Council members and then are turning around and
- 24 acting for the Town of Collingwood proper.
- 25 MR. LEO LONGO: That's correct.

- 1 MR. GEORGE MARRON: Right. Right.
- 2 So I -- and then you made a statement
- 3 that while you're giving this orientation and/or
- 4 perhaps while you're advising Council as the solicitor
- 5 for the Town of Collingwood, no one ever spoke to you
- 6 directly about conflict of interest?
- 7 MR. LEO LONGO: That's correct.
- 8 MR. GEORGE MARRON: So not unlike the
- 9 siblings point that you made, the -- the conflict that
- 10 you would be in, that point was made well, in the
- 11 sense that no one came forth and reviewed or asked you
- 12 to review with them a conflict of interest.
- MR. LEO LONGO: That's correct.
- 14 MR. GEORGE MARRON: Okay. And then
- 15 you were asked by Commission counsel if -- if you knew
- 16 if Council ever received any training or information
- 17 about the Municipal Conflict of Interest Act and your
- 18 indication was that you wouldn't know that.
- 19 And I take it that that's the situation
- 20 by virtue of the fact that no one ever came to you
- 21 with that subject matter.
- 22 And the last bullet, and this was a
- 23 review of your slide presentation, talks about
- 24 abundant and at times contradictory case law, and then
- 25 you went on to indicate that even if a person were to

- 1 reach into their own pocket and go to -- go forth with
- 2 the expense to obtain a -- an opinion, that -- that
- 3 you were advised or you indicated that one of your
- 4 colleagues at Works, once again a Municipal law
- 5 expert, that independent advice often times was -- was
- 6 wrong.
- 7 MR. LEO LONGO: His -- his
- 8 recollection was that most of the time the advice
- 9 given is incorrect, but the fact that a councillor had
- 10 sought and obtained legal advice guaranteed that the
- 11 saving provision of the Act would kick in and a
- 12 councillor would not suffer the consequences of having
- 13 their seat vacated.
- 14 MR. GEORGE MARRON: Right. Right.
- Now -- now, I take it that -- that
- 16 obtaining legal advice and a written report, and I
- 17 think your indication was that if somebody's going to
- 18 -- a member -- if a member of Council is going to seek
- 19 legal advice, they want to obtain a written report so
- 20 that they can, number 1, prove that they've obtained
- 21 the legal advice, and number 2, be able to present
- 22 what they've obtained.
- 23 And -- and for that very reason that it
- 24 -- if it's something that is determined in the
- 25 eventual and final stage, that it's in error, at least

- 1 the person has made the attempt that shows good faith
- 2 on the part of the individual.
- 3 MR. LEO LONGO: Putting it in writing
- 4 is usually the prudent thing to do.
- 5 MR. GEORGE MARRON: Right, right
- 6 So you were then directed to -- to this
- 7 term, the spirit, and it made reference to the
- 8 Municipal Act which you said there is nothing in the
- 9 Municipal Act that would --
- 10 MR. LEO LONGO: Not on the conflict of
- 11 interest aspect.
- MR. GEORGE MARRON: Yeah, yeah.
- 13 And -- but it says here that the spirit
- 14 of the provisions of the Municipal Conflict of
- 15 Interest Act and -- and Mr. Mather asked you what's
- 16 meant by the spirit of the Municipal Conflict of
- 17 Interest Act and it seemed to me you were a little
- 18 hesitant on that, but your indication was you didn't
- 19 draft it, so -- but you gave what you believe that
- 20 term or phrase meant, and you -- you indicated that
- 21 you -- it's -- was an expectation that a Council
- 22 member would adhere to the legislation in an effort to
- 23 achieve its principles and desired outcomes.
- 24 So then you went on further to -- you
- 25 were asked if you could recall any conversations that

- 1 you had with the CAO, and that would have been Kim
- 2 Wingrove in 2011, or with the clerk about the content
- 3 of the Code of Ethics and specifically what this
- 4 provision meant.
- 5 And you -- your indication that you had
- 6 no recollection of that, but that on occasion Sara
- 7 Almas indicated to you that she wasn't going to be
- 8 advancing herself as somebody who could provide a
- 9 legal opinion on a conflict of interest.
- 10 And -- and you were asked well, when
- 11 did -- when did that occur and your indication was
- 12 well generally it was something that perhaps was
- 13 reinforced by a number of indications from Sara Almas.
- 14 And when she testified here, I believe
- 15 that her evidence overall indicated her ability to
- 16 make the distinction between providing a legal
- 17 opinion, because she wasn't a solicitor, and even
- 18 referring to anything by way of an opinion in the
- 19 sense that she wouldn't want what she said to be
- 20 misinterpreted.
- 21 So was that in keeping with sort of the
- 22 general conversation as you recall it to be that you
- 23 had with her?
- 24 MR. LEO LONGO: My understanding is
- 25 Ms. Almas has consistently taken the position, while

- 1 she's been clerk, that she is not a person to whom
- 2 councillors are to go to seek advice as to compliance
- 3 with the Municipal Conflict of Interest Act.
- 4 MR. GEORGE MARRON: Right.
- 5 So they'd have to retain their own
- 6 counsel and reach into their pocket to do so.
- 7 MR. LEO LONGO: Yes, sir.
- 8 MR. GEORGE MARRON: We -- we heard
- 9 from Rick Lloyd, who was the Deputy Mayor, that in and
- 10 around the years under review that his -- his salary,
- 11 I take it gross salary, it didn't indicate, but his
- 12 salary was \$22,000 a year as the Deputy Mayor or
- 13 occupying that position, that's what they paid him.
- 14 And I would submit that a legal opinion
- 15 could be a significant outlay from the \$22,000,
- 16 depending on the circumstances, obviously, I mean it
- 17 could be quite involved. It's a difficult area of the
- 18 law.
- 19 MR. LEO LONGO: I don't really know if
- 20 there's a question in there for me.
- 21 MR. GEORGE MARRON: Yes. Well, I --
- 22 you nodded and so I went further than perhaps I should
- 23 have.
- 24 But -- but this is a fairly complex
- 25 area of the law, or at least it can be because it's

- 1 factually driven and --
- 2 MR. LEO LONGO: It's -- it's fact-
- 3 driven. The legislation is not an extensive piece of
- 4 legislation.
- 5 MR. GEORGE MARRON: Right.
- 6 MR. LEO LONGO: I -- I think most
- 7 competent lawyers can read it and -- and understand it
- 8 and would be able to assist clients quickly in
- 9 understanding what their obligations are under the
- 10 Act.
- MR. GEORGE MARRON: Well, that's your
- 12 opinion and once again though, it's factually driven
- 13 and -- and you know, without getting into the details,
- 14 I mean there was some review of the -- of the email
- 15 chain which occurred as between yourself, Sandra
- 16 Cooper and Rick Lloyd back on the -- back in January
- 17 of 2011 -- or sorry, 2012.
- 18 MR. LEO LONGO: What about those
- 19 emails?
- MR. GEORGE MARRON: Well, there --
- 21 there was that chain of -- of emails that we went
- 22 through or --
- MR. LEO LONGO: Yes.
- 24 MR. GEORGE MARRON: -- you know, it
- 25 was -- I don't want to characterize it, but for want

- 1 of a better word, a precautionary issue that you
- 2 raised with Sandra Cooper and Rick Lloyd as to whether
- 3 the interests of Collus were compatible or whether
- 4 they may be different with the interests of the Town?
- 5 MR. LEO LONGO: Yes, sir. Right.
- 6 MR. GEORGE MARRON: And there was some
- 7 review of that by the Miller Thomson firm in 2015.
- 8 Are you aware of that?
- 9 MR. LEO LONGO: Yes.
- 10 MR. GEORGE MARRON: Okay. And there
- 11 was some comment made by the -- I have her name, but
- 12 it just escapes me now, there was some comment made
- 13 by. Was -- was it a Ms. Kennedy? No, no, no, no.
- 14 THE HONOURABLE FRANK MARROCCO: Well,
- 15 we can -- we can figure out the name.
- MR. GEORGE MARRON: Yeah.
- 17 THE HONOURABLE FRANK MARROCCO: Just --
- MR. GEORGE MARRON: Yeah, yeah.
- 19 THE HONOURABLE FRANK MARROCCO: Why
- 20 don't you just put the question --
- MR. GEORGE MARRON: Yeah, I'll come
- 22 back to that. This is -- okay. All right, so.
- 23
- 24 CONTINUED BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Now, so Mr.

- 1 Breedon stood up at the podium and asked you some
- 2 questions. And he asked you about the duty of
- 3 councillors. And -- and he put the evidence to you
- 4 that the duty of councillors is to act in the best
- 5 interests of the municipality. And your response was,
- 6 Yes?
- 7 MR. LEO LONGO: Correct.
- 8 MR. GEORGE MARRON: And -- and then he
- 9 asked whether there was a duty to be impartial on the
- 10 part of the Council member. And your indication was,
- 11 well, the term 'impartial' is something that you were
- 12 a little dubious about, I think you used the term
- 13 'dubious', but that the councillor's duty would be not
- 14 to have a closed mind of matters that come before
- 15 them?
- MR. LEO LONGO: Correct.
- MR. GEORGE MARRON: Yeah. And you
- 18 indicated that -- that, you know, there were persons
- 19 who were elected and were obviously partial perhaps to
- 20 certain things in the community, and so, hence --
- 21 perhaps a better term to be an open mind.
- 22 And so, the -- the fundamen --
- 23 fundamental idea is that councillors have to act in
- 24 the best interests of the municipality. And you agree
- 25 with that?

1 MR. LEO LONGO: Yes, sir.

2

3 (BRIEF PAUSE)

- 5 MR. GEORGE MARRON: And then -- then
- 6 Mr. Chenoweth took over and asked some questions
- 7 towards the end of the day. And he referred to the
- 8 term 'confidentiality'.
- And you indicated to him that the term
- 10 'confidentiality' was not something that was involved
- 11 in the Municipal Conflict of Interest Act per se, that
- 12 it was a different aspect?
- MR. LEO LONGO: M-hm.
- 14 MR. GEORGE MARRON: And -- and you
- 15 indicated that your experience with codes of ethic was
- 16 that, on the issue of conflict of interest, they would
- 17 do no more but repeat the legislation and the
- 18 requirements under the Municipal Conflict of Interest
- 19 Act and that they were -- they were -- you indicated,
- 20 I suggest, that -- that your experience has been that
- 21 -- that the ki -- the kind of codes of ethics which
- 22 you had reviewed, that they didn't really supplant the
- 23 Act.
- 24 And I believe it's section 15 of the
- 25 Conflict of -- or the Municipal Conflict of Interest

- 1 Act that actually reinforces that, isn't it? Is it
- 2 section 15? I may have the wrong section.
- 3 MR. LEO LONGO: I'm drawing a blank
- 4 right now about what section 15 says --
- 5 MR. GEORGE MARRON: Yeah. Well --
- 6 MR. LEO LONGO: -- so I apologize.
- 7 THE HONOURABLE FRANK MARROCCO: Well,
- 8 I think we can all -- you can cite that section at the
- 9 appropriate time.
- MR. GEORGE MARRON: Okay.
- 11 THE HONOURABLE FRANK MARROCCO: But
- 12 you're right, the witness did give this evidence
- 13 yesterday.
- 14 MR. GEORGE MARRON: Yeah. Thank you.

- 16 CONTINUED BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Okay. And -- and
- 18 you went on just in that vein to say that it would
- 19 simply, in your experience, have a placeholder that
- 20 said a councillor will be aware that the Conflict of
- 21 Interest Act applies and you shall adhere to it.
- 22 And that's, in my experience, what
- 23 those kinds of codes of ethics addressed?
- MR. LEO LONGO: It has been my
- 25 experience.

- 1 MR. GEORGE MARRON: So -- so, there's
- 2 a distinction then, I suggest, when one considers a
- 3 code of ethics, the no penalty provision's in the code
- 4 of ethics, and it's -- it's indicated that it's more
- 5 of a guideline.
- I think -- I think that's the term they
- 7 used, 'as a guideline'. And that may be -- that may
- 8 be in the preamble. I believe it is. I don't --
- 9 MR. LEO LONGO: Don't mean to diminish
- 10 a code of ethics by just saying it's a guideline.
- 11 It's an important document that a Council clearly
- 12 believes should be adhered to and to guide the
- 13 behaviour of their councillors.
- 14 But as it pertains to conflict of
- 15 interest legislation, I'm just repeating myself, the
- 16 code usually just recites that the member must be a
- 17 aware of their obligations under that Act and adhere
- 18 to the Act.
- 19 MR. GEORGE MARRON: Right. Right.
- 20 MR. LEO LONGO: But even here in
- 21 Collingwood they took an extra step in their new code
- 22 of conduct.
- MR. GEORGE MARRON: Right.
- 24 MR. LEO LONGO: They chose to broaden
- 25 --

- 1 MR. GEORGE MARRON: Right.
- 2 MR. LEO LONGO: -- not from the
- 3 conflicted -- municipal conflict of interest
- 4 legislation, but they chose on their own to say we
- 5 believe there are other interests that should -- that
- 6 -- that a councillor should have to declare. And --
- 7 and they've done that --
- 8 MR. GEORGE MARRON: Right.
- 9 MR. LEO LONGO: -- the -- the last
- 10 time through.
- MR. GEORGE MARRON: Right. As of
- 12 September 2015?
- MR. LEO LONGO: Right.
- 14 MR. GEORGE MARRON: Right. Okay. But
- 15 that didn't exist back in 2011 and 2012?
- MR. LEO LONGO: It didn't exist back
- 17 then.
- MR. GEORGE MARRON: So, we've got this
- 19 void, I suggest, 2011 and 2012 where the -- the void
- 20 that the conflict -- or sorry, the void that the code
- 21 of conduct accounts for. I mean, it fills the void?
- MR. LEO LONGO: Somewhat, yes.
- MR. GEORGE MARRON: Yeah. Well,
- 24 somewhat significantly, I would suggest.
- MR. LEO LONGO: Well, I haven't had

- 1 any involvement with the  $\operatorname{--}$  the Collingwood code of
- 2 conduct --
- 3 MR. GEORGE MARRON: Okay.
- 4 MR. LEO LONGO: -- since it's been in
- 5 place, but it --
- 6 MR. GEORGE MARRON: Yeah. Okay.
- 7 MR. LEO LONGO: -- it certainly has
- 8 the appearance of filling that void.
- 9 MR. GEORGE MARRON: Okay. But -- but
- 10 I -- I take it that anyone drafting it would obviously
- 11 have reference to other codes of conduct and it would
- 12 be hopefully one (1) -- hopefully there would be some
- 13 uniformity in the --
- 14 MR. LEO LONGO: I don't know who dra --
- MR. GEORGE MARRON: -- code.
- 16 MR. LEO LONGO: A good draftsperson
- 17 might look to precedent for assistance.
- MR. GEORGE MARRON: Okay. Okay.
- 19
- 20 (BRIEF PAUSE)
- 21
- MR. GEORGE MARRON: Okay. So, Mr.
- 23 Chenoweth then asked you about the oath of office.
- 24 And he asked if -- during the presentation that you
- 25 made January the 7th, 2011, if you made any comments

- 1 with respect of the oath of office when you were
- 2 discussing conflicts and the Municipal Conflict of
- 3 Interest Act.
- 4 And you -- you indicated that,
- 5 obviously, you're under time constraints and that it
- 6 wasn't something that you were directed to to -- to
- 7 deal with in a direct sense.
- 8 You were asked to make comment on the
- 9 Municipal Conflict of Interest Act. And you confined
- 10 your --
- MR. LEO LONGO: I am --
- MR. GEORGE MARRON: -- your
- 13 presentation of that?
- MR. LEO LONGO: I was aware at the
- 15 time and am aware now that the current and then oath
- 16 of office for councillors had in it a statement that
- 17 they would adhere to the Municipal Conflict of
- 18 Interest Act.
- MR. GEORGE MARRON: Right.
- 20 MR. LEO LONGO: I was aware that was
- 21 part of the oath. The councillors would have taken
- 22 that oath the month prior to the orientation session.
- 23 Whether I mentioned in passing during my presentation
- 24 -- you'll recall your oath spoke about this piece of
- 25 legislation. I can't recall.

```
1 MR. GEORGE MARRON: Right, right.
```

- 2 Well, yeah. And you went on to say that and make that
- 3 -- make that point. And so, the oath of office
- 4 essentially sets out that the Council members should
- 5 truly, faithfully, and impartially exercise the office
- 6 to the best of my knowledge and ability.
- 7 Do you agree with that?
- MR. LEO LONGO: That's correct.
- 9 MR. GEORGE MARRON: All right. So
- 10 once again, it uses the term "impartially," and you're
- 11 assenting to that which I won't go back through that.
- 12 But that is --
- 13 THE HONOURABLE FRANK MARROCCO: It
- 14 does though. I mean, is there --
- MR. GEORGE MARRON: Yeah.
- 16 THE HONOURABLE FRANK MARROCCO: It
- 17 does say that.
- MR. GEORGE MARRON: Oh, yeah. Yeah.
- 19 It's --
- 20 THE HONOURABLE FRANK MARROCCO: I
- 21 mean, I didn't need Mr. Longo to tell me it said that.
- 22 It says that, right?
- 23
- 24 CONTINUED BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Okay. Well, he --

- 1 well, Mr. Longo then perhaps, the opinion that you
- 2 gave earlier in your testimony referencing the term
- 3 "impartial," I take it you're consistent on that.
- 4 There's no need to go back through that.
- 5 MR. LEO LONGO: I believe -- I believe
- 6 I've been consistent, yes.
- 7 MR. GEORGE MARRON: Yeah. You prefer
- 8 the concept of an open mind --
- 9 MR. LEO LONGO: Open mind is that --
- 10 MR. GEORGE MARRON: -- double
- 11 negative, not a closed mind.
- 12 MR. LEO LONGO: That test is the one
- 13 the Supreme Court has articulated several times as to
- 14 determining whether there's a bias shown by a Council
- 15 member to a matter.
- MR. GEORGE MARRON: Right.
- MR. LEO LONGO: Having a mind that's
- 18 open to persuasion is usually indicia that you do not
- 19 have a disqualifying bias.
- 20 MR. GEORGE MARRON: All right. Now,
- 21 there's -- but there's a bit of a circuitous route
- 22 here in the sense that the oath of office -- one of
- 23 the four (4) things that a councillor's giving oath to
- 24 is the requirement or at least the acknowledgment that
- 25 he or she would adhere to the Conflict of Interest

- 1 Act, the Municipal Conflict of Interest Act.
- MR. LEO LONGO: That's correct.
- 3 MR. GEORGE MARRON: All right. So if
- 4 we could just move on then. When we're dealing with
- 5 conflict of interest and we're dealing with matters of
- 6 confidentiality, the onus is on the individual member
- 7 to make the call or make the declaration?
- 8 MR. LEO LONGO: That's correct.
- 9 MR. GEORGE MARRON: And I assume that
- 10 there are a number of instances as there -- as I
- 11 intend to advance in this Inquiry where a member of
- 12 Council is approached by someone and provided with
- 13 some disclosure.
- 14 And is there a duty on the member to
- 15 make reasonable enquiry of what's being disclosed, or
- 16 is it a situation where you can essentially take
- 17 refuge if there's a problem down the road by saying
- 18 well, this is what he told me here.
- 19 MR. LEO LONGO: I'm not sure I'm
- 20 understanding your question, sir.
- 21 MR. GEORGE MARRON: Well, it's --
- 22 yeah. I'm not too sure I understood it either as --
- MR. LEO LONGO: Okay. So...
- 24 MR. GEORGE MARRON: -- I went on with
- 25 it.

- 1 But what I'm suggesting is this, if
- 2 there's a duty to disclose on the part of the Council
- 3 member, that obviously is based on a person having an
- 4 appreciation or a knowledge of the circumstances.
- 5 MR. LEO LONGO: Yes. I always would
- 6 advise a Council member -- when I'm not acting for the
- 7 elected Council at large -- your obligation is not
- 8 just to disclose. You have a pecuniary interest. You
- 9 have to give a reason context around that declaration
- 10 of pecuniary interest.
- So you have to say I have a pecuniary
- 12 interest. I'm declaring a pecuniary interest because
- 13 my daughter works for the applicant who's before here
- 14 today. You have to give the context of it. You just
- 15 simply don't make a declaration of interest baldly.
- 16 MR. GEORGE MARRON: Well, that's the
- 17 obvious reason that comes forth is that's it's an easy
- 18 way to dodge a controversial issue unless you give
- 19 particulars of the -- as to the conflict or the area
- 20 of conflict.
- 21 MR. LEO LONGO: There used to be a
- 22 councillor in the city of Toronto who would declare a
- 23 conflict of interest to avoid participating in any
- 24 controversial decision.
- 25 THE HONOURABLE FRANK MARROCCO: That's

```
1 not before me.
```

- 2 MR. LEO LONGO: No, it's not.
- 3 THE HONOURABLE FRANK MARROCCO: It's
- 4 an interesting tactic.
- 5 MR. LEO LONGO: I thought it would be
- 6 an interesting little sidebar.
- 7 THE HONOURABLE FRANK MARROCCO: And
- 8 this excursion through the world of conflicts of
- 9 interest is fascinating and hopefully coming to an
- 10 end.

- 12 CONTINUED BY MR. GEORGE MARRON:
- 13 MR. GEORGE MARRON: We are. And so --
- 14 but we are. And I just wanted to establish the point,
- 15 Your Honour, that there -- the duty to disclose can
- 16 and obviously is related to a duty to make reasonable
- 17 enquiry as to the circumstances in which the conflict
- 18 of interest may arise. Do you agree with that?
- 19 MR. LEO LONGO: Yes. It has to be
- 20 reasonably known to the -- to the member --
- MR. GEORGE MARRON: Okay.
- 22 MR. LEO LONGO: -- the fact situation.
- 23 MR. GEORGE MARRON: Okay. So if
- 24 there's a situation where there's misrepresentation as
- 25 to that disclosure, I mean this representation can be

- 1 what someone has said by statement of fact, or it can
- 2 be by way of an omission act.
- 3 MR. LEO LONGO: Misrepresentation by
- 4 whom? Like, I -- by the Council member who's making
- 5 the declaration or --
- 6 MR. GEORGE MARRON: No, no, no. By
- 7 the third party who's approaching the Council member.
- 8 MR. LEO LONGO: I'm not really sure I
- 9 have an answer to --
- 10 MR. GEORGE MARRON: Okay. Well, let
- 11 me get a little more clear then. I mean, in this
- 12 Inquiry, we've heard evidence that Sandra Cooper on
- 13 the 2nd of June 2011 was approached by her brother,
- 14 Paul Bonwick and that he presented to her a letter --
- 15 a draft of a letter which he asked her to consider and
- 16 send on to the PowerStream corporation. And I'll get
- 17 into that in detail.
- 18 But the question at this point is to
- 19 ask you, just generally, that if in providing that
- 20 letter in making disclosure, it may very well affect
- 21 the ability of a Council member -- in this case
- 22 Sandra Cooper -- to consider and to execute on her
- 23 duty to disclose the conflict of interest.
- MR. LEO LONGO: I don't know all the
- 25 details, but theoretically, it might.

```
1 MR. GEORGE MARRON: Yeah. I mean,
```

- 2 it's clear that the duty is on Sandra Cooper. She's
- 3 the Council member. It's not on Paul Bonwick.
- 4 MR. LEO LONGO: That's correct.
- 5 MR. GEORGE MARRON: Right. But as I
- 6 said, if there's some misrepresentation, that was
- 7 something that would -- or could provide a reasonable
- 8 excuse if there's any subsequent involvement with a
- 9 breach of the conflict of interest scenario.
- 10 MR. LEO LONGO: Your Honour, is that
- 11 something that I'd be wanting --
- 12 THE HONOURABLE FRANK MARROCCO: It's
- 13 an appropriate question in my view if you're able to
- 14 answer it. If not, then just say so.
- 15 MR. LEO LONGO: Just want to
- 16 understand if there was a misrepresentation by
- 17 Mr. Bonwick to his sister --
- MR. GEORGE MARRON: Yes.
- 19 MR. LEO LONGO: -- that could have
- 20 affected her assessment of the situation?
- MR. GEORGE MARRON: Yes.
- 22 MR. LEO LONGO: I -- I guess the
- 23 answer is that's correct because it's the individual
- 24 councillor who has to make the assessment and that
- 25 councillor has to make the assessment on the facts

1 that he or she has when dealing with the situation.

- 3 CONTINUED BY MR. GEORGE MARRON:
- 4 MR. GEORGE MARRON: And there might
- 5 very well be an enquiry as to what, if anything, by
- 6 way of enquiry was made by Sandra Cooper in those
- 7 circumstances.
- 8 MR. LEO LONGO: Right.
- 9 MR. GEORGE MARRON: That would be
- 10 important.
- MR. LEO LONGO: Correct.
- MR. GEORGE MARRON: Yeah.
- MR. LEO LONGO: Because there'd be --
- 14 there'd be an expectation that a councillor would take
- 15 reasonably prudent steps to ascertain the situation.
- 16 MR. GEORGE MARRON: Right. But that
- 17 could somehow -- or rather, I suggest, be conflicted
- 18 with the trust element. I mean, here's a member of
- 19 your immediate family approaching you making a
- 20 misrepresentation as to facts or an omission -- a
- 21 misrepresentation by way of omission of facts. I
- 22 mean, there's this element of trust, and that would be
- 23 taken into consideration as well, I suggest.
- 24 MR. LEO LONGO: That I'm not certain
- 25 of.

- 1 MR. GEORGE MARRON: All right. But it
- 2 would present a reasonable excuse, I suggest. It
- 3 could.
- 4 MR. LEO LONGO: I don't want to sit on
- 5 judge and jury on this. I -- I can't say. It -- it
- 6 would certainly make for a difficult Thanksgiving
- 7 dinner, I would think, at the family dinner table.
- 8 But as to how it plays out without knowing more of the
- 9 facts, I'd only be making assertions that didn't have
- 10 much of a foundation.
- MR. GEORGE MARRON: Okay. Well, we'll
- 12 get into that. I'm just wondering. It's -- is this a
- 13 good time to ...
- 14 THE HONOURABLE FRANK MARROCCO: Is it
- 15 convenient from your perspective?
- MR. GEORGE MARRON: Thank you.
- 17 THE HONOURABLE FRANK MARROCCO: All
- 18 right, ten (10) minutes.
- 19
- 20 --- Upon recessing at 11:20 a.m.
- 21 --- Upon resuming at 11:32 a.m.
- 22
- THE HONOURABLE FRANK MARROCCO: Yes,
- 24 please. Go ahead.
- MR. GEORGE MARRON: Thank you.

- 1 CONTINUED BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Okay, Mr. Longo,
- 3 I'm -- I'm going to address the -- what I believe to
- 4 be the relevant circumstances in this Inquiry as
- 5 pertaining to Sandra Cooper and in relation to
- 6 allegations conflict of interest, breach of
- 7 confidentiality. And so I -- I'm -- I propose to
- 8 review -- and I'll do this as -- briefly and as -- but
- 9 as completely as I can.
- 10 And, Your Honour, I'm going to be
- 11 making reference to summary document 1-2. And there
- 12 we go. If we could go to page 2 of that document, and
- 13 -- and I intend to review the document basically the
- 14 way it's set out, and obviously, there are instances
- 15 where I'm going to be asking -- or putting some
- 16 questions to Mr. Longo as we do that.
- 17 And I think it's the most efficient way
- 18 for me to do it, and -- and I'm particularly concerned
- 19 in addressing the facts in an appropriate way. So I'm
- 20 going to have regard to the Foundation Document. And
- 21 I can indicate that to when it comes to the -- the
- 22 prompts or the footnotes, that I have checked those
- 23 out. So I would hope that there wouldn't be anything
- 24 amiss or awry in -- in the manner in which I do this.
- 25 But if there's anything that creates a

- 1 difficulty for you along the way, Mr. Longo, you bring
- 2 that to my attention, I'll do whatever I can to
- 3 assist. And -- and I'm doing this with a view to --
- 4 at the end of the factual disclosure is I propose to
- 5 present it to ask you your opinion in referencing the
- 6 area that we've talked about as concerns disclosure,
- 7 misrepresentation by way of factual misstatement or
- 8 omission.
- 9 So having said all that, I'll get
- 10 underway, then. Thank you.
- So I'd -- I'd refer you to the first
- 12 page, paragraph 2. It indicates, and I can go through
- 13 this quickly -- I don't know that there's any
- 14 requirement in your part to review this, but it
- 15 indicates that on the 10th of January, 2011, Mr.
- 16 Bonwick sent an email to an individual by the name of
- 17 Brian Bentz, who was the CEO of PowerStream, or at
- 18 least was a -- a director of the Corporation.
- 19 I may be in error with CEO, but that's
- 20 what I believe the position was. And he introduced
- 21 himself, indicated that the -- during the time he
- 22 spent in elected office, the potential sale of
- 23 Collingwood's utility service had been raised with
- 24 mixed emotions and he would like -- his -- his
- 25 proposal was to indicate that he would like to meet

```
and discuss PowerStream's level of interest in
   pursuing such an option.
 3
                   And then he went on further to
   indicate:
 5
                      "The municipal Council is in the
 6
                      process of beginning their budget
                      considerations, and as a result,
                      timing is potentially a critical
 9
                      factor. As a result, I'm requesting
10
                      an opportunity to meet and discuss
11
                      the situation, should PowerStream
                      have a potential interest."
12
13
14
                          (BRIEF PAUSE)
15
16
                   MR. GEORGE MARRON: He goes on to Mr.
   Bentz, who had been in contact with Ed Houghton in the
17
18
    late months of -- or at least in December of 2010 went
19
   -- contact into Ed Houghton, and -- to review with Ed
   Houghton the fact that Paul Bonwick had made a call to
   him. And there was an indication there that there was
21
   a potential, according to Ed Houghton, that Bonwick
22
23 could help you.
24
                   So on the 11th of January, there's a
   further email where Brian Bentz and PowerStream
2.5
```

- 1 contacts Paul Bonwick, and thanks him for the email
- 2 message, indicates that:
- 3 "I would be interested in discussing
- 4 the issues and potential
- 5 alternatives that you indicated in
- 6 your email regarding the budget
- 7 deliberations of the current
- 8 Council."
- 9 So they met at the PowerStream offices
- 10 following day, January the 12th, and Mr. Bentz made
- 11 some notes. They were undated, but indicates that, I
- 12 believe, it's -- it's fair that they indicate to -- to
- 13 this meeting -- wherein he indicated that he had told
- 14 Paul Bonwick that PowerStream may be interested in
- 15 hiring him, and would like to receive a proposal,
- 16 something that he could take to his audit and
- 17 financial committee.
- 18 And he raised the fact that, in
- 19 particular issue, with you being the brother to the
- 20 mayor, and penned the question, "Is that a conflict?"
- Now, those notes were transcribed and
- 22 then made available in the Foundation Document in
- 23 paragraph 6. We're then -- we're then told that on
- 24 the 17th of January, deputy mayor Rick Lloyd emailed
- 25 Sara Almas, and the substance of the email is set out

- 1 in paragraph 8 of the Foundation Document.
- 2 So I -- I'd ask you just to review that
- 3 briefly, Mr. Longo.

4

5 (BRIEF PAUSE)

- 7 MR. GEORGE MARRON: It -- it's some
- 8 indication on Mr. Lloyd's part that his brother is
- 9 considering bidding on Town work --
- 10 MR. LEO LONGO: I've read the --
- MR. GEORGE MARRON: Yeah. Okay.
- 12 MR. LEO LONGO: -- I've read the
- 13 email.
- MR. GEORGE MARRON: Okay.
- MR. LEO LONGO: Or -- or the
- 16 paragraph.
- 17 MR. GEORGE MARRON: All right. So he
- 18 -- he's asking that Ms. Almas provide him with a
- 19 opinion on whether he's got to declare an interest in
- 20 reference to his indication that his brother is
- 21 perhaps about to bid on Town work or is considering
- 22 it.
- 23 And so he's asking her if this is her
- 24 understanding as well. And he indicates that:
- 25 "I do realize you cannot give advice

```
1 on this matter."
```

- 2 And -- and that's essentially what you
- 3 referred to earlier in your testimony, when you
- 4 indicated Sara Almas said --
- 5 MR. LEO LONGO: Right.
- 6 MR. GEORGE MARRON: -- perhaps on a
- 7 few occasions, confirmed that with you.
- MR. LEO LONGO: He's articulating his
- 9 understanding that he doesn't believe he has a
- 10 conflict of interest and then seems to ask her for her
- 11 position while realizing she can't give advice.
- MR. GEORGE MARRON: Right.
- MR. LEO LONGO: That's what it says.
- 14 MR. GEORGE MARRON: Okay. So just
- 15 moving along then, she responded, and that's at
- 16 paragraph 9, where she indicates to Mr. Lloyd:
- 17 "You're correct in that the
- 18 Municipal Conflict of Interest Act
- 19 clearly identifies that a member of
- 20 Council is not deemed to be in
- 21 conflict if it's the interest,
- 22 direct or indirect, of a sibling."
- 23 And that's your indication yesterday
- 24 and --
- MR. LEO LONGO: Yes, sir.

- 1 MR. GEORGE MARRON: All right. So
- 2 there's an indication next that on the 29th of January
- 3 that -- that this copy of Ms. Almas' email to Deputy
- 4 Lloyd was forwarded to Brian Bentz, and an indication
- 5 that here is the response the Deputy Mayor received
- 6 from the clerk's office. And he indicates to Mr.
- 7 Bentz that:
- 8 "If you require more substance,
- 9 please let me know. The Deputy
- 10 Mayor had informed me that this was
- 11 a legal opinion."
- 12 And I would suggest that flies in the
- 13 face of what Sarah Almas had been indicating to you.
- 14 So it's misleading, I would suggest. That would be --
- 15 you would confirm that, wouldn't you? Well,
- 16 potentially --
- MR. LEO LONGO: It doesn't appear to
- 18 accurately set out what Ms. Almas said.
- 19 MR. GEORGE MARRON: Yeah. Well,
- 20 that's -- that's fair.
- 21 And -- and then it goes on to say:
- 22 "That said, the clerk is the person
- 23 responsible for the interpretation
- of the Municipal Act for Council."
- So I don't know what is meant by that.

- 1 I would suggest that that wouldn't hold water either,
- 2 would it, make a statement like that?
- 3 MR. LEO LONGO: I'm -- I'm sure Mr.
- 4 Bonwick will be asked to explain this email --
- 5 MR. GEORGE MARRON: All right.
- 6 MR. LEO LONGO: -- or this item.
- 7 MR. GEORGE MARRON: Okay, that's fair.
- 8 Thank you.
- 9 So -- so once again then, we've got --
- 10 at paragraph 11, we've got Brian Bentz, who makes --
- 11 making further notes.
- 12 So he said that:
- "Got back to me sometime later with
- 14 a proposal and opinion he had
- 15 received saying the Mayor was not in
- 16 conflict."
- So far I don't see anything that
- 18 involves Sandra Cooper at all, do you?
- 19 MR. LEO LONGO: From what I've read
- 20 with you, I didn't see that that response had anything
- 21 to do with the Mayor.
- MR. GEORGE MARRON: Right, thank you.
- 23 And he says -- goes on to say -- said:
- "Do you have that opinion?"
- 25 And he's told by Bonwick, who said it

- 1 came from the city clerk on advice of counsel, and I -
- 2 I would venture forth that on advice of counsel that
- 3 counsel would properly be spelled as legal counsel, C-
- 4 O-U --
- 5 MR. LEO LONGO: S-E-L --
- MR. GEORGE MARRON: Yeah.
- 7 MR. LEO LONGO: -- not C-I-L, right.
- MR. GEORGE MARRON: So it's -- I mean,
- 9 you wouldn't -- you wouldn't engage the Town Council,
- 10 the Town of Collingwood, on some matter pertaining to
- 11 this. Okay. So it said -- said:
- "Came from the city clerk on advice
- of counsel that if the interest is
- of a sibling, then the elected
- 15 official does not have a conflict."
- Then he indicates that the request came
- 17 from the Deputy Mayor, not the Mayor.
- 18 So that's in conflict, I suggest, with
- 19 what Mr. Bentz has noted in the first sentence that he
- 20 writes, although he indicates that it came from the
- 21 city clerk and that the request came from the Deputy
- 22 Mayor, not the Mayor. There seems to be a little
- 23 confusion. Can we leave it at that on that? It
- 24 doesn't quite add up, does it?
- 25 MR. LEO LONGO: I see Mr. Bentz

- 1 writing:
- 2 "Asked him to get more information
- 3 to that effect."
- 4 "Said he would."
- 5 So I'm assuming Mr. Bonwick said he
- 6 would give Mr. Bentz more information.
- 7 MR. GEORGE MARRON: Right. Well, Mr.
- 8 Bentz will be testifying in this Inquiry. We haven't
- 9 heard from him yet.
- 10 Okay. So he said, well, can you get
- 11 some documentation to that effect and he was told that
- 12 he would.
- So now we move ahead to paragraph 12 in
- 14 the January 20th, 2011, where Mr. Bonwick emails Brian
- 15 Bentz again, and he says:
- "I want to be perfectly clear on my
- 17 understanding of the conflict
- 18 guidelines contained in the
- 19 Municipal Act."
- 20 Well, it's not the Municipal Act; it's
- 21 the Municipal Conflict of Interest Act.
- MR. LEO LONGO: Correct.
- MR. GEORGE MARRON: He says:
- 24 "The Town's solicitor provided legal
- 25 opinion to the Deputy Mayor

```
1 clarifying there's no breach of
```

- 2 conflict of interest guidelines in
- 3 this situation."
- Now, on the 20th of January 2011, you
- 5 were the Town's solicitor.
- 6 MR. LEO LONGO: I did not provide any
- 7 advice at all in this regard.
- MR. GEORGE MARRON: Well, not advice,
- 9 but you weren't even approached to provide advice.
- 10 MR. LEO LONGO: I was not, right.
- MR. GEORGE MARRON: And then it goes
- 12 on to indicate -- it makes reference to the
- 13 discussions relating to Mr. Bonwick's overall proposal
- 14 and --
- MR. LEO LONGO: Well, just to stop
- 16 there, not only does it -- does it say that there is
- 17 no breach of conflict of interest, it says:
- "In this situation."
- 19 And I don't understand how Ms. Almas'
- 20 response to the Deputy Mayor is a legal opinion on
- 21 this situation, which I assume he's talking about his
- 22 role with PowerStream, but --
- MR. GEORGE MARRON: Right. I mean,
- 24 there's a paucity or very few -- there are no facts
- 25 provided, right?

```
1 MR. LEO LONGO: Yes.
```

- MR. GEORGE MARRON: So this is Mr.
- 3 Bonwick indicating that in -- in this regard, I would
- 4 -- he's got "purpose," but I assume that's:
- 5 "Propose PowerStream consider
- 6 engaging my company, subject to a
- 7 satisfactory fee structure, on a
- 8 much broader level, eliminating the
- 9 potential accusation that our
- 10 business relationship is somehow
- 11 predicated on family contacts."
- 12 So that -- that I would advise or would
- 13 assume, relates to Sandra Cooper, the fact that she's
- 14 the Mayor.
- MR. LEO LONGO: Correct.
- MR. GEORGE MARRON: And so we're
- 17 getting into a little bit of window dressing I'm
- 18 suggesting, and in other words we're getting a bit of
- 19 an optic consideration here, how is this going to
- 20 look?
- 21 Is that a fair -- that a fair
- 22 assessment or --
- MR. LEO LONGO: I -- I'm looking at
- 24 this comment that Mr. Bonwick has made and it -- it --
- 25 he's saying I'd like to be engaged by -- by your

- 1 company, on a much broader level, eliminating any
- 2 potential accusation. It says what it says.
- 3
  I'm not really sure what you're asking
- 4 me to comment on --
- 5 MR. FREDERICK CHENOWETH: Your Honour,
- 6 I --
- 7 MR. LEO LONGO: -- Mr. Bonwick's --
- 8 THE HONOURABLE FRANK MARROCCO: Sorry,
- 9 what's this --
- 10 MR. FREDERICK CHENOWETH: I
- 11 interrupted --
- 12 THE HONOURABLE FRANK MARROCCO: -- got
- 13 to do with --
- MR. FREDERICK CHENOWETH: I
- 15 interrupted -- I interrupted the witness --
- 16 THE HONOURABLE FRANK MARROCCO: It
- 17 doesn't have anything to do with Mr. Houghton. His
- 18 questions are related to Mr. Bonwick and the witness
- 19 is having difficulty answering them.
- 20 MR. FREDERICK CHENOWETH: Look, I --
- 21 my only concern, Your Honour, is I'm -- I'm just not
- 22 entirely sure where we're going with this line of
- 23 questioning.
- 24 THE HONOURABLE FRANK MARROCCO: Well,
- 25 we'll find out. I'm going to -- I mean --

- 1 MR. FREDERICK CHENOWETH: All right.
- 2 I -- I make the comment that this -- this witness has
- 3 been pretty clear that he had no involvement in any of
- 4 these matters, so I'm -- I'm assuming that his -- that
- 5 his comments that he's making with respect to these
- 6 matters can only be as some sort of expert in that he
- 7 has no knowledge of them, wasn't involved in any of
- 8 them, and -- and is that -- is that what we're now
- 9 getting --
- 10 THE HONOURABLE FRANK MARROCCO: I'm
- 11 not going to get sidetracked into an explanation. Mr.
- 12 Marron is putting questions to the witness. The
- 13 witness is sophisticated enough to either answer them
- 14 or not. I'm not getting into this, getting
- 15 sidetracked.
- 16 I -- I'm going to allow Mr. Marron to
- 17 ask the questions. If he can't answer them, just say
- 18 he can't answer them.
- 19 MR. FREDERICK CHENOWETH: Very good,
- 20 Your Honour.
- 21 THE HONOURABLE FRANK MARROCCO: Go
- 22 ahead, Mr. Marron.
- 23
- 24 CONTINUED BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Right. Well, I'm

- 1 going to move on in any event.
- Okay. So, we ended -- we see that
- 3 there was a -- on January the 20th, 2011, there is a -
- 4 an email sent to Brian Bentz with a proposal from
- 5 Paul Bonwick's company, Compenso Communications and --
- 6 MR. LEO LONGO: I see that on the
- 7 screen, yes.
- 8 MR. GEORGE MARRON: Right. And if we
- 9 go further to January 25, and then on February the 1st
- 10 there's another email sent by Paul Bonwick to Brian
- 11 Bentz, and an indication that:
- "In the interests of time I had to
- initiate the beginning of the
- 14 process we discussed."
- Now, I'll leave that for another day
- 16 and for the PowerStream executives.
- In any event, it says that Mr. Bonwick
- 18 understands that PowerStream will not be in a position
- 19 to formally consider my proposal til the end of
- 20 February.
- 21 So that takes us then to the 8th day of
- 22 March, 2011, and when Mr. Bentz makes a presentation
- 23 about Collus Power to the Audit and Finance Committee
- 24 and the Board of Directors for PowerStream.
- 25 And the -- if we go over to paragraph

```
82
   18 -- well, 17, it says:
 2
                      "The presentation advised the
                      committee that informal discussions
 3
                      with senior employees of Collus
                      Power lead to a suggestion that
 5
 6
                      PowerStream explore the potential
                      hiring of Paul Bonwick as a
                      consultant."
 9
                   And then paragraph 18 indicates that
    the slides prepared for the PowerStream board included
10
    this information about Mr. Bonwick.
11
12
                   If you go down to the sixth bullet
   point -- well, no, let's -- maybe we'd better just
13
14
   come back up a bit. It says:
15
                      "Mr. Bonwick would assist
16
                      PowerStream in navigating and
17
                      advising PowerStream on how to best
18
                      work with the Town of Collingwood's
                      Council if an acquisition
19
20
                      opportunity were to arise with
                      Collus Power. Mr. Bonwick is the
21
22
                      brother of the current Mayor of
23
                      Collingwood. That currently Mr.
24
                      Bonwick lives in the Town of
2.5
                      Collingwood and he operates a
```

government-relations firm, servicing 1 2 clients in Canada and the United States." 3 It indicates here that the Deputy Mayor of Collingwood has confirmed that the Municipal 5 Conflict of Interest Act clearly identifies that a member of Council is not deemed to be in a conflict if it's the interest, direct or indirect, of a sibling. 9 Finally: 10 "Should PowerStream pursue this 11 arrangement at a minimum we would 12 want to ensure that there is full disclosure." 13 So that's the first we hear of 14 15 PowerStream having any particular interest or concern with full disclosure. 16 17 So if we then --18 THE HONOURABLE FRANK MARROCCO: Can I 19 just interrupt for a second? 20 I take it the reason you're doing this is you're setting the stage for asking a question at 21 22 some point? 23 MR. GEORGE MARRON: Yeah. 24 THE HONOURABLE FRANK MARROCCO: All

25

right.

- MR. GEORGE MARRON: Well that's --
- 2 that's the remarks I made at the outset before I
- 3 started and --
- 4 THE HONOURABLE FRANK MARROCCO: I just
- 5 wanted to make sure I understood that.
- 6 MR. GEORGE MARRON: Yes, yes. Thank
- 7 you.

- 9 CONTINUED BY MR. GEORGE MARRON:
- 10 MR. GEORGE MARRON: So March 9th
- 11 there's an indication here that there's a
- 12 communication between a -- the Director of
- 13 PowerStream, who happens to be the Mayor of Barrie,
- 14 Jeff Lehman. And he wrote to Brian Bentz and he -- he
- 15 offered to schedule a meeting with Mayor Sandra Cooper
- 16 for Mr. Bentz.
- 17 And Mr. Bentz said while he was
- 18 planning on speaking with Ed first:
- "I was also thinking after our
- 20 meeting the he may be somewhat
- 21 sensitive to me seeing the Mayor
- 22 before this process gets off the
- 23 ground."
- Then he goes on to say:
- 25 "Perhaps an informal, one on one

	85
1	meeting, either by phone or face to
2	face between you and Mayor Cooper
3	would make more sense at this stage,
4	given the fact that you know each
5	other."
6	He said:
7	"I'll call him in any event to get
8	his perspective. My instincts tell
9	me that he [being Ed] wouldn't want
10	me going directly to the top at this
11	point in the process."
12	So on March 10th and 11th in 2011, if
13	you look at paragraph 21, the PowerStream Board held a
14	strategic retreat, and it indicates that the materials
15	at that meeting include a merger and acquisition
16	update that, among other things stated, we understand
17	the Town of Collingwood may be experiencing financial
18	problems related to his 2011 budget, and as a result
19	may be looking to divest of some of its assets.
20	And an indication on the following
21	page:
22	"Furthermore, we understand that the
23	Collus audit and finance committee
24	has engaged a consultant to evaluate
25	the utility in case of a potential

- sale." 1 There will be some issue raised as to 2 how PowerStream would have that information on the 3 10th and 11th of March, 2012. No -- next we go to considering --5 PowerStream considering letters of reference and that on February 13th there was an email by Paul Bonwick 7 advising Mr. Bentz he'd requested reference letters from representatives of three (3) clients, and he names one (1) of them as Mr. Houghton, who provided a 10 11 reference back in 2005. And he indicated that: 12 13 "I contacted Ed to secure his
- approval providing this letter to
  you. It was my opinion that
  requesting a more current letter
  from Ed could put him in a conflict
- 18 situation."
- 19 And knowing that Ed Houghton it -- was
- 20 associated with Collus PowerStream group, you'd
- 21 confirm that, it could very well put him in a conflict
- 22 --
- MR. LEO LONGO: Can I confirm?
- 24 MR. GEORGE MARRON: I say knowing that
- 25 Ed Houghton, and you indicated yesterday that you knew

- 1 that Ed Houghton was associated not only with the
- 2 Public Works, but with the Collus PowerStream group.
- MR. LEO LONGO: Yes.
- 4 MR. GEORGE MARRON: So I -- I'm
- 5 suggesting to you that -- that -- that this opinion as
- 6 indicated by Paul Bonwick, that a more current letter,
- 7 apart from the 2005 recommendation, could put Ed
- 8 Houghton in a conflict situation.
- 9 And I'm suggesting to you that is a
- 10 potential.
- 11 MR. LEO LONGO: I -- I don't know what
- 12 the letter of -- of 2005 is addressing.
- MR. GEORGE MARRON: Okay, all right.
- 14 That's fair.
- 15 You'd want to look at the content of
- 16 the letter or assess the letter and -- before you
- 17 could, obviously assess whether --
- 18 MR. LEO LONGO: You're asking me a
- 19 question about the letter and I never seen this letter
- 20 or know what its content is.
- 21 MR. GEORGE MARRON: I appreciate that.
- 22 But what -- what I'm asking is it -- would you agree
- 23 with me that it's an indication of a potential
- 24 conflict? It could be.
- 25 MR. LEO LONGO: A conflict for Mr.

- 1 Houghton or a conflict to -- the Conflict of Interest
- 2 Act doesn't apply to staff members, it applies to
- 3 Council members only. So I --
- 4 MR. GEORGE MARRON: Okay.
- 5 MR. LEO LONGO: I'm a little uncertain
- 6 as to what -- what you're asking.
- 7 MR. GEORGE MARRON: Okay, all right.

8

9 (BRIEF PAUSE)

- MR. GEORGE MARRON: So now we go to
- 12 April 20th, 2011 and this is an email, once again from
- 13 Paul Bonwick to Brian Bentz.
- 14 And there's an indication attached to
- 15 memo that I'd like to review -- like you to review
- 16 prior to participating in the conference call we've
- 17 scheduled.
- 18 And the memo reads as follows, and I
- 19 will read this, it says:
- "Brian, I wanted to put some
- 21 thoughts to paper for your
- 22 consideration and that of your audit
- 23 committee."
- 24 It goes on:
- 25 "On the matter related specifically

$\overline{}$	
	89
1	to optics concerning Collus and the
2	Town of Collingwood, I would like to
3	share my thoughts and
4	recommendations. The position the
5	audit committee has taken on this
6	matter clearly reflects the
7	reputation PowerStream has earned
8	since it's inception. Transparency,
9	integrity, and unreserved commitment
10	to the shareholders and the
11	reputation of PowerStream continue
12	to be the number 1 priority."
13	More importantly, page 12, the memo
14	continues that:
15	"In keeping with this direction I'd
16	recommend the following actions.
17	Subject to the approval of the terms
18	and conditions in an agreement
19	between PowerStream and Compenso, I
20	would propose we agree to create an
21	approach in addressing the perceived
22	issue of optics. If the RFP, that's
23	the Request for Proposal, unfolds, I
24	would propose we request a meeting
25	with the following people."

	90
1	And he names people named there, Ed
2	Houghton, present CEO of Collus, Dean Muncaster, the
3	Chairman of the Board of Collus, Kim Wingrove, the CAO
4	of the Town of Collingwood, Mayor Sandra Cooper,
5	Deputy Mayor Rick Lloyd, budget chair, and Sara
6	Almas's clerk.
7	"The sole purpose of this meeting is
8	to provide full disclosure to the
9	officials of Collus and the Town of
10	Collingwood related to my business
11	activities and relationship with
12	PowerStream and to seek their input
13	as it relates directly to my
14	engagement."
15	And it goes on.
16	"In reality, if Compenso is engaged
17	in any manner with PowerStream, the
18	concern of optic still exists unless
19	we move to full disclosure, as
20	previously identified."
21	He said:
22	"I don't believe the audit
23	committee's concerns, be as to
24	optics, would be alleviated if I was
25	engaged by PowerStream to provide

```
91
                      ongoing services in other areas
 1
 2
                      while not actively participating on
                      the Collus file."
 3
 5
                          (BRIEF PAUSE)
 6
                   MR. GEORGE MARRON: So, this memo was
    forwarded by Brian Bentz to the audit and finance
   committee, a member of that committee. And...
10
11
                          (BRIEF PAUSE)
12
13
                   MR. GEORGE MARRON: We now go forward
14
   to paragraph 27, where, on the 25th of April, the
15
   PowerStream CFO, John Glicksman, emails Brian Bentz
   attaching the Bonwick memo and page headed, "Draft key
17
   points for discussion."
18
                   In the email, Mr. Glicksman stated:
19
                      "I would suggest we forward or
                      discuss with him the attached terms
20
                      of the deal."
21
22
                   And they set out some terms of the
23
   deal. And then there's a letter that's drafted on the
24
   18th of May by Paul Bonwick, and it was sent to Brian
25 Bentz and which is -- and it was a draft letter which
```

```
was for Mayor Sandra Cooper's signature.
 2
                   And Mr. Bonwick sent a cover --
   covering email that indicated:
 3
                      "Here is a draft letter as per our
 5
                      discussion. Please review and let
                      me know if the context (sic) is
 6
                      satisfactory."
                   Now, the draft letter is set out on
   paragraph 29. And I can indicate to you, Mr. Longo,
   that this was a letter that ends up being dated the
10
11
   2nd of June, 2011. And it was forwarded by way of
   email and regular mail by Sandra Cooper to Brian
   Bentz. And...
13
14
15
                          (BRIEF PAUSE)
16
17
                  MR. GEORGE MARRON: Just have your
18
   indulgence.
19
20
                          (BRIEF PAUSE)
21
22
                  MR. LEO LONGO: Could we scroll down
23 so I can continue reading what the draft -- thank you.
24
                   MR. GEORGE MARRON: I'm sorry, I
25 didn't hear that.
```

```
93
 1
                          (BRIEF PAUSE)
 2
 3
                  MR. GEORGE MARRON: I'm just trying to
   locate the June 2nd letter, Your Honour.
 5
 6
                          (BRIEF PAUSE)
 7
                  MR. GEORGE MARRON: Yeah, so.
 9
10
                          (BRIEF PAUSE)
11
12
                  MR. GEORGE MARRON: If you would...
13
14
                          (BRIEF PAUSE)
15
16
                  MR. MICHAEL WATSON: Your Honour, if -
17 - if we're looking for the letter itself, I can say
18 it's TOC48812, if that helps.
19
                  MR. GEORGE MARRON: Yeah. Thank you.
20 I have the letter here.
21
22
23 CONTINUED BY MR. GEORGE MARRON:
                  MR. GEORGE MARRON: So, it -- it, as I
24
25 indicated, is -- is basically unchanged from what is
```

- 1 set out in paragraph 29. But if we could call up that
- 2 then, TOC0048812. Could -- could you review that, Mr.
- 3 Longo?

4

5 (BRIEF PAUSE)

- 7 MR. LEO LONGO: Scroll down some more,
- 8 please. Okay, I see this letter. Thank you.
- 9 MR. GEORGE MARRON: Okay. Now, I'm
- 10 going to question -- ask some questions of you. And
- 11 I'll just defer that for a bit and I'll ask some
- 12 questions in -- in reference to that letter, but just
- 13 to continue on with the -- the events as they
- 14 progressed.
- So, on the 19th of May, there's an
- 16 indication by way of an email from Paul Bonwick to
- 17 Brian Bentz indicating that Mayor Cooper offered to
- 18 call Mayor Lehman, if he would still like that to take
- 19 place and Mr. Bonwick indicating:
- "I'm available if you wish to call
- 21 me at some point this afternoon."
- 22 And Mr. Bentz indicated that he had
- 23 spoken with Mayor Lehman, who was agreeable to
- 24 receiving a call. And following this exchange, Mr.
- 25 Bentz sent the draft Mayor Cooper letter to Mayor

```
1 Lehman.
```

- 2 And -- and there's an indication by Mr.
- 3 Bonwick to Mr. Bentz writing:
- 4 "As you can see by the letter I
- 5 drafted, I wrote it with the thought
- of public disclosure if ever
- 7 required."

8

9 (BRIEF PAUSE)

- MR. GEORGE MARRON: Now, that was on
- 12 the 19th of May. If we go forward to paragraph 32, it
- 13 indicates that a meeting occurred on the 24th of May
- 14 between Bri -- or among Brian Bentz, John Glicksman,
- 15 and Paul Bonwick.
- 16 And after the meeting, apparently
- 17 letters of reference were forwarded. And there was a
- 18 proposal of a contract for a period of six (6) months
- 19 starting on January the 24th and ending on July the
- 20 31st, 2011.
- 21 And the proposal sought monthly fees of
- 22 ninety-five hundred dollars (\$9,500) with a 2.5
- 23 percent success fee based on the acquisition price of
- 24 a particular LDC paid within ten (10) days of closing.
- 25 The proposal included the following areas of service.

```
It says:
 2
                      "Build the case and enhance the
 3
                      profile, develop a personalized
                      contact program, access key decision
                      makers, issue monitoring and
 5
                      tactical recommendations."
 6
                   Now, in the letter that Mr. Bonwick
   prepared and -- and Mayor Cooper sent on the 2nd of
   June, I'm submitting that the description in the
   second paragraph in the letter -- could we have
10
11
   TOC0048812 again? If we could look at the second
12
   paragraph.
13
                      "Paul has described the potential
14
                      services this company will be
15
                      providing to include but not limited
                      to strategic advice and matters
16
17
                      related to public relations,
18
                      strategic planning, acquisitions and
                      media relations."
19
20
                   I'm suggesting to you that what's set
    out in paragraph 32, points 'A' through 'E' inclusive,
21
    suggests something beyond what is set out in the
22
23
   letter of June the 2nd, 2011.
24
                   MR. LEO LONGO: Cou -- could we go
   back to paragraph 32 so I could see it?
```

```
97
                  MR. GEORGE MARRON: Yeah. Thank you.
 1
 2
 3
                         (BRIEF PAUSE)
 5
                  MR. LEO LONGO: I agree that --
 6
                  THE HONOURABLE FRANK MARROCCO: Well,
 7
   is that paragraph --
 8
                  MR. LEO LONGO: -- the 'A' -- 'A'
   through 'E' --
 9
10
                  THE HONOURABLE FRANK MARROCCO: Is
11 that paragraph 32? Can we just --
12
                  MR. GEORGE MARRON: Yeah, it is, Your
13 Honour.
14
                  THE HONOURABLE FRANK MARROCCO: Okay.
15 Fine.
16
                  MR. LEO LONGO: 'A' through 'E' seem
   to speak to different matters and potential broader
17
18 matters than set out in the letter.
19
20 CONTINUED BY MR. GEORGE MARRON:
                  MR. GEORGE MARRON: Thank you. The le
21
22
  -- the letter goes on to say that -- that he also
   stated that these -- if we could go back to the
24
   letter. I apologize for jumping around here.
25
                  But it indicates at paragraph 2, the
```

	9
1	last sentence:
2	"He has also stated that these
3	responsibilities could potentially
4	incorporate advice related to the
5	Town of Collingwood subject to
6	certain conditions unfolding in the
7	coming months."
8	So that's an indication, I suggest,
9	that it speaks for itself, I would suggest, that
10	there may be conditions or developments in relation to
11	Mr. Bonwick which might come into play and hence might
12	be conditions or certain conditions that have some
13	bearing on or have some relation to the Town of
14	Collingwood.
15	MR. LEO LONGO: That's what it says.
16	MR. GEORGE MARRON: Right. And then
17	it goes on to say:
18	"Should these conditions come into
19	play, Paul has suggested that a
20	meeting be scheduled with relevant
21	parties to move more formally to
22	clarify Paul's role with
23	PowerStream."
24	So I would suggest that that paragraph,
25	once again, says what it says that if the conditions
l	

- 1 come into play, there should be a meeting, and we
- 2 should -- we should review that and obviously review
- 3 with a consideration as to whether the Municipal
- 4 Conflict of Interest Act might come into play.
- 5 MR. LEO LONGO: It doesn't mention
- 6 Conflict of Interest Act explicitly in here, and I'm
- 7 having some difficulty really understanding what the
- 8 undefined certain conditions are that are mentioned in
- 9 paragraph 2 and in paragraph 3 should these conditions
- 10 come into play. That is so vague to me that it
- 11 could -- it could mean anything. But -- so...
- MR. GEORGE MARRON: Okay. All right.
- 13 But it's -- once again, though, it's setting out that
- 14 certain conditions could unfold, and a meeting should
- 15 be held, or at least there should be some disclosure
- 16 or review of what the conditions are.
- 17 MR. LEO LONGO: There seemed to be an
- 18 indication in the mayor's letter to PowerStream that
- 19 she understood that beyond general strategic advice to
- 20 PowerStream, her brother might be engaged in providing
- 21 PowerStream with services related directly to the
- 22 Town of Collingwood, subject to certain -- certain
- 23 conditions unfolding.
- 24 MR. GEORGE MARRON: Right. Right.
- 25 So -- and this letter was provided, and I'm

- 1 suggesting -- and we'll review the Foundation Document
- 2 a little more closely -- that this letter is dated the
- 3 2nd of June and was provided, as I indicated, by way
- 4 of --
- 5 MR. LEO LONGO: I see that.
- 6 MR. GEORGE MARRON: -- regular mail
- 7 and email. And I can indicate that on the 31st of May
- 8 2011 that Paul Bonwick had entered into a draft -- or
- 9 at least a draft agreement was negotiated. And on the
- 10 1st of June 2011, there was a draft agreement
- 11 prepared, and I will be showing that to you
- 12 momentarily.
- MR. LEO LONGO: Okay. You're telling
- 14 me this. I have no independent knowledge of it.
- MR. GEORGE MARRON: Well, this is
- 16 where we're going. If we look at paragraph 33, it
- 17 says:
- 18 "On the 31st of May 2011,
- 19 PowerStream CFO John Glicksman sent
- a draft consulting agreement to
- 21 Paul Bonwick."
- 22
- 23 And it says:
- 24 "The draft consulting agreement
- 25 required Mr. Bonwick to represent

101 and warrant that he had disclosed 1 2 the scope of his services and his 3 retainer by PowerStream to the mayor and to the clerk of the Town of Collingwood and to provide written 5 evidence of such disclosure to 6 PowerStream." So if I could -- well, we'll just Mr. Bonwick replied with: finish this off. 9 10 "One small correction required in 11 the disclosure paragraph." 12 He said that although he had informed 13 the mayor, he had not formally engaged with the clerk or any other municipal staff on this matter at this 14 15 time. 16 That appears, I would suggest, to be inconsistent with the indication that had been 17 18 forwarded by Rick Lloyd to Paul Bonwick referencing 19 what Sara Almas had provided to Rick Lloyd. 20 MR. LEO LONGO: I -- I really can't comment on -- on that any -- beyond what's -- what's 21 22 written there. 23 From a Conflict of Interest Act, this is PowerStream requiring Mr. Bonwick to make certain 24 25 disclosures to the Town.

- 1 MR. GEORGE MARRON: That's right.
- 2 MR. LEO LONGO: The Conflict of
- 3 Interest Act doesn't require non -- doesn't impose any
- 4 obligations on someone who's not a Council member. So
- 5 this -- is PowerStream wanting to set its own criteria
- 6 or preconditions to engaging Mr. Bonwick as I -- as I
- 7 read it --
- 8 MR. GEORGE MARRON: Right.
- 9 MR. LEO LONGO: -- with you this
- 10 morning -- or this afternoon.
- MR. GEORGE MARRON: Right. On
- 12 condition that he make full disclosure to the Town of
- 13 Collingwood. I've got the agreement --
- 14 MR. LEO LONGO: It says what it
- 15 says --
- MR. GEORGE MARRON: Right.
- 17 MR. LEO LONGO: -- that the scope of
- 18 his services be disclosed and that he provide written
- 19 evidence of such.
- MR. GEORGE MARRON: Right.
- 21
- 22 (BRIEF PAUSE)
- 23
- MR. GEORGE MARRON: So if I could
- 25 refer you to do document number ALE0000160.

Transcript Date May 28, 2019 103 1 (BRIEF PAUSE) 2 3 MR. GEORGE MARRON: And this is the draft agreement, Mr. Longo, that was dated the 1st of June, and then -- it's a letter agreement. 5 6 There was a non-disclosure agreement which was entered into on the 1st of June, as well, between PowerStream and Paul Bonwick's company. But that was in relation to confidential information as held by PowerStream that -- that contracted 10 11 compensable communications in Paul Bonwick personally not to disclose any of the trade secrets or 13 confidential information held by PowerStream. 14 MR. LEO LONGO: Yeah. I've just --15 I've just only seen the first two (2) paragraphs of that letter. I've not seen anything else about 16 17 non-disclosure. 18 MR. GEORGE MARRON: And let me -- and 19 let me confirm that the -- that I've reviewed the June 1 draft proposal, and I reviewed it with the 20 June 7, 2011 letter, and they're exactly the same. 21 22 23 (BRIEF PAUSE) 24

MR. JOHN MATHER: Are you referring to

2.5

- 1 the schedule A that's contemplated in the
- 2 confidentiality heading?
- MR. GEORGE MARRON: Yeah. I
- 4 didn't -- yeah. I should have indicated. It was the
- 5 attachment, I believe, to the June 1.
- 6 MR. JOHN MATHER: There is a version
- 7 of that at ALE192.
- MR. GEORGE MARRON: Yeah. Thank you.
- 9 But I think for purposes of the examination this
- 10 morning that I need to have it called up or pulled up
- 11 on the electronics.

- 13 CONTINUED BY MR. GEORGE MARRON:
- 14 MR. GEORGE MARRON: Okay. So the --
- 15 this indicates, I would suggest, if we consider the
- 16 background, it sets out pretty clearly, I would
- 17 submit -- if you look at the first page of this
- 18 engagement letter, it says:
- 19 "As part of our corporate strategy,
- 20 PowerStream is committed to pursuing
- growth opportunities by way of
- 22 acquisitions and mergers involving
- 23 other local distribution companies
- 24 within the province of Ontario."
- 25 And it says that:

105 "The Honourable Paul Bonwick, as 1 2 principal of CCI, has expertise in 3 government relations and in communications that may assist PowerStream in achieving its M&A 5 objectives." 6 So if we look at the letter of June 2nd, which is TOC0048812, that -- that's a consistent statement with what is in the letter dated June 2nd, where it says where Sandra Cooper has set out in the 10 11 letter, although it was drafted by her brother, set 12 out that his services will be limited to strategic 13 advice and matters related to public relations. 14 MR. PAUL BONWICK: Your Honour, just on a point of order. Or sorry, correction there. 15 Marron forgot to leave out the first part of the 17 sentence, "will be provided to included but not 18 limited to." He just started the sentence at 19 "strategic advice". 20 THE HONOURABLE FRANK MARROCCO: All 21 right. 22 MR. GEORGE MARRON: All right. 23 I'll set it out fully. 24 CONTINUED BY MR. GEORGE MARRON: 2.5

1 MR. GEORGE MARRON: Paul has described

- 2 the potential services his company will be providing
- 3 to include, but not limited to strategic advice and
- 4 matters related to public relations strategic planning
- 5 and media relations.
- 6 So I'm suggesting, Mr. Longo, that
- 7 government relations and communications would be a
- 8 similar description to what is set out in the June
- 9 2nd, 2011, comparing that in the -- the retainer
- 10 letter of June 1st, 2011.
- In any event, if we move down into the
- 12 scope of work it -- in my submission if you would
- 13 review that and compare it to the June 2nd letter, it
- 14 sets out a scope of work which is not set out in the
- 15 June 2nd, 2011 letter.
- 16 MR. LEO LONGO: The Mayor's June 2nd
- 17 letter, is that what you're referring to? The June --
- MR. GEORGE MARRON: The letter, yes,
- 19 the letter that was directed to Brian Bentz by Sandra
- 20 Cooper.
- 21 MR. LEO LONGO: Please scroll down
- 22 some more.
- I see the reference to strategic advice
- 24 in the top bullet on page 2.
- MR. GEORGE MARRON: Yes. Right.

```
But it goes on, it's much broader, I
 1
    suggest, the scope of work in the agreement of June
    1st, 2011, or the draft agreement, than what is set
 3
   out in the text of the letter dated June 2nd, 2011, as
    sent by Sandra Cooper to Brian Bentz at PowerStream.
 6
                   MR. LEO LONGO: It -- it may be.
   mean the words just speak for themselves, Mr. Marron,
 7
   and comparing one to the other, I -- I'm not sure how
   I can assist -- how my evidence or my comments are --
   are of assistance to -- to you or the Tribunal, the
10
11
   Commission, excuse me.
12
                   MR. GEORGE MARRON:
                                        Okay. Well --
13
                   MR. LEO LONGO:
                                    In that regard.
14
                   MR. GEORGE MARRON:
                                        All right. Well
15
   then if we could go down through the bullet points
    then, under the scope of work. Scroll up -- down.
16
17
                   First bullet point:
18
                      "Identify potential opportunities
19
                      for the purchase, merger or other
20
                      business combination of LDCs
21
                      primarily within PowerStream's
22
                      geographic footprint or outside of
23
                      the geographic specialized --
24
                      specifically authorized by
                      PowerStream."
2.5
```

- 1 I would ---
- 2 MR. LEO LONGO: Is it -- Your -- Your
- 3 Honour, is it possible to split screen this -- the --
- 4 this display and put the letter up, because Mr. Marron
- 5 has both letters, you know, back and forth. I -- all
- 6 I have is the screen and it's hard for me to remember
- 7 what's in the letter and --
- 8 THE HONOURABLE FRANK MARROCCO: I
- 9 think we might be better to do it by hard copy because
- 10 --
- MR. GEORGE MARRON: Yeah.
- 12 THE HONOURABLE FRANK MARROCCO: --
- 13 there's some difficulty with putting the two (2)
- 14 documents on screen at the same time.
- MR. JOHN MATHER: We're arranging to
- 16 have printed copies right now.
- 17 THE HONOURABLE FRANK MARROCCO: I'm --
- 18 I appreciate, you know, I've sort of let this go on
- 19 for while. Are -- but it does come -- I mean, it does
- 20 come a point where I -- I'm not sure how much help --
- 21 how much further help the witness can be.
- 22 Have you got a lot more to -- I don't -
- 23 I don't want to foreclose your client and -- and
- 24 certainly I've let others ask questions for an extend
- 25 -- you know, I don't want to do that.

- But is there much more of this?
- 2 MR. GEORGE MARRON: No. No. We're --
- 3 we are getting to the end of this segment of the
- 4 examination of -- of Mr. Longo and I appreciate the
- 5 difficulty here.
- 6 I -- I'm --
- 7 THE HONOURABLE FRANK MARROCCO: You're
- 8 essentially asking Mr. Longo to agree that there is a
- 9 difference --
- 10 MR. GEORGE MARRON: Yes, exactly.
- 11 THE HONOURABLE FRANK MARROCCO: --
- 12 between the two descriptions of the work that Compenso
- 13 is going to --
- 14 MR. GEORGE MARRON: Yes. Well, --
- 15 THE HONOURABLE FRANK MARROCCO: And he
- 16 -- it seems that he requires both documents to -- to
- 17 look at them.
- MR. GEORGE MARRON: Well, yes.
- 19 THE HONOURABLE FRANK MARROCCO: I'm
- 20 not sure whether his read of the document is any
- 21 different than mine.
- MR. GEORGE MARRON: Well, yes, I -- I
- 23 appreciate that.
- 24 THE HONOURABLE FRANK MARROCCO: He --
- 25 Mr. Longo does have a background in municipal law and

- 1 he's certainly spoken about the Municipal Conflict of
- 2 Interest Act and so on, he's done all those things.
- 3 MR. GEORGE MARRON: No. Well -- well
- 4 the relevance, in my submission, is to put Mr. Longo
- 5 in a position where I can ask him some questions
- 6 dealing with representations, misrepresentations as it
- 7 pertains to -- to the situation that will eventually
- 8 be fully before Your Honour.
- 9 THE HONOURABLE FRANK MARROCCO: That's
- 10 why I've -- I'm -- I understand that's what you're
- 11 trying to do and that's why I'm really not trying to
- 12 unduly intrude into the somewhat tedious way you have
- 13 to go about this to set the stage for it.
- I get -- I understand that.
- MR. GEORGE MARRON: All right, well
- 16 could we do it this way then. Could we put the
- 17 letter, which is 48812, and I can read from the
- 18 PowerStream document or I can provide a -- a copy of
- 19 the PowerStream document to Mr. Longo. How's that?
- 20 MR. JOHN MATHER: We have --
- 21 THE HONOURABLE FRANK MARROCCO: You
- 22 can do that.
- 23 MR. JOHN MATHER: We have a hard copy
- 24 of the June 1st PowerStream letter.
- MR. GEORGE MARRON: That's perfect,

- 1 sure. Thanks, Mr. Mather.
- THE HONOURABLE FRANK MARROCCO: You
- 3 might want to give that to Mr. Longo. Thank you.
- 4 MR. LEO LONGO: Okay, so I've got this
- 5 letter, now you're asking me some questions about the
- 6 June 2nd letter that the Mayor sent to --

- 8 CONTINUED BY MR. GEORGE MARRON:
- 9 MR. GEORGE MARRON: Yes, so -- so if
- 10 it could be pulled up on the screen, there we go.
- 11 Okay.
- MR. LEO LONGO: Okay, so your question
- 13 is, sir?
- 14 MR. GEORGE MARRON: Yes, so I'd like
- 15 to go down through, if I could refer you, as I have,
- 16 to the -- the content in the letter, was Paul has --
- 17 the second paragraph reads:
- 18 "Paul has described the potential
- 19 service his company will provide to
- include, but not limited to
- 21 strategic advice in matters related
- 22 to public relations, strategic
- planning, acquisitions, and media
- 24 relations."
- Now, we're asking you to -- with the

- 1 document, the PowerStream document ALE160 that's
- 2 before you, and just in reference to scope of work, it
- 3 sets out the first bullet point:
- 4 "Identify potential opportunities
- for the purchase, merger, or other
- 6 business combinations with LDCs."
- 7 I would suggest and ask you, Mr. Longo,
- 8 that in my submission would go beyond what is set out
- 9 in the -- the letter of June 2nd, 2011.
- 10 MR. LEO LONGO: I don't know. I see
- 11 the truth -- the June 2nd letter referring to
- 12 strategic advice related to acquisitions.
- MR. GEORGE MARRON: All right.
- 14 MR. LEO LONGO: I look at bullet 1,
- 15 under scope of work on the June 1 letter, that speaks
- 16 to identify opportunities for purchase merger, or
- 17 other business combinations.
- 18 I'm assuming purchase, merger, or other
- 19 business combinations would fall with -- an
- 20 acquisition would certainly fall within that
- 21 description. Maybe a -- an acquisition might not
- 22 include merger or other business combinations, but --
- 23 MR. GEORGE MARRON: With LDCs, yeah.
- 24 I hear you. Okay. Well, now -- and I -- I appreciate
- 25 what you say. There was -- there is evidence before

- 1 the commission that there was a business relationship
- 2 set up in reference to a roof vent, a solar powered
- 3 roof vent. And that was set up in the month of August
- 4 2011, so.
- 5 MR. LEO LONGO: And, Mr. Marron, I
- 6 look at the second paragraph of -- of the Jan -- of
- 7 the June 2nd letter --
- 8 MR. GEORGE MARRON: Right.
- 9 MR. LEO LONGO: -- that says,
- 10 "Providing to include but not limited to."
- MR. GEORGE MARRON: Right.
- MR. LEO LONGO: So, that's usually a
- 13 more open-ended language suggesting that what follows
- 14 isn't meant to be closed language in any -- in -- in
- 15 any way, shape, or form.
- 16 So, just describe potential services
- 17 his company will be providing to include but not
- 18 limited to.
- MR. GEORGE MARRON: Okay.
- MR. LEO LONGO: So, the mayor seems to
- 21 be suggesting I -- there -- there may be something
- 22 greater than that, but I'm only mentioning these three
- 23 (3) or four (4) things here --
- 24 MR. GEORGE MARRON: All right. That's
- 25 fair.

- 1 MR. LEO LONGO: -- in that paragraph.
- MR. GEORGE MARRON: Okay. Now, the
- 3 second bullet point on the June 1 letter:
- 4 "Prepare detailed briefings
- 5 identifying key decision makers
- 6 related to a particular
- 7 opportunity."
- 8 Would that be included, in your
- 9 opinion, in the -- in the content of the second
- 10 paragraph in the letter of June the 2nd, 2011 --
- MR. LEO LONGO: Well --
- MR. GEORGE MARRON: -- briefing?
- 13 MR. LEO LONGO: -- one would assume
- 14 identifying key decision makers is -- is important
- 15 when dealing with potentially public relations, me --
- 16 media relations, and even strategic planning, so I can
- 17 see how that second bullet could be said to be
- 18 included in that second paragraph of the June 2nd
- 19 letter.
- MR. GEORGE MARRON: Okay. Thank you.
- 21 And the third bullet:
- 22 "Assist in the preparation of any
- proposals that PowerStream intends
- 24 to submit."
- 25 And I assume that -- that that would

- 1 fall within the -- the first paragraph -- or sorry,
- 2 the second paragraph of the letter of June the 2nd?
- 3 MR. LEO LONGO: You would -- it would
- 4 appear so.
- 5 MR. GEORGE MARRON: All right.
- 6 MR. LEO LONGO: Strategic advice for
- 7 respecting communications, I would think that's --
- 8 MR. GEORGE MARRON: Yeah. Right.
- 9 MR. LEO LONGO: -- clearly media
- 10 relations and public relations, so that would be
- 11 included. The final bullet is:
- "Assist with any other duties
- 13 required as it relates to
- 14 PowerStream's merger and acquisition
- 15 activity."
- MR. GEORGE MARRON: Activity, yeah.
- MR. LEO LONGO: Again, acquisitions is
- 18 mentioned in paragraph --
- MR. GEORGE MARRON: Okay.
- MR. LEO LONGO: -- two.
- MR. GEORGE MARRON: Okay. So, if we
- 22 look at...
- 23
- 24 (BRIEF PAUSE)
- 25

- 1 MR. GEORGE MARRON: If we look at
- 2 develop a personalized contact program, it talks about
- 3 targeting its messaging with a purpose to -- to
- 4 obtain, maintain, enhance political and bureaucratic
- 5 relationships related to this file.
- 6 MR. LEO LONGO: I -- I'm sorry, sir,
- 7 which letter are you referring to, June --
- MR. GEORGE MARRON: This is the --
- 9 MR. LEO LONGO: -- PowerStream letter?
- 10 MR. GEORGE MARRON: Yeah. No, no.
- 11 Yeah, it is the PowerStream letter, yeah.
- MR. LEO LONGO: Okay. Which page are
- 13 you on?
- 14 MR. GEORGE MARRON: I'm on the second
- 15 page. I'm sorry, Mr. Longo, I should have identified
- 16 this, under the general topic, "Methodology and
- 17 deliverables."
- 18 MR. LEO LONGO: Build a case and enh -
- 19 sorry. Build a case and enhance profile --
- 20 THE HONOURABLE FRANK MARROCCO: I must
- 21 say, I'm not clear -- are you clear which document Mr.
- 22 Marron's referring to?
- 23 MR. LEO LONGO: I believe he's asking
- 24 me about the June 1st PowerStream letter.
- MR. GEORGE MARRON: That's right.

- 1 That's correct.
- 2 MR. LEO LONGO: And I was just asking
- 3 him to direct me where he wanted to have my attention
- 4 drawn to.

5

6 (BRIEF PAUSE)

7

- 8 CONTINUED BY MR. GEORGE MARRON:
- 9 MR. GEORGE MARRON: Okay. Well, I'm -
- 10 I'm looking at -- at those subtitles, "Build the
- 11 case and enhance profile," and I -- on the PowerStream
- 12 letter.
- MR. LEO LONGO: I -- I see that.
- 14 Okay.
- MR. GEORGE MARRON: And I'm asking you
- 16 to -- does that fall within the -- those -- those
- 17 bullet points, those three (3) bullet points? Would
- 18 that fall within the content of the June 2nd second
- 19 paragraph?

20

21 (BRIEF PAUSE)

- MR. LEO LONGO: Well, it speaks to --
- MR. GEORGE MARRON: What --
- 25 MR. LEO LONGO: -- enhancing profile

- 1 and providing consistent professional and concise
- 2 information and reports and ensure key decision makers
- 3 have clear access to information.
- 4 That seems to fall within public
- 5 relations, media relations that would be mentioned in
- 6 paragraph 2 of the June 2nd letter.
- 7 MR. GEORGE MARRON: Thank you.
- 8 "Develop a personalized contact program." It talks
- 9 about:
- 10 "This will ensure that PowerStream
- 11 appropriately targets its
- 12 messaging."
- MR. LEO LONGO: Yes, that would be
- 14 media relations, I would think, and public relations.
- MR. GEORGE MARRON: Okay. And then
- 16 the second bullet:
- 17 "Seek out internal government
- 18 champions to help position and
- 19 advocate for the initiative."
- 20 MR. LEO LONGO: I -- I don't have a
- 21 clue what an internal government champion is.
- MR. GEORGE MARRON: Okay. Okay.
- 23 Well, we'll leave that for another time. And then
- 24 access key decision makers and an indication to work
- 25 with PowerStream developing and implementing specific

```
119
   strategies for communicating your unique benefits.
 2
                      "As PowerStream's plans progress,
 3
                      we, as a matter of course, will make
                      every effort to maintain progressive
 5
                      professional profiles for our
                      client."
 6
                   That would fall within the letter of
   June the 2nd?
                   MR. LEO LONGO: I think it's caught
   within public relations and media relations.
10
11
                   MR. GEORGE MARRON: Okay. And then
12
   the -- finally, the iss -- the issue:
13
                      "Monitoring at CCI is constant
14
                      contact with the municipal
15
                      government leaders and, as such, is
16
                      able to monitor and report any
17
                      changes or opportunities that may
18
                      arise as your early warning system
19
                      are intelligence gathering will help
20
                      you to respond to any potential
21
                      critical challenges brought forward
22
                      regarding this approach."
23
                   MR. LEO LONGO: I would assume that
24
   would fall under strategic planning that's mentioned
25
   in paragraph 2.
```

- 1 MR. GEORGE MARRON: Okay. Okay. So,
- 2 if we get -- well, then there's tactical
- 3 recommendations.
- 4 "Throughout this process, we'll
- 5 provide PowerStream with an
- identified contact list and detailed
- 7 verbal brief of tactics and
- 8 recommended approaches for
- 9 proceeding."
- 10 That would fall within the paragraph?
- 11 MR. LEO LONGO: I could see how it
- 12 could be argued so.
- MR. GEORGE MARRON: Okay, so.
- 14 Now, under the term, "Disclosure," if I could ask you
- 15 to review it. I don't think we need the -- the June
- 16 2nd letter. So, the -- do you ha -- you have -- you -
- 17 you have the PowerStream June 1 --
- 18 MR. LEO LONGO: That's correct.
- 19 MR. GEORGE MARRON: -- retainer
- 20 letter?
- MR. LEO LONGO: So, I'm on page 3
- 22 looking up disclosure.
- MR. GEORGE MARRON: Okay.
- MR. LEO LONGO: So, I've got that.
- MR. GEORGE MARRON: Okay. So, it

121 talks about: 2 "Bonwick agrees to make all 3 necessary and prudent disclosure of his CCI engagement with PowerStream. Any such disclosure shall be 5 6 discussed and authorized by PowerStream in advance." And then it goes on to say: 9 "Specifically, with respect to any 10 authorized activity on PowerStream's 11 behalf relating to Collus Power, 12 Bonwick represents and warrants that 13 he has disclosed the scope of his services and his retainer to Power -14 15 - by PowerStream to the mayor and 16 the clerk of the Town of Collingwood 17 and shall provide written evidence 18 of such disclosure to PowerStream." 19 MR. LEO LONGO: Yes, I see that. 20 MR. GEORGE MARRON: 21 "Further, with respect to Collus 22 Power, CCI shall, after consulting 23 with PowerStream, make any 24 additional disclosures that may be 2.5 prudent or required by applicable

- 1 law during the course of this
- 2 engagement or any extension
- 3 thereof."
- 4 All right. So, that's in reference to
- 5 Collus Power.
- 6 MR. LEO LONGO: And that puts
- 7 obligations on Mr. Bonwick to --
- MR. GEORGE MARRON: Yeah.
- 9 MR. LEO LONGO: -- make certain
- 10 disclosures.
- MR. GEORGE MARRON: Well, certain
- 12 disclosure being the scope of his services and his
- 13 retainer?
- 14 MR. LEO LONGO: It's the -- the
- 15 arrangement he's making with PowerStream or that
- 16 PowerStream is prepared to make with him.
- 17 MR. GEORGE MARRON: Right. And this
- 18 is a significant contract; it's a significant
- 19 retainer: a sum of 10,000 a month, plus applicable
- 20 taxes invoiced monthly, and then an administrative fee
- 21 of a thousand dollars a month to cover out-of-pocket
- 22 expenses.
- MR. LEO LONGO: Sir, I don't know
- 24 Mr. Bonwick or his company, and I have no idea if
- 25 that's a significant retainer in his eyes or not.

- 1 MR. GEORGE MARRON: Okay. All right.
- THE HONOURABLE FRANK MARROCCO:
- 3 We're -- you know, Mr. Longo's interpretation is his
- 4 interpretation, and I'm allowing you to elicit it.
- 5 But I don't know -- well, I'll see.

6

(BRIEF PAUSE)

- 9 CONTINUED BY MR. GEORGE MARRON:
- 10 MR. GEORGE MARRON: Okay. So just to
- 11 go back to the Foundation Document, if I may,
- 12 Your Honour, and I ask to summary document 12. It's
- 13 paragraph 34.
- Well, at this point, there's an
- 15 indication here that on the morning of the 1st of
- 16 June, John Glicksman of PowerStream wrote to
- 17 Paul Bonwick that there'd been "some apparent
- 18 misunderstanding" about his disclosure to the mayor
- 19 and to the clerk. Mr. Glicksman wrote:
- 20 "Thanks for your quick reply and
- 21 comments on our draft letter. There
- 22 seems to be some apparent
- 23 misunderstanding of the disclosures
- 24 Brian thought you had made to date
- with him with respect to both the

124 mayor and the city clerk. He was 1 2 under the impression you had made disclosure to and received clearance 3 from the city clerk that under the Municipal Act, there was no conflict 5 6 for you to do work for us leading to or on a potential RFP of Collus and that you had received written 9 confirmation of same from the city 10 clerk. The indication that given 11 that you had direct discussion with 12 Brian regarding this. It may be 13 best for you to give him a quick 14 call so that we can sort the wording 15 out and get on with you supporting 16 us on this exciting project." 17 MR. LEO LONGO: So this follows what I understand was an earlier comment where the one small 18 19 discrepancy was -- was mentioned about deleting mention of the clerk's name. 20 21 MR. GEORGE MARRON: That's right. 22 MR. LEO LONGO: Okay. I -- I see. 23 Yes. 24 MR. GEORGE MARRON: Okay. So there's 25 an indication here about an apparent misunderstanding

1 of the part of PowerStream as to the disclosures that

- 2 Paul Bonwick is to make.
- MR. LEO LONGO: That's what it says.
- 4 THE HONOURABLE FRANK MARROCCO:
- 5 really -- that's a difficulty I'm having to the extent
- 6 that the witness is reading and confirming that words
- 7 say what they -- what they might say or his
- 8 interpretation of whether -- of what's meant by a
- 9 particular term.
- 10 I'm having some difficulty with the
- 11 assistance that I'm getting because Mr. Longo is a
- 12 municipal lawyer. His area is municipal law. You're
- 13 asking him about contracts and what terms mean in
- 14 them.
- MR. GEORGE MARRON: Well, yes. But
- 16 he's also able to, within his expertise, provide an
- 17 opinion on disclosure and how that -- and we went
- 18 through that in a general way, I submit, when we
- 19 reviewed the first part of the evidence.
- So we are getting there. I want to, as
- 21 I say, fairly put the factual situation to him so that
- 22 when I finally address him in reference to disclosure
- 23 issues relating to conflict of interest that he has
- 24 that foundation.
- 25 THE HONOURABLE FRANK MARROCCO: I

126 really am having some difficulty with -- but I really think we're going to have to get to the question then 3 and --MR. GEORGE MARRON: Okay. 5 THE HONOURABLE FRANK MARROCCO: -- and get on with it because... taking a while. 7 (BRIEF PAUSE) 9 10 MR. GEORGE MARRON: Well, I wanted to move on to the 2nd of June now, Your Honour, because 12 there is evidence that has been heard through 13 witnesses -- Sandra Cooper, Kim Wingrove -- and I 14 intend to refer the witness to that -- now, this is 15 evidence that you've heard -- just to complete the 16 scenario. 17 18 (BRIEF PAUSE) 19 20 MR. GEORGE MARRON: If I could have your indulgence here. 21 22 23 (BRIEF PAUSE) 24 2.5 MR. GEORGE MARRON: This was organized

Transcript Date May 28, 2019 127 at one point. I apologize for the delay here. THE HONOURABLE FRANK MARROCCO: 2 Do you want a minute to find what you're looking for? MR. GEORGE MARRON: Could I have a few 5 minutes just to -- thank you. 6 --- Upon recessing at 12:47 p.m. --- Upon resuming at 12:53 p.m. 9 10 MR. GEORGE MARRON: Thank you for 11 that, Your Honour. I think I can move on quickly, 12 here. 13 14 CONTINUED BY MR. GEORGE MARRON: 15 MR. GEORGE MARRON: I wanted to refer Mr. Longo to my client Sandra Cooper's crossexamination by William McDowell on the -- on the 17 18 circumstances as to on June the 2nd in her meeting at Town Hall with Paul Bonwick. 19 20 21 (BRIEF PAUSE) 22 23 MR. GEORGE MARRON: So if we could to 24 go to -- if we could go to paragraph 189 of the 25 Foundation Document, Your Honour.

128 1 (BRIEF PAUSE) 2 3 MR. GEORGE MARRON: Okay. So this is a matter that we referred to earlier, Mr. Longo, just a -- a confirmation that -- that Paul Bonwick wrote to Brian Bentz to say: 7 "As you can see by the letter I drafted, I wrote it with the thought of public disclosure if ever 10 required." 11 And then in her examination, the --12 that paragraph was put to Sandra Cooper, and she 13 acknowledged that, and Mr. McDowell indi -- indicated that he appreciated she -- Sandra Cooper wasn't copied 14 15 on this email, May the 19th, 2011, but at this -- that 16 it was -- that her understanding -- he -- he went on 17 to say: "And I appreciate that you weren't 18 19 copied on this email, but that was 20 your understanding of this letter 21 was to provide -- provide cover for 22 PowerStream if this relationship 23 ever became public, correct?" 24 And she answered, "Yes." 2.5 And then he referred to paragraph 197

- 1 of the Foundation Document, which is the letter of
- 2 June the 2nd, and con -- confirmed with Sandra Cooper
- 3 that this letter is substantially in the form of the
- 4 draft that Mr. Bonwick had given you. And he reviewed
- 5 the content of the letter with her, the letter of June
- 6 the 2nd, and then questioned her that:
- 7 "My understanding of your evidence
- 8 is that you made no inquiries of Mr.
- 9 Bonwick about the type of advice he
- 10 was going to be getting to
- 11 PowerStream?"
- 12 And her response was:
- "I was -- I felt it was a public
- 14 relations and communications."
- 15 And Mr. McDowell's question:
- 16 "Those were -- that was what -- that
- 17 was what the advice and what
- 18 services were going to be as you
- 19 understood it?"
- Her response, "That's what I
- 21 understand, yes."
- 22 And Mr. McDowell indicated, "But you
- 23 made no inquiries?"
- 24 And she had indicated that was correct.
- 25 And there was some indication that she

- 1 made no requiries (sic) because of some reticence that
  2 she had in asking her siblings how they earn their
- 3 income, and matters of that sort.
- And then Mr. McDowell asked her:
- 5 "Did you -- let me ask you this.
- 6 When you wrote your letter, did you
- give any independent thought as to
- 8 the content of your letter? Did you
- 9 just look at his and say, That looks
- fine, I'll sign off on that?"
- 11 And her response:
- "I looked at his letter and thought
- it was fine to sign at the time."

14

15 (BRIEF PAUSE)

16

- MR. GEORGE MARRON: Then he went to
- 18 Foundation Document paragraph 202, if we could come up
- 19 on the screen.

20

21 (BRIEF PAUSE)

- MR. GEORGE MARRON: This is the --
- 24 this is the retainer letter of -- with PowerStream
- 25 dated the 7th of June. And Mr. McDowell put the

131 following: 2 "So this is a review of the retainer 3 letter signed on June the 7th by PowerStream. Do you see there that 5 Mr. Bonwick would, among other 6 things, prepare detailed briefings identifying key decision makers related to a particular opportunity? 9 Do you see that?" 10 And acknowledgment by Sandra Cooper, 11 "Yes, I do." 12 Ouestion: 13 "So Mr. Bonwick was to figure out 14 who were the real decision makers in 15 relation to the PowerStream 16 opportunity?" 17 Her response, "Yes." 18 And then for the Collus Power 19 opportunity... 20 21 (BRIEF PAUSE) 22 23 MR. GEORGE MARRON: He goes on after 24 reviewing that the: 2.5 "Compenso was in cons -- contact

	132
1	with municipal government leaders,
2	and as such, is able to monitor and
3	report any changes or opportunity."
4	Now this is in the issue monitoring:
5	"So Compenso was in constant contact
6	with the municipal government
7	leaders, and as such, is able to
8	monitor and report any changes or
9	opportunities that may arise. Our
10	intelligence gathering will help
11	prepare you to respond to any
12	potential critical challenges being
13	brought forward."
14	Sandra Cooper was asked: "Do you see
15	that?"
16	"Yes, I do see that."
17	He said:
18	"Well, when you put all that
19	together, Mr. Bonwick is being paid
20	because of his access to people like
21	you? Do see that?"
22	And her response, "Yes, I do."
23	Mr. McDowell, "He's being paid for his
24	access to you personally."
25	Her response was, "To government
1	

- 1 leaders, yes."
- 2 And he said, "Well, that wouldn't" --
- 3 and she acknowledges, "That would include me."
- And so Mr. McDowell's question was:
- 5 "That would include you, and he's to
- 6 gather intelligence, right?"
- 7 And she responded, "Yes."
- 8 Then he indicated -- Mr. McDowell said:
- 9 "Intelligence is one of those funny
- 10 words because it means information
- gathered by all kinds of means."
- 12 And she acknowledged that. And his
- 13 question:
- 14 "And the most valuable intelligence
- is going to be information that's
- 16 confidential to the Vendor, the
- Town, correct?"
- 18 And she indicated that she agreed with
- 19 that.
- 20 MR. PAUL BONWICK: Your Honour --
- 21 THE HONOURABLE FRANK MARROCCO: Yes?
- 22 MR. PAUL BONWICK: -- if I may, I've
- 23 listened with interest. I'm going to have to object,
- 24 not in terms of any the information that Mr. Marron is
- 25 sharing, but I'm confused in terms of how Mr. Longo is

- 1 somehow lending value or helping with clarity to any
- 2 points Mr. Marron might be making. Mr. Marron had
- 3 ample opportunity to cross-examine his witness during
- 4 the time Mr. McDowell -- once Mr. McDowell finished
- 5 his. He -- he chose not to ask his client any
- 6 questions.
- 7 I'm not sure that Mr. Longo is here as
- 8 an expert witness to speak on contract law or contract
- 9 agreements, yet he continues to be asked for his
- 10 opinion on that.
- I think the rules of procedure
- 12 governing a judicial Inquiry clearly lay out what is
- 13 expected in terms of a -- an expert witness and the
- 14 amount of time and notice that needs to be given as
- 15 well as any information.
- 16 And so, as I say, for the past two (2)
- 17 hours I've sat here and listened and I -- I'm just
- 18 struggling with how this is somehow helping the
- 19 hearing in any manner of speaking, relaying all this
- 20 information to Mr. Longo, when in fact I don't
- 21 believe, by his own admission, he's an expert in
- 22 contract law or in agreements.
- THE HONOURABLE FRANK MARROCCO: Mr.
- 24 Chenoweth really was advancing the same sort of
- 25 objection and I -- I -- to an hour, an hour and a half

- 1 ago. I cut him off and indicated I would go down this
- 2 road. I have now gone down the road for some time,
- 3 and I tend to agree, Mr. Marron. I don't really see
- 4 how it's helpful.
- 5 Mr. Longo's interpretation of the words
- 6 in -- in the contract, I -- I just fail to see how
- 7 it's related to his expertise. His -- his assessment
- 8 of Mr. -- your client's answers to Mr. McDowell's
- 9 questions, I -- I don't find helpful, and I -- I think
- 10 he's outside of -- I -- I think I probably shouldn't -
- 11 I probably should have listened to Mr. Chenoweth.
- 12 I -- I don't want to -- don't want to
- 13 take that too far, but I -- I probably should have,
- 14 and I -- I really think you're going to have to wrap
- 15 up this line of questioning. I don't find the
- 16 witness' opinions particularly helpful, although
- 17 they're sincerely given, but I don't find them
- 18 helpful.
- 19 MR. GEORGE MARRON: Well we're talking
- 20 about the scope of disclosure, and -- and -- and my
- 21 client was examined on that, cross-examined by Mr.
- 22 McDowell, and -- and so it forms part of the record,
- 23 and I wanted to put this to --
- I mean, the issue here is, what was
- 25 disclosed and what obligation would my client have by

- 1 way of making reasonable enquiry. And as I indicated
- 2 at the outset, I mean, there can be a failure to make
- 3 disclosure by virtue of omission of information or by
- 4 misstating the information.
- 5 THE HONOURABLE FRANK MARROCCO: I
- 6 think it's a matter of argument --
- 7 MR. GEORGE MARRON: Well --
- 8 THE HONOURABLE FRANK MARROCCO: --
- 9 whether there's been an omission.
- 10 I've allowed the questioning to go on
- 11 this long, so if there's -- if there's a concluding
- 12 question you want to ask to this line of questioning,
- 13 I'll let you ask if, but then I -- but I really -- I
- 14 really don't think this is helpful.
- MR. GEORGE MARRON: Okay. Well --
- 16 well then I -- I will. I'll put the questions to Mr.
- 17 Longo then.
- 18
- 19 CONTINUED BY MR. GEORGE MARRON:
- 20 MR. GEORGE MARRON: Just in relation
- 21 to the issue of disclosure, Mr. Longo, I mean, you --
- 22 you see that what was in effect by way of discussions
- 23 on the 31st of May 2011, and which resulted in the
- 24 draft agreement of the 1st of June 2011, and the
- 25 subsequent contract that was executed on the 7th of

- 1 June 2011.
- 2 It sets out what I submit is a
- 3 requirement on the part of Mr. Bonwick to disclose the
- 4 terms of his retainer to the Town of Collingwood, to
- 5 the Mayor and to the Clerk, and --
- 6 MR. LEO LONGO: That's what -- that's
- 7 what it appears PowerStream was asking Mr. Bonwick to
- 8 do.
- 9 THE HONOURABLE FRANK MARROCCO: And
- 10 that's -- that's my point though. I can take that
- 11 from the language.
- MR. GEORGE MARRON: Well, I appreciate
- 13 I can bring this information out of the PowerStream
- 14 witnesses but --
- 15 THE HONOURABLE FRANK MARROCCO: The
- 16 language appears to say to Mr. Longo what it says --
- MR. GEORGE MARRON: Yeah.
- 18 THE HONOURABLE FRANK MARROCCO: -- to
- 19 anyone reading it really. But -- but in any event, I
- 20 said I'd let you conclude, so I'll let you conclude.
- 21 MR. GEORGE MARRON: All right.
- 22
- 23 CONTINUED BY MR. GEORGE MARRON:
- MR. GEORGE MARRON: Well, I think that
- 25 probably concludes that area.

Now, I wanted to make reference --

- 2 well, may I -- may I continue? I wanted to make
- 3 reference to the meeting at Town Hall on the 29th of
- 4 June, and -- and the evidence that Kim Wingrove gave
- 5 as to her understanding of that meeting, and --
- 6 THE HONOURABLE FRANK MARROCCO: In for
- 7 a penny, in for a pound, Mr. Marron.
- 8 MR. GEORGE MARRON: Yeah. Well, I --
- 9 well, I appreciate it's a matter of argument as well,
- 10 and it's all on the record, so.
- 11 THE HONOURABLE FRANK MARROCCO: It --
- 12 it does seem to me it's a matter of -- it's a matter
- 13 of argument. You -- you're really asking Mr. Longo
- 14 is, as Mr. Chenoweth said a while ago, you're asking
- 15 them to -- to opine on matters that --
- MR. GEORGE MARRON: Right.
- 17 THE HONOURABLE FRANK MARROCCO: --
- 18 really not -- he's not here as an expert in that
- 19 capacity. I'm not satisfied they're municipal law
- 20 matters either.
- MR. GEORGE MARRON: Yeah.
- 22
- 23 (BRIEF PAUSE)
- 24
- MR. GEORGE MARRON: Okay then, the

1 final -- the final matter, I'll be brief, Your Honour.

- 3 CONTINUED BY MR. GEORGE MARRON:
- 4 MR. GEORGE MARRON: There was an
- 5 indication that you -- you gave yesterday, Mr. Longo,
- 6 that -- and this relates to an alleged meeting on the
- 7 19th of January 2012 and whether you attended this
- 8 meeting with the Mayor, the Deputy Mayor, or others
- 9 from the Town on the 19th of January. And you'll
- 10 recall that you understood that on that date you may
- 11 have been in Alliston.
- MR. LEO LONGO: That's right. I --
- MR. GEORGE MARRON: And --
- MR. LEO LONGO: -- had no such meeting
- 15 on that date.
- 16 MR. GEORGE MARRON: Right, okay. So
- 17 I'd like to -- like to refer the witness to -- and
- 18 actually, you -- you checked your -- your billings for
- 19 the 19th of January 2012 and that confirmed -- that
- 20 confirmed that -- that you weren't attending at any
- 21 meeting. You --
- MR. LEO LONGO: That is correct.
- 23 MR. GEORGE MARRON: Yeah. And just in
- 24 reference to paragraph 502 of the Foundation Document,
- 25 this is a -- this is an email from Paul Bonwick

- 1 reporting to Mr. Glicksman and Mr. Nolan on -- on the
- 2 meeting. It's dated the 19th of January 2012. And he
- 3 reports that:
- 4 "The meeting went very well this
- 5 afternoon with the Town lawyers,
- 6 Mayor, Deputy Mayor, CAO, and Ed."
- 7 So the Town lawyer -- you weren't
- 8 there. So --
- 9 MR. LEO LONGO: That wasn't me.
- 10 MR. GEORGE MARRON: Right. So there's
- 11 no indication that Paul Bonwick was at this meeting,
- 12 although he's reporting on the meeting of January
- 13 19th, 2012. And if he were at the meeting, that's one
- 14 thing; if he wasn't at that meeting, he's obviously
- 15 getting information from another source.
- MR. LEO LONGO: Mr. Marron, I can tell
- 17 you I've looked at my dockets, I was out of town in a
- 18 -- in a different municipality that day. Your Honour,
- 19 the only docket I had for January 19 was a brief
- 20 docket. You'll recall that Ms. Kennedy provided the
- 21 last version of the authorizing bylaw and asked me to
- 22 take a look at it. She said after she --
- THE HONOURABLE FRANK MARROCCO: I
- 24 recall the email. She had made one (1) or two (2)
- 25 enhancements.

- 1 MR. LEO LONGO: Yes, and -- and --
- 2 that's right, put the clause back in. My only docket
- 3 on that day was looking at that authorizing bylaw and
- 4 -- and saying fine --
- 5 THE HONOURABLE FRANK MARROCCO: Yeah.
- 6 In --
- 7 MR. LEO LONGO: -- that's it for
- 8 January.
- 9 THE HONOURABLE FRANK MARROCCO: In any
- 10 event -- all right.
- MR. GEORGE MARRON: Thank you.
- 12 THE HONOURABLE FRANK MARROCCO: I think
- 13 the question of whether the source of the information,
- 14 in -- in the event that --
- MR. GEORGE MARRON: Yeah.
- 16 THE HONOURABLE FRANK MARROCCO: -- Mr.
- 17 Bonwick wasn't there, I think that's a matter of
- 18 argument.
- MR. GEORGE MARRON: Right. I
- 20 appreciate that. Thank you. All right. Those are my
- 21 questions. Thank you, Mr. Longo.
- 22 THE HONOURABLE FRANK MARROCCO: Thank
- 23 you, Mr. Marron.
- 24 I'm going to break for lunch. We will
- 25 be sitting later today to try to get back -- get --

- 1 continue with the schedule, and as you will have --
- 2 you will have probably received an email now about our
- 3 attempts to deal with certain scheduling issues that
- 4 are going to present themselves. I'll pursue that
- 5 with you after lunch.
- 6 MR. LEO LONGO: When would you like us
- 7 back, Your Honour?
- 8 THE HONOURABLE FRANK MARROCCO: I'm
- 9 sorry. 2:15.
- 10 MR. LEO LONGO: Thank you.
- 11
- 12 --- Upon recessing at 1:11 p.m.
- 13 --- Upon commencing at 2:18 p.m.
- 14
- 15 CROSS-EXAMINATION BY MS. BELINDA BAIN:
- MS. BELINDA BAIN: Good afternoon, Mr.
- 17 Longo.
- 18 MR. LEO LONGO: Good afternoon.
- 19 MS. BELINDA BAIN: My name is Belinda
- 20 Bain, I'm one of the lawyers for Alectra, formerly
- 21 PowerStream.
- MR. LEO LONGO: Right.
- MS. BELINDA BAIN: I have mercifully
- 24 few questions for you.
- MR. LEO LONGO: Thank you.

- 1 MS. BELINDA BAIN: I'd like to speak
- 2 to you about the drafting of the authorization bylaw.
- 3 MR. LEO LONGO: Okay.
- 4 MS. BELINDA BAIN: And in your
- 5 evidence yesterday, you told the Inquiry that in your
- 6 view, it was inappropriate for PowerStream, as the
- 7 counter-party to the transaction, to have input on the
- 8 drafting of the bylaw.
- 9 Was that your evidence?
- 10 MR. LEO LONGO: Generally speaking,
- 11 yes.
- 12 MS. BELINDA BAIN: As you know, --
- 13 when you say "generally speaking"?
- 14 MR. LEO LONGO: Well, I wanted to be
- 15 clear that I had understood the document was just
- 16 purely a Collingwood document only, that I had done a
- 17 draft, I had submitted it to my client and I was
- 18 expecting comments back from my client.
- 19 There was no anticipation that it was
- 20 going to be circulated or provided to anybody else.
- 21 MS. BELINDA BAIN: I understand.
- 22 Thank you. That was your evidence yesterday.
- 23 And -- and you understand that your
- 24 partner, Ron Clark, has previously provided evidence
- 25 in this proceeding.

- 1 MR. LEO LONGO: I am aware.
- MS. BELINDA BAIN: Okay. He was with
- 3 us on Friday.
- 4 Could we pull up, please, Mr. Clark's
- 5 transcript from last Friday? And in particular,
- 6 please, page 239.
- 7 So on Friday I asked Mr. Clark, I think
- 8 your evidence was earlier that in the deals you've
- 9 been involved in, it's ordinary practice for the
- 10 purchaser or the counter-party to have involvement in
- 11 drafting the municipal bylaw, authorizing the sale,
- 12 correct?
- 13 Mr. Clark:
- "It -- it wouldn't strike me as
- 15 unusual."
- 16 "Okay, so there's nothing out of the
- 17 ordinary in that?"
- 18 Mr. Clark said "Correct". I asked him
- 19 and I think you actually said that input might be
- 20 important to make sure that the bylaw accurately
- 21 reflects the underlying transaction, correct?
- Mr. Clark: "Yes."
- I asked him:
- 24 "And you've learned that Dennis
- Nolan and PowerStream had input in

145 drafting the bylaw, which authorized 1 the PowerStream and Collus Power 2 3 transaction, correct? Mr. Clark said "yes". 5 I asked him "And that doesn't surprise you?" and Mr. Clark said "No". I asked him "There's nothing nefarious in that?" and Mr. Clark said "No", I asked him "It doesn't cause you any concern?", Mr. Clark said "No". 10 You've explained to the Inquiry, sir, 11 that your background is in municipal law, is that 12 right? MR. LEO LONGO: Correct. 13 14 MS. BELINDA BAIN: You don't have any 15 transactional experience? 16 MR. LEO LONGO: Correct. 17 MS. BELINDA BAIN: And you're not a 18 corporate lawyer? 19 MR. LEO LONGO: Correct. 20 MS. BELINDA BAIN: Mr. Clark is a 21 corporate lawyer? 22 MR. LEO LONGO: Yes. 23 MS. BELINDA BAIN: And he has 24 considerable background in particular in mergers and 25 acquisitions of LDCs, correct?

- 1 MR. LEO LONGO: Yes.
- MS. BELINDA BAIN: I take it from that
- 3 then that you would likely defer to his expertise in
- 4 terms of the propriety of a counter-party commenting
- 5 on an authorizing bylaw in situations such as this?
- 6 MR. LEO LONGO: I distribution -- I
- 7 personally disagree with the -- the questions and
- 8 answers that were given are from a transactional
- 9 lawyer's perspective.
- 10 When I was at -- when I provided the
- 11 initial draft of the bylaw, as I indicated it was an
- 12 authorizing bylaw for my client and my client's staff
- 13 to comment back to me.
- 14 Had it been anyone's intention to say
- 15 we would like to send this to PowerStream, that may
- 16 have been something I -- I could consider and address,
- 17 but as I understood it, the way it was done, it was
- 18 done without my knowledge, without the clerk's
- 19 knowledge. I'm not sure who had knowledge that
- 20 PowerStream was being provided with the copy of the
- 21 bylaw and being asked for transi -- transactional
- 22 completeness to take a look at it and provide comment.
- 23 So not only was there no transparency
- 24 about that, or no knowledge, but there was no
- 25 attribution when the bylaw came back saying this is

- 1 what -- this is who has commented on this bylaw and
- 2 had a say in it.
- 3 Had there -- had there been
- 4 transparency and had there been full disclosure of
- 5 that, it may not have been as problematic to me as I
- 6 initially felt when I read the foundation document and
- 7 read for the first time and learned for the first time
- 8 that PowerStream had been quietly given a copy of a
- 9 bylaw and that their comments came back not as
- 10 PowerStream's comments, but as Ed Houghton's comments.
- MS. BELINDA BAIN: And to be fair, you
- 12 don't know how that piece of it unfolded.
- MR. LEO LONGO: I have no idea how
- 14 that -- other than what I've read in the documentation
- 15 and saw -- saw in the testimony.
- 16 MS. BELINDA BAIN: Thank you. And in
- 17 what you've just told us, you used the phrase
- 18 "transactional completeness".
- MR. LEO LONGO: Right.
- 20 MS. BELINDA BAIN: And -- and I take
- 21 it from that there is an acknowledgement that this
- 22 bylaw had to work in a way that was effective for the
- 23 transaction to take place, correct?
- 24 MR. LEO LONGO: You would want it to
- 25 work for -- from my perspective, I wanted it to work

- 1 for the Town and be -- and be as proper an
- 2 authorization bylaw as I could prepare.
- 3 MS. BELINDA BAIN: Thank you.
- 4 You told the Inquiry yesterday that you
- 5 prepared the first draft of the bylaw?
- 6 MR. LEO LONGO: That's correct.
- 7 MS. BELINDA BAIN: Can we pull up,
- 8 please, ARB234? And I think you acknowledged
- 9 yesterday that you'd never prepared the bylaw for the
- 10 sale of a -- of a --
- 11 MR. LEO LONGO: That's correct.
- 12 MS. BELINDA BAIN: -- Town asset
- 13 before? Okay. So, if we could go to page 8 of 234.
- 14 Scroll down, please. You were asked yesterday about
- 15 clause 2 of this being the first draft of the bylaw:
- "That the mayor and clerk be
- 17 authorized to exer -- execute the
- 18 share purchase agreement and
- shareholders agreement with
- 20 PowerStream Inc. respecting the
- 21 purchase of shares of the
- 22 Collingwood Utility Services Corp.
- once those agreements are in a form
- 24 and content to the satisfaction of
- 25 the Town's solicitor."

149 You drafted that, correct? 1 2 MR. LEO LONGO: Correct. 3 MS. BELINDA BAIN: I think your evidence was yesterday that the first portion of that 5 came from a precedent, yes? 6 MR. LEO LONGO: Sta -- standard form --MS. BELINDA BAIN: Yes. MR. LEO LONGO: -- bylaw, yes. 9 MS. BELINDA BAIN: And then you added 10 the words: 11 "Once those agreements are in a form 12 and content to the satisfaction of the Town solicitor." 13 14 Correct? 15 MR. LEO LONGO: Correct. 16 MS. BELINDA BAIN: And you said, I think that you felt it would be prudent because the 17 18 agreements, at that point, were still in draft form, 19 correct? 20 MR. LEO LONGO: That's my understanding and that was my evidence, yes. 21 22 MS. BELINDA BAIN: And so, at the 23 time, you're the Town's solicitor, right? 24 MR. LEO LONGO: Yes. 2.5 MS. BELINDA BAIN: And so, when you

- 1 drafted those words, once those agreements are in a
- 2 form and content to the satisfaction of the Town's
- 3 solicitor, did you intend that they come back to you
- 4 with the agreements?
- 5 MR. LEO LONGO: They would come -- it
- 6 would come back to me in that title. Would I be doing
- 7 the reviewing of the final agreement and comparing it
- 8 to the one that was authorized on January 23? It may
- 9 have been John Mascarin, of my office, who deals with
- 10 municipal agreements on a daily basis.
- 11 Likely, it would have been him that I
- 12 would have said, John, here's what the Town had on
- 13 January 23, here's what we're now being presented
- 14 with, please review them and ensure that they're the
- 15 same deal, as it were. That's what I had in mind when
- 16 I drafted this.
- 17 MS. BELINDA BAIN: Okay. You told the
- 18 Inquiry yesterday that you didn't feel qualified to
- 19 comment on the financial aspects --
- 20 MR. LEO LONGO: That's correct.
- 21 MS. BELINDA BAIN: -- or the structure
- 22 of the transaction, correct?
- MR. LEO LONGO: Correct.
- 24 MS. BELINDA BAIN: So, it wouldn't be
- 25 much use to the Town to have you going over the

- 1 agreements if you felt you weren't qualified to
- 2 comment on them?
- 3 MR. LEO LONGO: This kind of review
- 4 isn't to the deal points themselves, it's to make sure
- 5 that the eventual agreement matches or is as close as
- 6 possible to the agreement that Council authorized.
- 7 And it wasn't a question of do -- do I
- 8 understand why it was 50 percent and not 49 percent or
- 9 why it was Collus and not something else. It would be
- 10 just looking at the January version and the ultimate
- 11 version and made sure that they had the same terms.
- 12 It didn't involve an understanding of
- 13 those terms. It's more ensuring that what Council
- 14 authorized was indeed what they were getting at the
- 15 end.
- 16 MS. BELINDA BAIN: Something perhaps
- 17 that the mayor and the mayor's office could also do?
- 18 MR. LEO LONGO: On one (1) -- on one
- 19 (1) level -- on one (1) level, perhaps. But, as I
- 20 say, this is something that I would have given to my -
- 21 my partner, John Mascarin, who writes these agree --
- 22 who deals with municipal agreements on a daily basis.
- MS. BELINDA BAIN: Thank you.
- 24 Yesterday you were also asked about the amendments
- 25 that were made by -- by Dennis Nolan, and then

- 1 forwarded back to you by Ed Houghton.
- Could we go down, please, to page 9?
- 3 So, we see here at 2:32 Mr. Houghton sends back to you
- 4 the draft bylaw. And can we scroll down, please, to
- 5 page 11?

6

7 (BRIEF PAUSE)

- 9 MS. BELINDA BAIN: And we see, we went
- 10 into this yesterday, as well, at 3:18 you then forward
- 11 on the further amended bylaw to your clients, Sandra
- 12 Cooper, Rick Lloyd, Kim Wingrove, Sara Almas, and Ed
- 13 Houghton, copying your partners at Aird & Berlis?
- MR. LEO LONGO: Correct.
- 15 MS. BELINDA BAIN: Could we scroll
- 16 down, please, to the attachment that you send to your
- 17 clients at 3:18? Down further, please. And so, just
- 18 looking at that clause 2 that we looked at before, so
- 19 there is a change in here now in that this clause 2
- 20 now states:
- 21 "...once these agreements are in a
- form and content to the satisfaction
- of the mayor."
- MR. LEO LONGO: Yes.
- MS. BELINDA BAIN: And previously, you

- 1 had written the Town solicitor, correct?
- 2 MR. LEO LONGO: M-hm.
- 3 MS. BELINDA BAIN: And before you sent
- 4 this version to your clients just past 3:00, you had
- 5 an opportunity to review it, correct?
- 6 MR. LEO LONGO: I did.
- 7 MS. BELINDA BAIN: And you did review
- 8 it?
- 9 MR. LEO LONGO: I did.
- 10 MS. BELINDA BAIN: And you forwarded
- 11 your clients without any specific comment on clause 2
- 12 the amended version, correct?
- MR. LEO LONGO: That's right, because
- 14 the version that came back from my client had struck
- 15 it out. The -- the version Mr. Houghton sent, which
- 16 was sent globally to my client, and he was the contact
- 17 person and he sent the version back to me --
- 18 MS. BELINDA BAIN: Okay. I think we
- 19 might be confused in terms of timing. So, if we could
- 20 go back to the email. So, this is at 3:18 p.m. And
- 21 this is you. If we can scroll up again. Mr. Houghton
- 22 had forwarded to you at 2:32 --
- MR. LEO LONGO: Right.
- 24 MS. BELINDA BAIN: -- the changes that
- 25 Mr. Houghton had provided to you?

- 1 MR. LEO LONGO: That's right. So --
- MS. BELINDA BAIN: Right. I'm sorry.
- 3 MR. LEO LONGO: -- Mr. Houghton at
- 4 2:30 --
- 5 MS. BELINDA BAIN: Yeah.
- 6 MR. LEO LONGO: -- sent me a bylaw --
- 7 MS. BELINDA BAIN: Correct.
- 8 MR. LEO LONGO: -- that excluded
- 9 reference to the Town's solicitor.
- 10 MS. BELINDA BAIN: You're talking
- 11 about another paragraph that we'll get to, absolutely.
- 12 So, there was another paragraph that had been removed.
- 13 And then the amendment that I'm talking about right
- 14 now is just to that clause number 2 that had
- 15 previously said, "In a form acceptable to the Town's
- 16 solicitor," has now been changed to mayor, correct?
- 17 MR. LEO LONGO: Right. And --
- MS. BELINDA BAIN: Okay.
- 19 MR. LEO LONGO: And that change first
- 20 came on the Ed Houghton version back to me.
- MS. BELINDA BAIN: Cor -- sorry?
- MR. LEO LONGO: That change first came
- 23 on the Ed Houghton version back to me.
- 24 MS. BELINDA BAIN: Absolutely. We're
- 25 in violent agreement.

- 1 MR. LEO LONGO: Okay.
- MS. BELINDA BAIN: Okay.
- 3 MR. LEO LONGO: So.
- 4 MS. BELINDA BAIN: So. And you saw
- 5 that when --
- 6 MR. LEO LONGO: I saw that.
- 7 MS. BELINDA BAIN: -- you got the
- 8 version back from Ed. You reviewed it, correct?
- 9 MR. LEO LONGO: Yes.
- 10 MS. BELINDA BAIN: Okay. And you sent
- 11 that change on to your clients at 3:18 with clause 2
- 12 that now said mayor, correct?
- MR. LEO LONGO: M-hm.
- MS. BELINDA BAIN: Yes?
- 15 MR. LEO LONGO: Yes. I had understood
- 16 Ed's version back to me was my client's comments. I
- 17 don't know if he had circulated or spoken to Sara --
- 18 MS. BELINDA BAIN: Understood.
- 19 MR. LEO LONGO: -- or spoken --
- MS. BELINDA BAIN: Okay. So, you
- 21 don't know where those comments are coming from?
- MR. LEO LONGO: Right.
- MS. BELINDA BAIN: But you do have an
- 24 opportunity to review and consider the changes that
- 25 had been made and Ed sent you at 2:32, correct?

- 1 MR. LEO LONGO: Yes.
- MS. BELINDA BAIN: And the next
- 3 version that you sent on to your clients includes in
- 4 clause 2 the words, "Form satisfactory to the mayor,"
- 5 correct?
- 6 MR. LEO LONGO: yes.
- 7 MS. BELINDA BAIN: And you left it
- 8 like that when you next forwarded it on to your
- 9 clients, correct?
- 10 MR. LEO LONGO: I did. And it may
- 11 have been, I'm just explaining, on a misapprehension
- 12 that the client had taken it out and, therefore, I
- 13 wasn't putting it back in.
- 14 MS. BELINDA BAIN: They're looking to
- 15 you for legal advice on the content of this bylaw,
- 16 correct?
- MR. LEO LONGO: Yes.
- MS. BELINDA BAIN: Okay. And when you
- 19 sent the version back, clause 2 included the words,
- 20 "Form satisfactory to the mayor," correct?
- MR. LEO LONGO: Yes.
- MS. BELINDA BAIN: Yes. And you
- 23 didn't make any specific comment about that particular
- 24 phrase?
- MR. LEO LONGO: I did not, and I've

- 1 explained why.
- MS. BELINDA BAIN: Well, I think you
- 3 said yesterday -- you used the words you didn't want
- 4 to die on that hill and you thought that there were
- 5 more important issues to address. Is that right?
- 6 MR. LEO LONGO: Which was the other
- 7 clause about the follow-up by Town staff before the
- 8 final signing took place. That's correct.
- 9 MS. BELINDA BAIN: Understood. Well,
- 10 you could have raised this as an issue, as well?
- 11 MR. LEO LONGO: I could have.
- MS. BELINDA BAIN: And certainly, you
- 13 were already typing an email to your client. You
- 14 could have just added another line if you thought it
- 15 was necessary to do so, correct?
- MR. LEO LONGO: Yes.
- MS. BELINDA BAIN: And you act -- you
- 18 went into the draft and made some further changes.
- 19 While you were in there, it would have taken about two
- 20 (2) seconds to change 'mayor' back to 'Town
- 21 solicitor', right?
- MR. LEO LONGO: Yes.
- MS. BELINDA BAIN: Okay. But you
- 24 didn't do that?
- 25 MR. LEO LONGO: I didn't do that.

- 1 MS. BELINDA BAIN: If it was a really
- 2 significant issue that you felt your client should be
- 3 aware of, I take it you would have done that?
- 4 MR. LEO LONGO: It was in my first
- 5 draft. It came back without it. I didn't think that
- 6 was a matter that I needed to dwell on. I thought
- 7 there was the more important clause, and that's what I
- 8 dwelled on.
- 9 MS. BELINDA BAIN: Thank you.

10

11 (BRIEF PAUSE)

- MS. BELINDA BAIN: So, you've
- 14 mentioned and -- and we can talk about the removal of
- 15 the clause requiring the matter to come back to
- 16 Council for approval again?
- MR. LEO LONGO: Yes.
- MS. BELINDA BAIN: And you -- you said
- 19 yesterday that you had inserted that clause into the
- 20 bylaw more than once. Is that correct?
- 21 MR. LEO LONGO: M-hm. Twice I -- I
- 22 put it in.
- MS. BELINDA BAIN: Twice. Okay. And
- 24 that's provision 4 of the bylaw I think we're talking
- 25 about. Can we --

- 1 MR. LEO LONGO: That's correct.
- MS. BELINDA BAIN: -- please go to
- 3 page 11. So again, can you -- sorry -- page 12. So
- 4 this is the attachment of 318 email.
- 5 And just to orient everybody again,
- 6 paragraph number 4 that appropriate town staff and the
- 7 town solicitor report back to Council as required as
- 8 the condition precedent to closing this transaction
- 9 are addressed and, in any event, prior to the final
- 10 closing of the share purchase transaction.
- Now, I think you said earlier today
- 12 there's reference to a conference call in the email
- 13 above, but you can't recall the conference call.
- MR. LEO LONGO: Right.
- 15 MS. BELINDA BAIN: If we can scroll
- 16 back up to the email. So to all:
- 17 "Further to our conference call this
- 18 afternoon, please see the revised
- 19 draft that incorporates much of what
- 20 was discussed. As directed, this
- 21 bylaw will not cite any statutory
- 22 provisions within its whereas
- clauses. I have left in section 4
- 24 of the bylaw. If it is felt that
- such provision is unnecessary or

- desirable, you can remove it."
- 2 MR. LEO LONGO: Right.
- 3 MS. BELINDA BAIN: Okay. So that's
- 4 what you typed when you were sending this draft to
- 5 your client.
- 6 MR. LEO LONGO: That's right.
- 7 MS. BELINDA BAIN: So you didn't
- 8 advise your client that in your view it was important
- 9 that this stay in.
- 10 MR. LEO LONGO: It wasn't a legal
- 11 necessity to have it in. I reinserted it but left it
- 12 to the client as to whether they wished to not see it
- 13 in there again. So --
- 14 MS. BELINDA BAIN: Again, so they're
- 15 looking to you for your legal advice, correct?
- 16 MR. LEO LONGO: That's the advice I
- 17 gave them. I've left it in, but if you believe it's
- 18 unnecessary or undesirable, you can remove it.
- 19 MS. BELINDA BAIN: Okay. So in your
- 20 view, it would be fine for it to be removed.
- 21 MR. LEO LONGO: In my view, it was
- 22 only fine if they felt it unnecessary or undesirable.
- 23 I didn't --
- 24 MS. BELINDA BAIN: I'm not asking for
- 25 the Town's opinion. Obviously, you don't know what

- 1 they're thinking. But you, as a municipal lawyer
- 2 looking at this, felt that it would not be
- 3 inappropriate if they wished to remove it.
- 4 MR. LEO LONGO: Again, I had it in.
- 5 It was taken out. I put it back in. But they're the
- 6 client. It's their bylaw. So I -- I put that --
- 7 those final words in as I did.
- 8 MS. BELINDA BAIN: And certainly, no
- 9 warning or suggestion that it would be inappropriate
- 10 for them.
- 11 MR. LEO LONGO: They had my advice
- 12 that I'd left it in the bylaw. I said -- the words
- 13 are clear as to what I said to them.
- 14 MS. BELINDA BAIN: So the words being
- 15 "you can remove it" were clear.
- MR. LEO LONGO: If it's undesire --
- 17 unnecessary or undesirable, that's correct.
- 18 MS. BELINDA BAIN: Thank you. Those
- 19 are all my questions.
- 20 THE HONOURABLE FRANK MARROCCO: Just
- 21 can you put 234 back up there, page 11. This email,
- 22 Mr. Longo, Mr. Mascarin is copied.
- MR. LEO LONGO: Yes.
- 24 THE HONOURABLE FRANK MARROCCO: Was --
- 25 and further to our conference call this afternoon --

1 and I appreciate what your evidence was -- but was

- 2 that -- would it have been likely or possible that
- 3 Mr. Mascarin participated, or you can't remember?
- 4 MR. LEO LONGO: I have my docket
- 5 sheets. I have docket sheets with me, and I might as
- 6 well just...
- 7 I have a one (1) hour docket that day.
- 8 It says: "discussion with Ron Clark." It says:
- 9 "telephone conference call with client." It doesn't
- 10 say whom of a client that I spoke with. And then I
- 11 said: "revising proposed bylaw in an email."
- 12 THE HONOURABLE FRANK MARROCCO: Thank
- 13 you very much. Mr. Fryer....?
- 14 MR. TIM FRYER: Justice Marrocco.
- 15 THE HONOURABLE FRANK MARROCCO: Go
- 16 ahead, Mr. Fryer.
- 17
- 18 CROSS-EXAMINATION BY MR. TIM FRYER:
- 19 MR. TIM FRYER: Hello, Mr. Longo.
- MR. LEO LONGO: Hi, Mr. Fryer.
- 21 MR. TIM FRYER: As you know, I'm
- 22 Tim Fryer, and I'm representing myself in these
- 23 proceedings.
- MR. LEO LONGO: Yes.
- 25 MR. TIM FRYER: So I just have one

- 1 area of enquiry that I'd like to review with you.
- 2 Paragraph 481 in the document if we could bring it up,
- 3 and it's part 2. I think as it comes up, it'll be
- 4 familiar to you. It's the January 16th, 2012
- 5 information to you.
- 6 THE HONOURABLE FRANK MARROCCO: Just a
- 7 minute, Mr. Fryer. It hasn't come up yet.
- 8 MR. TIM FRYER: Yes. Sorry. Just
- 9 scroll it up a little. That's good right there.

- 11 CONTINUED BY MR. TIM FRYER:
- MR. TIM FRYER: So it's the part 2,
- 13 and it's where Mr. Clark has pointed out to you
- 14 that -- just to make you aware that there's two (2)
- 15 other issues regarding the share sale?
- MR. LEO LONGO: Yes, sir.
- 17 MR. TIM FRYER: Okay. So in part 1,
- 18 it indicates a clause that was inserted, then
- 19 bargained out, and that's just the review. Do you see
- 20 that? Yes?
- MR. LEO LONGO: M-hm.
- 22 MR. TIM FRYER: Okay. So the second
- 23 part says they are doing a confidential side letter
- 24 which Mr. Clark says:
- 25 "The purpose is to ensure Collus is

164 used as a vehicle for regional 1 2 integration and not bypassed by PowerStream." 3 You see that? MR. LEO LONGO: 5 Yes. 6 MR. TIM FRYER: Then in 482 -- so if we just scroll that up -- in this part, you note 7 you've reviewed the latest draft agreements. 9 MR. LEO LONGO: M-hm. 10 MR. TIM FRYER: Was the side letter 11 part of what you reviewed? 12 MR. LEO LONGO: It was not. There 13 was -- it was just the -- the Shareholders Agreement 14 and the -- the other principle document. MR. TIM FRYER: Did you ever see the 15 side letter in draft or other form? 16 17 MR. LEO LONGO: I did not. 18 MR. TIM FRYER: Okay. I tried before 19 with former Deputy Mayor Lloyd, who was the finance chair at the time, to get an understanding of this 20 regional integration process. His testimony, back on 21 22 May the 2nd, indicated he had no concept of how Collus 23 could grow without impacting the debt-equity ratio 24 which appeared to be the only option for growth if 25 they -- if they went through.

- 1 So in 485, Deputy Mayor Lloyd states
- 2 that the Town interest has been taken into account by
- 3 him and therefore Council. If you wanted to review
- 4 that...
- 5 MR. LEO LONGO: I see that, yes.
- 6 MR. TIM FRYER: Okay. So with that
- 7 assurance provided by Deputy Mayor Lloyd, since
- 8 Mr. Clark had informed you that the side letter of the
- 9 side letter earlier, you wouldn't necessarily be asked
- 10 to review it?
- MR. LEO LONGO: I wasn't, and -- and
- 12 that evening, I was not making any presentations to
- 13 Council about the deal. That was Ron Clark --
- MR. TIM FRYER: Okay. So --
- MR. LEO LONGO: -- Ed Houghton, and
- 16 John Rockx.
- 17 MR. TIM FRYER: Okay.
- 18 MR. LEO LONGO: So there was no
- 19 request of me to do anything about that.
- 20 MR. TIM FRYER: Okay. So an integral
- 21 aspect of the shareholder partnership -- or the
- 22 strategic partnership was to be this regional
- 23 integration opportunity. As noted by Mayor Cooper
- 24 in 483 -- and we can just scroll back down a little
- 25 bit to just there --

- 1 MR. LEO LONGO: M-hm.
- 2 MR. TIM FRYER: -- the Collus Board
- 3 anticipated there would be forced amalgamation. So
- 4 therefore, the Town councillors did as well because
- 5 they were being advised of what the Board thought.
- 6 MR. LEO LONGO: Okay.
- 7 MR. TIM FRYER: The anticipated side
- 8 letter would be very important towards achieving this
- 9 goal, yet it wasn't initiated. Do you know why?
- MR. LEO LONGO: I don't.
- 11 MR. TIM FRYER: It is stated in 481,
- 12 the side letter was for Collus to be the vehicle, but
- 13 the investor would still be the shareholder. So the
- 14 Town would be putting the investment and the dollars
- 15 in. You'd agree with that?
- 16 MR. LEO LONGO: Repeat the question?
- 17 Would --
- 18 MR. TIM FRYER: Collus would be the
- 19 vehicle --
- MR. LEO LONGO: Yes.
- 21 MR. TIM FRYER: -- but the
- 22 shareholders would be the ones who would have to
- 23 invest the dollars in, so therefore the Town and/or
- 24 PowerStream.
- 25 MR. LEO LONGO: I -- I'm not certain

- 1 if that's so or not, Mr. Fryer. I'm sorry.
- 2 MR. TIM FRYER: Okay. I believe it
- 3 is, and I was just going to say that the deputy mayor
- 4 had confirmed that none of the proceeds were set aside
- 5 in anticipation of this. And that's not a question.
- 6 That was just to --
- 7 MR. LEO LONGO: All right.
- 8 MR. TIM FRYER: -- to dovetail into
- 9 the next part of the area.
- 10 MR. LEO LONGO: Thank you.
- 11 MR. TIM FRYER: So I wanted to bring
- 12 up slide ALE0005133.0002, and it'd be slide 16.

13

14 (BRIEF PAUSE)

15

- MR. TIM FRYER: I was looking for
- 17 the -- I thought -- I had slide 16. I'm looking for
- 18 the ones with the clarifying -- so the shotgun bullet
- 19 and the -- or shotgun clause... So maybe we could
- 20 just scroll I would think -- I would think the other
- 21 way. One more.

22

23 (BRIEF PAUSE)

24

MR. TIM FRYER: And that's the one

- 1 there. Sorry. It was 18. Sorry about that.
- 2 MR. LEO LONGO: I'm not familiar with
- 3 this PowerPoint, Mr. Fryer.
- 4 MR. TIM FRYER: Oh, I didn't think you
- 5 would be, so if you could just look at the first
- 6 bullet, and I give you a chance to read it.

7

8 (BRIEF PAUSE)

- MR. LEO LONGO: Okay.
- 11 MR. TIM FRYER: So these were -- as
- 12 you -- as you noted, these were slides that were being
- 13 presented to the Council. And the first bullet was a
- 14 -- a further clarification to them about this existing
- 15 shotgun cause.
- MR. LEO LONGO: Yes.
- 17 MR. TIM FRYER: And it did end up in
- 18 the agreement in spite of appearing to be bargained
- 19 out at one point in time.
- 20 So the fact that it is there isn't --
- 21 is one thing, but it isn't pointed out here, but after
- 22 two (2) years, it had a twenty (20) day deadline if
- 23 the shotgun clause was initiated.
- 24 Did you know of that?
- MR. LEO LONGO: Not particularly, no.

- 1 MR. TIM FRYER: Okay. And again, I
- 2 think it goes back to what you had said before, where
- 3 it was Mr. Clark's presentation responsibility.
- But as a former member of Town Council,
- 5 twenty (20) days would cause concern for me. In your
- 6 municipal legal counsel experience, would it be of
- 7 concern to you to put something in front of Council
- 8 that had a twenty (20) day deadline?
- 9 MR. LEO LONGO: That's a pretty short
- 10 turnaround to have Council give consideration to many
- 11 matters.
- MR. TIM FRYER: Are you aware of any
- 13 of this type of municipal work you've done in the past
- 14 that would have that kind of restrictive --
- 15 MR. LEO LONGO: I haven't done this
- 16 kind of work in the past, so I can't say that, but I
- 17 think I have to leave it at that.
- 18 MR. TIM FRYER: I'll just add that
- 19 that when Mark Roger (phonetic) performed his 2015
- 20 review of the Transaction for the previous Council, he
- 21 identified that the restrictive aspects of the
- 22 unanimous shareholders agreement appears to be
- 23 favouring a two (2) stage acquisition. The approach
- 24 appears to be that after two (2) years, if no regional
- 25 success, then the second stage would take place.

170 Would you agree with that, or do you 1 2 have thoughts on that? MR. LEO LONGO: I don't think I'm in a 3 position to agree or disagree with that. 5 MR. TIM FRYER: So in closing, I would say that an even weaker position was precipitated because the side letter was never initiated. 8 Would you agree with that? 9 MR. LEO LONGO: I -- I can't. I'm 10 sorry. 11 MR. TIM FRYER: Okay. 12 THE HONOURABLE FRANK MARROCCO: You -you can't agree, or you can't comment? 14 MR. LEO LONGO: I can't comment on it, 15 sir. 16 THE HONOURABLE FRANK MARROCCO: Thank 17 you. 18 MR. TIM FRYER: Those are my 19 questions, Mr. Longo. 20 THE HONOURABLE FRANK MARROCCO: Thank 21 you. 22 MR. LEO LONGO: Thank you, Mr. Fryer. 23 24 (BRIEF PAUSE) 2.5

- 1 CROSS-EXAMINATION BY MR. PAUL BONWICK:
- MR. PAUL BONWICK: Thank you, Your
- 3 Honour. Mr. Longo, my name's Paul Bonwick, and I'm
- 4 here as a --
- 5 MR. LEO LONGO: Yes, sir.
- 6 MR. PAUL BONWICK: -- participant at
- 7 the hearing. Before I get into some of the matters
- 8 related to your testimony earlier, I just wanted to
- 9 clear up a couple of points from earlier today that I
- 10 was a little bit confused about, and perhaps you could
- 11 help me out.
- 12 The -- the first point would be the
- 13 municipal -- and -- and you'll please excuse me. I'm
- 14 not a lawyer, I'm a layperson, and so I may use the
- 15 wrong language, so please feel free to correct me if I
- 16 misstate --
- 17 MR. LEO LONGO: Okay.
- 18 MR. PAUL BONWICK: -- the Act or
- 19 something to that regard.
- 20 As I understand it -- or I'm looking
- 21 for direction from you, sorry -- does the Municipal
- 22 Conflict of Interest Act apply to a government
- 23 relations consultant?
- MR. LEO LONGO: Only if that
- 25 government relations consultant is also a municipal

- 1 councillor.
- MR. PAUL BONWICK: Thank you. Does
- 3 the Municipal Code of Conduct apply to a government
- 4 relations consultant's absence of the fact that they
- 5 are not a municipal councillor?
- 6 MR. LEO LONGO: I don't believe so.
- 7 MR. PAUL BONWICK: Does -- and this is
- 8 where I'll likely need some help -- there is a
- 9 document councillors -- elected councillors signed. I
- 10 likely signed one back in 1994.
- But there's a document they sign where
- 12 it lays out the municipal conflict, and that they will
- 13 abide by --
- 14 MR. LEO LONGO: The oath of office?
- 15 MR. PAUL BONWICK: The oath of office.
- 16 Thank you very much. I couldn't remember that one.
- 17 The oath of office that municipal
- 18 councillors take, does that in -- somehow apply to a
- 19 government relations consultant that is not sitting on
- 20 Council?
- 21 MR. LEO LONGO: It only applies to the
- 22 councillor.
- MR. PAUL BONWICK: Excuse me, and
- 24 thank you.
- Did the Town of Collingwood have,

- 1 during the time 2010 to 2014, a municipal lobbyist
- 2 registration program?
- 3 MR. LEO LONGO: I did not believe they
- 4 did.
- 5 MR. PAUL BONWICK: Don't believe, or
- 6 you know they did not?
- 7 MR. LEO LONGO: They -- they did not
- 8 have one.
- 9 MR. PAUL BONWICK: Thank you. The
- 10 last point I'll ask for clarification on rather than
- 11 go through the screens, and I'm happy to bring them up
- 12 again, but I'd prefer to avoid it.
- MR. LEO LONGO: Okay.
- 14 MR. PAUL BONWICK: There was a letter
- 15 sent from then-Mayor Cooper to Mr. Bentz that
- 16 articulated out not all but the following.
- MR. LEO LONGO: Yes, sir.
- 18 MR. PAUL BONWICK: You stated that you
- 19 felt that that was fairly broad.
- MR. LEO LONGO: The second paragraph
- 21 in that June 2nd letter did appear to be broad to me.
- MR. PAUL BONWICK: And I'm trying to
- 23 use your language to make sure I'm -- I'm being
- 24 accurate.
- 25 And so in going through the engagement

- 1 agreement that I had with PowerStream -- you've had
- 2 the opportunity to review that -- did I understand you
- 3 correctly that when you went through it line by line
- 4 by line, you understood that the information contained
- 5 in the letter incorporated the information that was
- 6 contained in the retainer agreement?
- 7 MR. LEO LONGO: Your Honour, I saw
- 8 that letter for the first time today. I looked at it.
- 9 I could see how you could argue that the bullets
- 10 contained in that engagement letter could be argued to
- 11 have been included in paragraph 2 of the June 2nd
- 12 letter.
- MR. PAUL BONWICK: Thank you. And I
- 14 do appreciate you -- your comments in response to the
- 15 ten thousand dollar (\$10,000) retainer. I think -- I
- 16 think my friend Mr. Marron referred to it as a
- 17 significant retainer, and your comment back was,
- 18 Without knowing what was involved or what my billing
- 19 practices were --
- 20 MR. LEO LONGO: I -- I have no idea
- 21 what that is to you, so.
- MR. PAUL BONWICK: Right. I thought
- 23 it would pale in comparison to some of the monthly
- 24 retainer packages that are going on for this hearing.
- 25 So putting that into some sort of perspective.

- 1 Moving on, Mr. Longo, you, along with
- 2 the court book, have referenced one (1) of your
- 3 partners, Mr. Mascarin.
- 4 MR. LEO LONGO: Yes.
- 5 MR. PAUL BONWICK: I'm not familiar,
- 6 so I'll apologize off the top. I'm not familiar with
- 7 Mr. Mascarin. I do see his name referenced in here,
- 8 and I hear you refer to him in terms of sharing
- 9 documents from time to time.
- 10 Could you please elaborate for my
- 11 benefit and that of the Commission what Mr. Mascarin's
- 12 role was with the municipality?
- 13 MR. LEO LONGO: Mr. Mascarin is a
- 14 certified specialist, as -- as I am. He commenced
- 15 practice in the public sector. He worked, I think,
- 16 fourteen (14) years in the City of Markham, having
- 17 spent maybe his first year or two (2) in private
- 18 practice.
- 19 He then joined Aird & Berlis. Mr.
- 20 Mascarin is the editor of several law digests,
- 21 municipal and planning law reports.
- 22 MR. PAUL BONWICK: I did read his bio.
- 23 I apologize, sir --
- MR. LEO LONGO: It is --
- 25 MR. PAUL BONWICK: -- but what I was

- 1 asking was, what does he do for the Town? I -- I'm
- 2 familiar with his background.
- 3 MR. LEO LONGO: So what he did for the
- 4 -- so providing that background, he provided general
- 5 municipal advice to the Town. He was the lead lawyer
- 6 responsible for drafting most agreements, including
- 7 land development agreements, but also other agreements
- 8 that would involve the municipality -- municipal asset
- 9 -- asset agreements, capital matters that the
- 10 municipality might engage in.
- 11 So he -- he was the, like, the
- 12 solicitor, did true solicitor work, drafting
- 13 agreements, drafting bylaws, things of that nature.
- 14 And -- and I was the one that dealt with the land use
- 15 development side, attended at Council, and dealt with
- 16 the day -- the day-to-day matters, and John would be
- 17 providing background. He was a great resource to
- 18 clerk Almas. I know that.
- 19 MR. PAUL BONWICK: So when you said a
- 20 certified specialist, is that a -- again, I'm not
- 21 trying to get too hung up on words --
- 22 MR. LEO LONGO: The Law Society -- the
- 23 Law Society of Ontario have a designation where they
- 24 certified specialists. It was a system put in place
- 25 when Ian Scott discontinued QCs, and the Law Society

- 1 felt there was a -- a continued need to recognize
- 2 specialists and thought it was in the public interest
- 3 to certify specialists, and indeed they created such a
- 4 category in municipal law.
- 5 MR. PAUL BONWICK: Thank you very much
- 6 for that explanation.
- 7 And so I'm going to -- is it accurate
- 8 for me to state that you and Mr. Mascarin had a
- 9 complementary role with the Municipality and you would
- 10 have worked closely with him and -- and had a trusted
- 11 relationship with him?
- MR. LEO LONGO: That's right.
- MR. PAUL BONWICK: Okay, thank you.
- 14 As a lawyer, is there a -- is there a Code of Conduct
- 15 -- is there set of sort of rules and regulations that
- 16 you're bound, and Mr. Mascarin and others are -- are
- 17 bound to --
- MR. LEO LONGO: Yes.
- 19 MR. PAUL BONWICK: -- follow? And I
- 20 assume, like, you and -- and I know you can't speak on
- 21 behalf of Mr. Mascarin, but he would have viewed the
- 22 client as Council of the whole, not necessarily the
- 23 CAO or the Clerk or the Director of Planning, but --
- MR. LEO LONGO: That's correct.
- 25 MR. PAUL BONWICK: Would that be fair?

- 1 Mr. Longo, if -- if you received a phone call -- and
- 2 I'm going to go Ms. Wingrove in just a moment here
- 3 because I do have a couple of questions related to her
- 4 before we move on, but specific to -- if the CAO
- 5 reached out to you in a telephone conversation or a
- 6 casual meeting, or meeting, and asked you for
- 7 information deemed sensitive or of a financial matter,
- 8 clarification on question that had been put to you
- 9 before, would you consider that information sensitive
- 10 in terms of lawyer-client privilege?
- MR. LEO LONGO: Yes, because it was
- 12 being conveyed to me by the most senior administrative
- 13 person of my client.
- 14 MR. PAUL BONWICK: Thank you very much
- 15 for that.
- 16 And so if your response was, give me a
- 17 couple of days to find out what it is you're asking
- 18 for, when you come back to the CAO and establish the
- 19 fact that you have been able to find the information
- 20 and here's the financial and I can deliver or meet
- 21 with you to give you the hard copies, if you presented
- 22 that to the CAO and the CAO responded in the email
- 23 chain and said thank you but I don't recall, but then
- 24 went on to state:
- 25 "Mr. Longo, I would direct or ask

- 1 you to expunge all record of this
- discussion."
- 3 Would that raise red flags with you,
- 4 that the CAO --
- 5 MR. LEO LONGO: I would think so.
- 6 MR. PAUL BONWICK: -- of the
- 7 municipality would ask you to expunge an email train,
- 8 especially as it relates to finance?
- 9 MR. LEO LONGO: I've never faced that
- 10 situation in my 40-year career.
- MR. PAUL BONWICK: Thank you. Would
- 12 it -- would it trigger a response that would be rather
- 13 significant on your part? And I think would it
- 14 trigger a response typically where you would have to
- 15 make your client, Council, at the very least aware of
- 16 the fact that you've been asked to expunge records or
- 17 perhaps maybe more? I'm not sure what your
- 18 obligations are under conflict of interest. You --
- 19 are you obliged to inform the Minister of Municipal
- 20 Affairs?
- 21 What -- what resonates from something
- 22 that serious --
- MR. LEO LONGO: Just on the -- on the
- 24 -- on the theoretical question, the CAO would be the
- 25 person you would report that concern of abuse for any

1 other staff person, because the CAO is the head of the

- 2 chain and is responsible for everyone under -- under
- 3 her.
- When it's the CAO themselves who you're
- 5 alleging is -- is doing something improper and asking
- 6 their lawyer to do something improper, it would
- 7 logically go to the Mayor, that I would have to -- the
- 8 head of Council that I would have to take that matter
- 9 to.
- 10 MR. PAUL BONWICK: Not necessarily
- 11 your entire client, but rather through an in camera
- 12 you would just simply make the where --
- 13 MR. LEO LONGO: I would do it --
- 14 MR. PAUL BONWICK: -- them aware of
- 15 something this serious?
- MR. LEO LONGO: I would do it with the
- 17 Mayor because the Mayor under the Municipal Act is the
- 18 Chief Executive Officer and has duties that are
- 19 distinct from Council, and so as it pertains to any
- 20 wrongdoing by a CAO, the Mayor would be the logical
- 21 person to take that to, not -- not to -- not to
- 22 Council at large, at least initially.
- MR. PAUL BONWICK: Thank you very
- 24 much.
- Could I ask to bring up document AB496,

please? We'll start at the bottom of the email chain.

2

3 (BRIEF PAUSE)

4

- 5 MR. PAUL BONWICK: Bottom, please.
- 6 Thank you. Oh, not that far down to the bottom. Keep
- 7 going up. Okay. Up a little bit more so we can see
- 8 the --
- 9 Please take a moment to read this. I
- 10 think you can conclude that this is a follow-up email
- 11 to either a phone call or a meeting that took place.
- 12 It's -- you can get some indication that it's a -- a
- 13 follow-up to a conversation of some kind. If you
- 14 could read --
- MR. LEO LONGO: Is this from John --
- 16 from John Mascarin?
- MR. PAUL BONWICK: There's two (2)
- 18 Johns, so that's why I was a little bit confused. So
- 19 this one would be from John Mascarin, but I believe he
- 20 is addressing the email to John Brown, then acting or
- 21 full-time CAO, I'm not sure, interim CAO, whatever his
- 22 title was.

23

24 (BRIEF PAUSE)

2.5

- 1 MR. PAUL BONWICK: So just in terms
- 2 of, clearly he thought it was important -- they were
- 3 important enough documents that he felt strongly that
- 4 he would not have discarded them.
- Is that a reasonable take on that
- 6 email?
- 7 MR. LEO LONGO: That's what it says.
- 8 MR. PAUL BONWICK: Could you go up to
- 9 the next email, please?
- 10 This one is from -- sorry, just down a
- 11 little bit further, because I can just -- nope. I
- 12 apologize with the up and down. There we go, right
- 13 there.
- 14 So this is from John Brown to John
- 15 Mascarin.
- "Hi John: You never know."
- 17 The email is blacklined or redacted. I
- 18 have to assume it's redacted because it's a personal
- 19 email.
- THE HONOURABLE FRANK MARROCCO: Maybe
- 21 an email address, I --
- MR. PAUL BONWICK: It'll be an email
- 23 address --
- 24 THE HONOURABLE FRANK MARROCCO: I
- 25 don't know -- just -- just -- do we know -- just one

- 1 second, we'll get more information about that.
- 2 MR. PAUL BONWICK: Thank you.
- MR. LEO LONGO: Sorry, was there a
- 4 question for me?
- 5 MR. PAUL BONWICK: Sorry. I just
- 6 wanted before -- before I ask the question, I was just
- 7 looking for clarification on the redacted version.
- 8 MR. JOHN MATHER: I understand it was
- 9 redacted because it contains a personal email address.
- 10 MR. PAUL BONWICK: Thank you. That
- 11 helps with my question.
- 12
- 13 CONTINUED BY MR. PAUL BONWICK:
- 14 MR. PAUL BONWICK: And so you can see
- 15 here by Mr. Brown, the Chief Administrative Officer
- 16 for the Town of Collingwood, sending emails of a
- 17 business nature from the Municipal -- related to the
- 18 Municipality from his personal email account back to
- 19 Mr. Mas -- Mascarin, if I'm pronouncing it properly; I
- 20 hope.
- You can read his email back.
- MS. LUISA RITACCA: Your Honour, could
- 23 the witness see the entire page? It looks like
- 24 there's --
- MR. PAUL BONWICK: He can. I'm going

- 1 to show it --
- MS. LUISA RITACCA: Yeah, okay.
- 3 MR. PAUL BONWICK: -- all to him,
- 4 absolutely. Just -- unfor -- if it shrinks maybe you
- 5 might be --
- 6 MS. LUISA RITACCA: Because what's on
- 7 the screen right now is a Re line, so I'm wondering if
- 8 there's an email above it that might --
- 9 MR. PAUL BONWICK: I was --
- 10 MS. LUISA RITACCA: -- give the
- 11 witness some help.
- MR. PAUL BONWICK: Thank you. I was
- 13 fully intending on showing him everything.
- 14
- 15 CONTINUED BY MR. PAUL BONWICK:
- MR. PAUL BONWICK: The second one
- 17 really isn't too significant. It just -- I think Mr.
- 18 Brown is asking to meet with Mr. Ma -- Mascarin on a
- 19 Friday and he just simply says:
- 20 "I don't think I'll be in the office
- 21 on Friday. I'll -- I'll let you
- 22 know in a day or two to firm things
- 23 up."
- And keep going up, please, so Mr. Longo
- 25 can see the balance of it.

185 Again from Mr. Brown's personal email: 1 2 "We received your most recent bill and Sara and I discussed it. Sara 3 will be calling you to clarify some matters and to see if you can help -5 6 - if you can split the bill up so that we do not have a single bill for \$11,000, which will make it 9 notable and require explanation. 10 Call me after you chat with Sara if 11 you have any concerns. Also, I do 12 not recall getting advice about the role of the CAO and the entitlement 13 14 to information. Can you please 15 resend this email -- this to the email address?" 16 17 Meaning sometime in the future I'll get 18 back to on that. 19 And then go to the top of the email chain. And again it's from Mr. Brown's personal 20 21 email, again to Mr. Mascarin. 22 "John: Can you please expunge this 23 email thread? Thank you. John" 24 Brown, I have to assume. 2.5 MR. LEO LONGO: I see that.

1 MR. PAUL BONWICK: So therein lies the

- 2 bombshell, I'm sitting there looking at an email from
- 3 a CAO sending out information that is clearly specific
- 4 to the Municipality, it's clearly asking for changes
- 5 to be made to invoices that appear to be in order to
- 6 allow it to go under the radar, so to speak, but more
- 7 importantly than that, there's information in there
- 8 that we don't know when it exists because it was a
- 9 hard copy. But he's effectively asking, as he's going
- 10 through an exercise that's related to the eventual
- 11 launching of this judicial Inquiry, he's going through
- 12 an exercise where he's asking to have records
- 13 expunged.
- 14 And so I ask again, if you had to
- 15 follow this email chain and you received an email from
- 16 the CAO, did I understand you correctly to say you
- 17 would have immediately brought this to the Mayor's
- 18 attention?
- 19 MR. LEO LONGO: That would be my
- 20 practice.
- 21 MR. PAUL BONWICK: In your 40-year
- 22 career, you never remember having been asked by a CAO
- 23 on a personal email to expunde financial records or
- 24 records related to a municipality?
- 25 MR. LEO LONGO: Or from anyone.

- 1 MR. PAUL BONWICK: Are you aware of
- 2 the fact that Ms. Wingrove provided testimony some
- 3 days ago, and then prior to that about three of four
- 4 weeks ago, an I apologize for not knowing the -- the
- 5 exact date.
- MR. LEO LONGO: Yes.
- 7 MR. PAUL BONWICK: Are you aware of
- 8 the fact that Ms. Wingrove in -- within her testimony,
- 9 included comments, and I'll paraphrase and if I've
- 10 certainly I expect correction if I've paraphrased
- 11 incorrectly. But that subsequent to the election of
- 12 2010 she felt that she, in her opinion, she did not
- 13 enjoy the confidence and did not have a good
- 14 functioning relationship with the majority of -- of
- 15 Council.
- 16 Were you aware that she stated that?
- 17 MR. LEO LONGO: I -- I believe I heard
- 18 something like that, yes.
- 19 THE HONOURABLE FRANK MARROCCO: Well,
- 20 I don't know if it was a majority, but she did have --
- 21 MR. PAUL BONWICK: I think --
- 22 THE HONOURABLE FRANK MARROCCO: -- she
- 23 did say she had a problem with her relationship with
- 24 some of them.
- MR. PAUL BONWICK: I --

1 THE HONOURABLE FRANK MARROCCO: Did

- 2 she use the word "majority"?
- 3 MR. PAUL BONWICK: I -- I believe she
- 4 said the majority and I can certainly find that, but
- 5 evidence will, I think, indicate that in fact it had
- 6 to be the majority, or quite frankly, the end result
- 7 would not have been the end result.

- 9 CONTINUED BY MR. PAUL BONWICK:
- 10 MR. PAUL BONWICK: Are you aware of
- 11 the fact that other participants raised issues with
- 12 regards to Mr. Wingrove's contact, specific to the
- 13 emotional significance that she attached to various
- 14 issues that Council was dealing with during that
- 15 period of time?
- MR. LEO LONGO: I heard parts of
- 17 Deputy Lloyd's testimony, I heard parts of Mayor
- 18 Cooper's testimony.
- 19 MR. PAUL BONWICK: And -- thank you.
- MR. LEO LONGO: And they may have
- 21 addressed that in part.
- MR. PAUL BONWICK: Would you agree
- 23 that the CAO serves at the pleasure of municipal
- 24 Council of the whole?
- MR. LEO LONGO: That's my

- 1 understanding, subject to the terms of his or her
- 2 employment contract with the Municipality.
- 3 MR. PAUL BONWICK: Agreed entire --
- 4 set aside the employment contract, because that
- 5 creates obligations on both parties as it relates to
- 6 the details in that contract, and so that should
- 7 something be triggered, would you agree that the
- 8 employment contract, the provisions within the
- 9 employment contract come into play, but at the end of
- 10 the day, irrespective of what's in the employment
- 11 contract, Council -- sorry, the CAO serves at the
- 12 pleasure of Council.
- MR. LEO LONGO: Having been told to
- 14 put aside the employment contract, yes.
- MR. PAUL BONWICK: And you would agree
- 16 then that if Council does not have confidence in the
- 17 abilities of a CAO from the start and that confidence
- 18 appears to have been diminished as we've heard from
- 19 testimony, then it would only make sense that that
- 20 would trigger a termination?
- 21 MR. LEO LONGO: The CAO is Council's
- 22 senior staff person to implement its policies and --
- 23 and communicate its policies to the organization at
- 24 large.
- So I agree with you.

- 1 MR. PAUL BONWICK: Thank you.
- 2 Are you aware of the fact that Ms.
- 3 Wingrove's employment, after that year and four months
- 4 or something, I don't -- I apologize for being rough
- 5 on the dates, was terminated by a majority decision of
- 6 the Town of Collingwood Council?
- 7 MR. LEO LONGO: I understand that.
- 8 MR. PAUL BONWICK: Thank you.

9

10 (BRIEF PAUSE)

11

- MR. PAUL BONWICK: Oh, gees, Your
- 13 Honour, I'll just be a minute here, I just want to
- 14 make sure I don't --
- 15 THE HONOURABLE FRANK MARROCCO: That's
- 16 fine, take a minute. Go ahead.
- 17 MR. PAUL BONWICK: -- duplicate what's
- 18 already been said.

- 20 CONTINUED BY MR. PAUL BONWICK:
- MR. PAUL BONWICK: Again, as a
- 22 layperson, and I quite often get the exact language
- 23 wrong, I understand that -- that there are various
- 24 areas of expertise within the legal community. Is
- 25 that a fair statement?

- 1 MR. LEO LONGO: Yes.
- MR. PAUL BONWICK: As a layperson,
- 3 would it be reasonable in your mind for a layperson to
- 4 believe they are being fully represented when they see
- 5 the firm Aird & Berlis, Gowlings, Elliots, from a
- 6 layperson's perspective would you not -- would it not
- 7 be reasonable to assume that you're receiving full
- 8 representation by the compliment of lawyers that are
- 9 engaged with that firm, whether that be Mr. Mascarin,
- 10 Mr. Clark, Mr. Longo, I mean there's a list of six or
- 11 seven lawyers that were actively engaged in this file.
- 12 Would it be reasonable for a layperson
- 13 to assume that the firm is representing their best
- 14 interests?
- MR. LEO LONGO: The -- you would have
- 16 to know what the nature of the retainer -- the
- 17 retainers were in every circumstance to understand
- 18 that. But you should always assume that the law firm
- 19 is there to represent its clients to the best of its
- 20 ability.
- 21 MR. PAUL BONWICK: So we've heard
- 22 testimony from your partner, Mr. Clark, that he along
- 23 with four or five other of your colleagues from the
- 24 same firm, perhaps as many as seven if I take into
- 25 consideration you and Mr. Mascarin, were actively

- 1 engaged at some level on this transaction.
- 2 MR. LEO LONGO: I think you're
- 3 overstating it. It was he and Corrine Kennedy that
- 4 were acting on the deal from the Collus perspective on
- 5 the LDC file. They had Michael Ventresca, I believe a
- 6 student at the time.
- 7 Those -- those were the individuals
- 8 involved. Scott Stoll was the environmental lawyer
- 9 and energy lawyer who took the matter to the Ontario
- 10 Energy Board. So he was focused just on that.
- 11 Mr. Masc -- and -- and I was not
- 12 involved in any of that.
- So that's a long-winded answer as to
- 14 what people were doing.
- MR. PAUL BONWICK: No, and I
- 16 appreciate the clarification.
- 17 Let me repeat it because I thought what
- 18 I said was that according to testimony provided by
- 19 your partner, Mr. Clark, that there were several
- 20 lawyers, as many as five, six, or seven, that were
- 21 engaged on this file to some extent or another.
- I didn't say that everybody was billing
- 23 40 hours a week. Is that a fair statement, or would
- 24 you disagree with your partner's testimony?
- MR. LEO LONGO: There may have been

1 six or seven lawyers who touched the fi -- who -- who

- 2 had some aspect of this file.
- 3 MR. PAUL BONWICK: I'm not trying to
- 4 play on words, but I've seen several emails from
- 5 different lawyers within your firm. And so when you
- 6 say "touched" the file, does that mean they -- it went
- 7 across their desk one brief afternoon or what level of
- 8 work would be described?
- 9 Because I'm reading emails and
- 10 briefings that are coming forward and they seem to be
- 11 more significant than just a touch.
- MR. LEO LONGO: No, they are what they
- 13 are. I mean, I -- I view my involvement as having
- 14 been limited to the -- to the areas involved and the
- 15 times involved that I've testified at today. That was
- 16 much less involvement than Ron Clark and Corrine
- 17 Kennedy, that's for certain.
- 18 That's what I'm meaning about --
- MR. PAUL BONWICK: You --
- 20 MR. LEO LONGO: -- yes, I was involved
- 21 --
- MR. PAUL BONWICK: You have
- 23 acknowledged --
- 24 MR. LEO LONGO: -- the extent and --
- 25 MR. PAUL BONWICK: Okay. Sorry.

1 MR. LEO LONGO: -- they were involved

- 2 in a larger extent.
- 3 MR. PAUL BONWICK: Thank you. I think
- 4 that addresses that -- that particular question. And
- 5 I believe you did confirm that you're aware of the
- 6 fact that your partner, Mr. Clark, on different
- 7 occasions, both an email and testimony, confirmed that
- 8 it was his opinion that he was representing the
- 9 shareholder or the municipality as well as Collus?
- 10 MR. LEO LONGO: That's my
- 11 understanding.
- MR. PAUL BONWICK: Thank you. Where I
- 13 struggle -- and I'm just going to bring up the email.

14

15 (BRIEF PAUSE)

16

- 17 MR. PAUL BONWICK: Where the heck did
- 18 I read that? Perhaps counsel for the Inquiry could
- 19 help me. I did write it down. There is a number
- 20 where you provided me Mr. Longo's billings. I had it
- 21 in here.

22

23 (BRIEF PAUSE)

24

MR. FREDERICK CHENOWETH: That appears

- 1 to be ARB23.
- MR. PAUL BONWICK: ARB234. Is that it,
- 3 sorry?
- 4 MR. FREDERICK CHENOWETH: No, 2-3.
- 5 MR. PAUL BONWICK: 2-3. 2-3. ARB23.

- 7 CONTINUED BY MR. PAUL BONWICK:
- MR. PAUL BONWICK: There was two (2)
- 9 attachments to that. When I tallied, Mr. Longo, the
- 10 tally that I landed on was somewhere around seventeen
- 11 thousand dollars (\$17,000) in billings that you have,
- 12 appear to have, associated with your time on this
- 13 particular file.
- MR. LEO LONGO: Can --
- MR. PAUL BONWICK: Can you bring that
- 16 up and show Mr. Longo? Slowly, please. You can see
- 17 the description of the services which clearly
- 18 articulate your involvement, the various time that
- 19 were -- amounts of times that were spent. Please
- 20 continue down.
- 21 Please continue down. And further,
- 22 unless Mr. Leo -- or Mr. Longo wants to go slower.
- 23 You can get to the bottom, if you wish. There was one
- 24 (1) for twelve thousand eight hundred and eighty-two
- 25 dollars (\$12,882). And I believe there was a second

- 1 one.
- 2 MR. LEO LONGO: Yes. And I -- I just
- 3 note that time wasn't just my time, Your Honour. That
- 4 had John Mascarin's time and -- and others, but...
- 5 MR. PAUL BONWICK: Sorry, you had
- 6 suggest Mr. Mascarin and others. I maybe missed the
- 7 code on the side there. Please go up. JOM, I assume
- 8 that's John something Mascarin?
- 9 MR. LEO LONGO: That's John Mascarin.
- MR. PAUL BONWICK: Okay.
- 11 MR. LEO LONGO: That's correct.
- 12 MR. PAUL BONWICK: So -- thank you.
- 13 You can back down to the --
- 14 MR. LEO LONGO: And I imagine the
- 15 blanked out matter, Mr. Bonwick, is something I was
- 16 doing for the CAO but not related to the Collus
- 17 matter.
- 18 MR. PAUL BONWICK: Thank you. Okay.
- 19 And continue down.
- 20
- 21 (BRIEF PAUSE)
- 22
- MR. PAUL BONWICK: Continue down,
- 24 please. Whoops, sorry, too far. Thank you. There's
- 25 twenty-seven hundred and forty-five dollars (\$2,745),

- 1 so I was mistaken on my number.
- 2 MR. LEO LONGO: Can you go --
- MR. PAUL BONWICK: Yeah.
- 4 MR. LEO LONGO: The vast majority of
- 5 that account is for some other file because it's been
- 6 blocked off. The only item that -- that I'm looking
- 7 at is -- is point 7.
- 8 MR. PAUL BONWICK: And you can
- 9 appreciate, for those of us that don't see the
- 10 unredacted versions, we're trying to sort that out.
- 11 That being said --
- MR. LEO LONGO: Okay.
- MR. PAUL BONWICK: -- again --
- 14 MR. LEO LONGO: Those are two (2)
- 15 accounts for tho -- for tho -- that amount of money;
- 16 that's correct.
- 17 MR. PAUL BONWICK: Right. And so, as
- 18 I look at that, and I see many thousands of dollars in
- 19 billings, several thousand dollars in billings from
- 20 you and your partner, Mr. Mascarin, I struggle with
- 21 that, coupled with the fact that I've seen many emails
- 22 related to this particular file where I'm getting the
- 23 impression from your testimony that it's different
- 24 than what I'm watching in terms of fees.
- 25 And I guess that's a narrative that

- 1 doesn't have a question in it. But rather, from a
- 2 layperson's perspective, when they see an invoice for
- 3 many thousands of dollars, one would have to assume
- 4 that you had a reasonable level and your colleague,
- 5 Mr. Mascarin, had a reasonable level of engagement at
- 6 key points in this?
- 7 MR. LEO LONGO: This -- the hours are
- 8 as shown on the -- on the bill, so those -- those
- 9 hours were docketed. And -- and I should note, never
- 10 was any account of mine ever questioned by the
- 11 municipality ever.
- MR. PAUL BONWICK: And, Mr. Longo, I
- 13 don't doubt that for a moment. I have never heard in
- 14 any form ever that there was a question about your
- 15 billings as it related to the number of hours you were
- 16 putting in. I am just simply recognizing the number
- 17 of hours you were putting in.

18

19 (BRIEF PAUSE)

- 21 MR. PAUL BONWICK: Are you, having
- 22 followed the testimony and having been the solicitor
- 23 for the Town of Collingwood during the period -- and I
- 24 was taking rough notes. I was going to say 2008 to
- 25 2014 just to kind of hit one (1) in the middle.

- 1 MR. LEO LONGO: Okay.
- 2 MR. PAUL BONWICK: Is that a fair
- 3 statement, somewhere in there?
- 4 MR. LEO LONGO: Approximate, yes.
- 5 MR. PAUL BONWICK: Right. And so, are
- 6 you aware from previous testimony that I did in fact
- 7 meet with Ms. Almas to disclose to the best of my
- 8 ability what I was -- what services I was -- or would
- 9 be providing to PowerStream?
- 10 MR. LEO LONGO: If that's what the
- 11 testimony has been, that's --
- 12 MR. PAUL BONWICK: Well, did you see
- 13 that part?
- 14 MR. LEO LONGO: I don't recall if I
- 15 saw that specifically. I did try to keep track on
- 16 things, but...
- MR. PAUL BONWICK: Thank you. Okay.
- 18 Fair enough. Did you follow the testimony by Ms.
- 19 Wingrove when in fact she confirmed that we had met
- 20 and that I had described while her answer varied on
- 21 three (3) different occasions that she acknowledged
- 22 that I had met for the purposes of disclosing some
- 23 level of activity, I won't go into the detail of it,
- 24 in terms of my potential relationship with
- 25 PowerStream?

```
1 MR. LEO LONGO: My memory was there
```

- 2 was some testimony about your desire to want to do
- 3 that, but there was maybe some difficulty in actually
- 4 having some meetings. That's a thing that sticks in
- 5 my mind, but...
- 6 MR. PAUL BONWICK: Fair enough. The
- 7 tes -- the evidence would show that there was in fact
- 8 a meeting.
- 9 MR. LEO LONGO: Okay.
- 10 MR. PAUL BONWICK: But the meeting
- 11 ended rather abruptly --
- MR. LEO LONGO: Okay.
- 13 MR. PAUL BONWICK: -- related to me.
- 14 Are you aware of the fact that -- you -- you will be
- 15 aware of the fact, not that you've gone through this,
- 16 that clearly I had a meeting or a discussion with my
- 17 sister, Mayor Cooper, in terms of my level of
- 18 involvement?
- 19 MR. LEO LONGO: Yes.
- MR. PAUL BONWICK: Are you aware of
- 21 the fact, as testimony or the court book will show --
- 22 I shouldn't refer to it as that. I guess I should say
- 23 the -- the disclosure documents will show that there
- 24 was a meeting coordinated with the chair of Collus,
- 25 Mr. Muncaster, that there was involved in that meeting

- 1 Ms. Wingrove. Involved in that meeting was Mayor
- 2 Cooper. Involved in that meeting was Mayor -- sorry,
- 3 Deputy Mayor and Chair of Finance, Mr. Lloyd.
- 4 Involved in that meeting was Mr. Bentz. Involved in
- 5 that meeting was Mr. Lehman.
- Are you aware now, having gone through
- 7 the record, that that meeting took place, as well, for
- 8 the purpose of disclosure?
- 9 MR. LEO LONGO: I recall that there
- 10 was such a meeting convened.
- 11 MR. PAUL BONWICK: And so, in your
- 12 experience, forty (40) years working with
- 13 municipalities, does that seem at the very least on
- 14 those four (4) touch points and recognizing that I
- 15 have, nor does PowerStream, any obligation under the
- 16 Municipal Act, any obligation under the profess -- or
- 17 the code of conduct or the swearing in, oath of
- 18 office, thank you, does that seem reasonable that no
- 19 less than four (4), and I would argue more, meetings
- 20 took place to in fact disclose the various
- 21 responsibilities that I might have as it related to
- 22 PowerStream?
- Does that seem reasonable to you, those
- 24 -- the fact that all of those people were brought into
- 25 the loop?

- 1 MR. LEO LONGO: Having not been at the
- 2 meetings or heard what was discussed, it -- it's hard
- 3 for me to say. It -- it's encouraging that efforts at
- 4 least were made to -- to disclose that interest.
- 5 MR. PAUL BONWICK: Thank you. And I
- 6 wouldn't be so unfair to you to ask you to comment on
- 7 meetings you didn't participate in. That just simply
- 8 would not offer any value.
- 9 I simply want to refer to the fact
- 10 you've seen testimony, you've seen evidence there was
- 11 no less than four (4) meetings with some very senior
- 12 people, in -- set aside my individual meetings, all
- 13 related to, as testimony has shown, disclosure?
- 14 MR. LEO LONGO: Meetings for the
- 15 purposes of disclosure are better than not having any
- 16 meetings for disclosure, so.

17

18 (BRIEF PAUSE)

- 20 MR. PAUL BONWICK: Are you aware of
- 21 the fact that your partner, Mr. Clark -- and perhaps
- 22 we could bring up Mr. Clark's testimony, please,
- 23 through transcript?
- 24 And I apologize for not being able to
- 25 cite chapter and verse here, but if we go down to --

203 is it possible to put my name when I was questioning 2 Mr. Clark? 3 (BRIEF PAUSE) 5 THE HONOURABLE FRANK MARROCCO: We'll 6 7 find it in a second. 8 MR. PAUL BONWICK: Thank you. 9 10 (BRIEF PAUSE) 11 12 MR. PAUL BONWICK: If it's too... 13 MR. JOHN MATHER: The examination --14 Mr. Bonwick's examination begins on page 253 of 15 May 24th. 16 MR. PAUL BONWICK: It should be just 17 below Mr. Fryer's? Typically I follow him. Thank 18 you. 19 If you could go -- down, down, down. 20 When you're down -- it's quite a ways down. 21 22 (BRIEF PAUSE) 23 24 MR. PAUL BONWICK: Sorry. Go up a little bit, please. Okay. Sorry. Keep going down. 25

- 1 Like the question that I was putting to Mr. Clark was
- 2 related to the efforts that he, along with several
- 3 other of your client -- or sorry -- several other of
- 4 your colleagues -- the efforts they brought to the
- 5 table in support of this transaction.

6

7 (BRIEF PAUSE)

8

- 9 MR. PAUL BONWICK: And keeping going
- 10 down -- I think you can keep going down. It's
- 11 typically one of the last questions that I raise.
- MR. JOHN MATHER: There's a question
- 13 on page 258, line 14.
- MR. PAUL BONWICK: Okay. No. Keep
- 15 going down. I can surmise and you can keep going.

- 17 CONTINUED BY MR. PAUL BONWICK:
- 18 MR. PAUL BONWICK: In short, what I
- 19 did -- as they're looking for it --
- MR. LEO LONGO: Ask the question, and
- 21 then we'll see if I can answer it without --
- MR. PAUL BONWICK: Yeah. Exactly.
- 23 Because I think it's a fairly innocuous in terms of
- 24 the content.
- 25 What I effectively -- and I've done

- 1 this to almost all of the witnesses, the experts from
- 2 KPMG, your colleagues, Board members, or Mr. McFadden,
- 3 some of the senior staff -- but specifically, the
- 4 question was put to Mr. Clark or what I tried to put
- 5 to Mr. Clark -- and I hope I did -- was specific to
- 6 the deliverable after the fact.
- 7 And so I asked if he thought, based on
- 8 all of these people that were attached to this deal --
- 9 and it is an arm's length of consultants and staff and
- 10 Board members -- did he feel that the best result had
- 11 been achieved for the Town of Collingwood, the
- 12 ratepayers of Collingwood. Were you aware of his
- 13 response?
- 14 MR. LEO LONGO: I believe he may have
- 15 said yes.
- 16 MR. PAUL BONWICK: In fact, he did,
- 17 and I think testimony would show that he concluded
- 18 that he felt that it was a good result.
- 19 And while in my cross-examination with
- 20 your partner, Mr. Clark, I asked him what his belief
- 21 was after the closing period or the appeal period --
- 22 sorry -- the approval period from the OEB for the
- 23 following year.
- 24 And while he unfortunately, like you,
- 25 was very busy with a whole bunch of other files, he

- 1 commented -- and again, I'll paraphrase, but it's in
- 2 here -- that he felt that a good deal had been struck
- 3 and had not heard anything critical or negative within
- 4 the industry about that.
- 5 So I want to fast forward to 2012.
- 6 MR. LEO LONGO: Okay.
- 7 MR. PAUL BONWICK: I'm sorry. Were
- 8 you -- there was no question in there. I'm learning.
- 9 Were you aware of the fact that that was his
- 10 representation?
- MR. LEO LONGO: Okay. Yes.
- MR. PAUL BONWICK: Thank you. Yes was
- 13 the answer. And so I want to fast forward to 2012.
- 14 It is my understanding and could you
- 15 please confirm this that it was your colleague,
- 16 Mr. Mascarin, along with yourself that recommended --
- 17 when the Town of Collingwood found themselves absent
- 18 of a CAO and needing one in fairly short term that you
- 19 and your colleague, Mr. Mascarin, recommended
- 20 Mr. Brown for the position. Is that correct?
- 21 MR. LEO LONGO: John did. I don't
- 22 recall that it was jointly recommended by us, but John
- 23 had worked in Markham for many of the years that
- 24 John Brown had been in Markham. So he know of
- 25 Mr. Brown, and I think when Collingwood was in need of

- 1 a CAO, I'm not sure who reached out to -- to
- 2 Mr. Mascarin, but I believe it was his recommendation
- 3 that Mr. Brown be invited to apply.
- 4 MR. PAUL BONWICK: And so you stated
- 5 earlier that you and Mr. Mascarin worked closely
- 6 together --
- 7 MR. LEO LONGO: Yes.
- 8 MR. PAUL BONWICK: -- had a trusted
- 9 relationship and delivered what, I think, all would
- 10 consider reasonable service or good service for the
- 11 Town of Collingwood. You're obviously aware of the
- 12 fact that your partner, Mr. Mascarin, recommended
- 13 Mr. Brown for the position of interim or acting CAO,
- 14 whatever that position was.
- MR. LEO LONGO: That's my
- 16 understanding, yes.
- MR. PAUL BONWICK: And you've no doubt
- 18 heard testimony that post-2012, the relationship
- 19 between Mr. Brown and staff at Collus PowerStream
- 20 deteriorated in a rather rapid fashion. Are you aware
- 21 that that transpired?
- 22 MR. LEO LONGO: I'm not certain of
- 23 qualifiers like "rapid" and things of that nature, but
- 24 I -- but I know that Mr. --
- 25 MR. PAUL BONWICK: Are you --

```
1 MR. LEO LONGO: -- I know that
```

- 2 Mr. Brown was vigilant in trying to understand that
- 3 the -- the Town-Collus relationship.
- 4 MR. PAUL BONWICK: Isn't that
- 5 interesting how one person would use the word
- 6 "vigilant," yet others would use far more negative
- 7 descriptions.
- 8 My point was, are you aware of the
- 9 fact, irrespective of which side was right, that the
- 10 relationship had deteriorated in a rather significant
- 11 way?
- MR. LEO LONGO: I really wasn't part
- 13 of that, so I -- I don't -- I can't just say under
- 14 oath with a hundred percent certainty it deteriorated
- 15 in a significant way.
- 16 MR. PAUL BONWICK: I can't let that --
- 17 MR. LEO LONGO: I -- I understood
- 18 there was -- there was a friction.
- 19 MR. PAUL BONWICK: I can't let that
- 20 slide just as easily because I read one of your emails
- 21 that you sent to Mr. Brown when he was making
- 22 enquiries, that email suggested that you had concerns
- 23 far beyond what you addressed in 2011 or 2010. We
- 24 could bring up the email if you would like.
- 25 It talked about not necessarily

- 1 following the procurement bylaw. It had several other
- 2 reservations in it. You've got to be direct about it.
- 3 You've got to appreciate that he obviously had some
- 4 serious concerns about Collus, and you would know that
- 5 the relationship had deteriorated.
- 6 MR. LEO LONGO: The only -- the only
- 7 work that I did for Collingwood after 2014 was for
- 8 Mr. Brown enquiring -- trying to understand the Collus
- 9 deal, the Collus relationships, why didn't the Town
- 10 get a closing book.
- 11 So I'm aware that Mr. Brown was
- 12 actively investigating that and -- and bringing me
- 13 into -- to provide whatever answers I could provide to
- 14 him. So -- and to that extent, yes. I'm aware of
- 15 that.
- 16 MR. PAUL BONWICK: And we've seen
- 17 evidence where you've sent an email that articulated
- 18 concerns that you had in reflection that you didn't
- 19 identify at the time.
- 20 MR. LEO LONGO: I'm sorry. That --
- 21 that I don't understand.
- MR. PAUL BONWICK: Okay. Could we
- 23 bring up the email -- I wrote it down. It was from
- 24 Mr. Longo to Mr. Brown. It was specific to raising
- 25 issues surrounding the share sale of Collus, and it

- 1 identified points of concern that Mr. Longo was
- 2 expressing to Mr. Brown.
- 3 MR. LEO LONGO: Was that the
- 4 purchasing bylaw? Is that the one where we're --
- 5 MR. PAUL BONWICK: No. This is
- 6 post-transaction, substantially post-transaction.
- 7 MR. LEO LONGO: Yes. But I'm saying,
- 8 was the email you're searching for the one where I
- 9 indicated there had been a Shared Services Agreement,
- 10 and there hadn't been adherence to the -- to the
- 11 procurement bylaw?
- 12 MR. PAUL BONWICK: Yes, that's the
- 13 one.
- 14 MR. LEO LONGO: Okay. So yes, I'm --
- 15 I'm familiar with that one. Yes, sir.
- 16 MR. PAUL BONWICK: So I'm sitting
- 17 there -- can you appreciate why those that are
- 18 attached to the deal and felt it was such a great
- 19 deal -- and there has been a litany and a long list of
- 20 people that have come forward that have been attached
- 21 to this file and said it was a great deal; it
- 22 delivered exceptional service; it was wonderful for
- 23 the first year -- can you understand why they might
- 24 have some reservations about you providing this email
- 25 some years later?

- 1 Considering your relationship with
- 2 Mr. Brown, considering the environment in which
- 3 Mr. Brown had been part of as it related to Collus,
- 4 can you understand how people might look at that and
- 5 view it in a very skewed fashion? Because clearly,
- 6 they weren't brought up at the time, and now knowing
- 7 what you know, your partner and several of your
- 8 colleagues and other partners were actively involved
- 9 in the file.
- 10 MR. LEO LONGO: Let's break down what
- 11 you just said.
- 12 MR. PAUL BONWICK: Were you --
- MR. LEO LONGO: I had no -- I had no--
- 14 THE HONOURABLE FRANK MARROCCO: Just -
- 15 just -- can we just go back to one person at a time?
- MR. LEO LONGO: Thanks.
- 17 THE HONOURABLE FRANK MARROCCO: Go
- 18 ahead and answer the question.
- 19 MR. LEO LONGO: I didn't know Mr.
- 20 Brown before he joined Collingwood. I had no
- 21 experience with him. I indicated after 2014 the only
- 22 bit of work I did for Collingwood was in answering
- 23 questions that he was posing. I answered those to the
- 24 best of my ability.
- The question, especially about the

- 1 email, how could a shared services agreement exist
- 2 when we had a -- a procurement bylaw that had not --
- 3 in 2006 and did not appear to have been adhered to,
- 4 those were the -- Mr. Bonwick, the first times that I
- 5 had looked at any of those matters and was providing
- 6 my -- my advice to the -- to my client.
- 7 So back in 2011 and 2012, I was not
- 8 engaged by Collingwood to talk about a shared services
- 9 agreement or the purchasing bylaw or any of those
- 10 matters.
- 11 So it's -- it's not -- I would ask when
- 12 you say what does the general member of the public
- 13 think. The general member of the public will -- will
- 14 look and hopefully say that when Mr. Longo was engaged
- 15 by his client to do a job or provide advice, he did it
- 16 to the best of his abilities. That's what I've done
- 17 throughout all of this.
- So I don't see the public perception
- 19 the way you've just described it to me.
- 20
- 21 CONTINUED BY MR. PAUL BONWICK:
- MR. PAUL BONWICK: Okay. I'm just
- 23 pointing out the fact that -- that years after the
- 24 fact you're providing this narrative, what I'm saying
- 25 by your own admission, you had limited engagement,

- 1 albeit in my mind reasonably extensive from a -- a
- 2 dollar perspective.
- 3 But you had limited engagement during
- 4 the process.
- 5 MR. LEO LONGO: Right.
- 6 MR. PAUL BONWICK: You now are aware
- 7 that your partner, who operates one floor up from you
- 8 in your building had --
- 9 MR. LEO LONGO: Before.
- 10 MR. PAUL BONWICK: Four floors, that's
- 11 a big law office.
- By his own admission, was very actively
- 13 involved along with your colleague, Corrine --
- MR. LEO LONGO: Kennedy.
- MR. PAUL BONWICK: Kennedy. Along
- 16 with other support staff. I've got to ask the
- 17 question then, if people shouldn't view it as a skewed
- 18 response when you're being -- when these questions are
- 19 being directed to you by Mr. Brown, why would you not
- 20 take the time to go up and have a fulsome discussion
- 21 with Mr. Clark about just how involved your firm
- 22 actually was during this entire process?
- 23 MR. LEO LONGO: The questions posed by
- 24 Mr. Brown, he was posing questions to Ron Clark at the
- 25 same time that he was posing them to me. He was

- 1 asking different questions of me and different
- 2 questions of Mr. Clark.
- 3 So Mr. Clark was fully engaged in
- 4 responding to CAO Brown. I was engaged in responding
- 5 to CAO Brown on the matters that he asked me to
- 6 respond to.
- 7 The issue of a procurement bylaw and
- 8 whether it was adhered to or not, for the shared
- 9 services agreement, in my view, didn't have anything
- 10 to do with the Collus deal itself, it was the CAO
- 11 trying to understand how a shared services agreement,
- 12 which I think had an annual -- it was just a year-to-
- 13 year agreement that just kept kicking over, wanted to
- 14 know how this agreement got to where it was and -- and
- 15 whether there was compliance with the procurement
- 16 bylaw.
- I looked at that and gave him my -- my
- 18 advice. I'm not sure if Ron Clark was ever asked in
- 19 any of the work he did has the procurement bylaw been
- 20 adhered to or not.
- 21 So I -- I don't see them as being
- 22 inconsistent with each other, it's just different
- 23 questions were asked at different times.
- MR. PAUL BONWICK: I guess my
- 25 expectations out of a legal response when I'm dealing

- 1 with that and -- and again, we had Mr. Firman, the
- 2 former Chief Operating Officer, if I have his title
- 3 properly -- for the water utility, clearly explained
- 4 that Mr. Brown was very actively trying to understand
- 5 the shared service agreement and in Mr. Firman's
- 6 opinion it was to take control of -- of the water
- 7 utility and bring it into the fold of the umbrella of
- 8 the Town of Collingwood, which you may be aware that
- 9 Mr. Firman stated emphatically that he was
- 10 diametrically opposed to that kind of approach,
- 11 understanding the importance of water, but --
- MR. LEO LONGO: No, I didn't hear Mr.
- 13 Firman's testimony.
- 14 MR. PAUL BONWICK: Okay. I -- I'll
- 15 close out with this. In the representations that you
- 16 made in 2014 in terms of emails to Mr. Brown, there
- 17 did not seem to be, from what I was reading, and
- 18 please correct me if this is -- if I'm mistaken, any
- 19 fulsome presentation from you related to all the work,
- 20 and I can imagine -- I can't imagine how big the --
- 21 the amount of hours and -- and billings were, that the
- 22 lawyers from your very own firm provided in support of
- 23 this process.
- I would have thought that that would
- 25 have been extremely valuable to Mr. Brown to

- 1 understand how fulsome, how robust the team was from
- 2 Aird & Berlis that was working on this file.
- 3 And from my perspective, I'm asking you
- 4 this, simply, why would that not be part of the
- 5 response that you or Mr. Clark -- and I didn't see
- 6 much of Mr. Clark's response, more from you, why would
- 7 that not be part of the response to the client?
- MR. LEO LONGO: Because I was asked --
- 9 short answer. I was asked a specific question and
- 10 gave a specific answer to that specific question.
- I was not asked put this into the
- 12 context of the sale or what it meant to the Town or
- 13 anything.
- 14 Mr. Longo, can you tell me did the
- 15 share house -- shared services agreement comply with
- 16 or not comply with the purchasing bylaw. That's the
- 17 question that I was asked and it was the question I
- 18 answered.
- 19 MR. PAUL BONWICK: I have no more
- 20 questions for the witness.
- 21 THE HONOURABLE FRANK MARROCCO: Thank
- 22 you, Mr. Bonwick.
- Ms. Ritacca?
- 24
- 25 EXAMINATION BY MS. LUISA RITACCA:

- 1 MS. LUISA RITACCA: You have just one
- 2 area I'd like to re-examine on, thank you.
- Mr. Longo, yesterday in cross-
- 4 examination you were asked about your attendance at
- 5 the closed session meeting on January 16th when your
- 6 partner and a representative from KPMG and Mr.
- 7 Houghton presented the PowerStream Collus sale slide
- 8 presentation, if I can call it that?
- 9 MR. LEO LONGO: Yes.
- 10 MS. LUISA RITACCA: And it was put to
- 11 you or you were asked well why didn't you raise any
- 12 issues, why didn't you address the Council and in
- 13 particular why didn't you say anything about who was
- 14 advising the Town, which was a question you posed in
- 15 an email that same evening.
- Do you recall that?
- 17 MR. LEO LONGO: I quess, yes.
- 18 MS. LUISA RITACCA: Okay. And in
- 19 short, you said I wasn't -- it's not my practice, I
- 20 wasn't asked to participate, I was sitting in the back
- 21 of the room and I was an observer, not a participant.
- MR. LEO LONGO: I recall that, yes.
- 23 MS. LUISA RITACCA: Okay. And so
- 24 could you help us understand, I think you're probably
- 25 only -- the only person in the room that's actually

1 been a Town solicitor, so could you help us understand

- 2 what your normal practice is as Town solicitor when
- 3 you're sitting either in an open session or an in
- 4 camera session of Council? How is it that you become
- 5 engaged, if you can provide us with some information
- 6 on that?
- 7 MR. LEO LONGO: So normally I -- I get
- 8 engaged by the Municipality through the C -- the
- 9 clerk, planning director, the CAO, and I'm asked to
- 10 attend meetings or provide work in a particular area,
- 11 provide opinion work.
- 12 So that's how I normally get to deal
- 13 with matters. On occasion, I would attend Council
- 14 meetings and on occasion questions would be asked of
- 15 the Town solicitor while I was at the meeting and I'd
- 16 answer them to the best of my ability.
- But normally, other than the Council
- 18 setting at a public meeting, I was only directed by
- 19 those three individuals that I've indicated I've -- I
- 20 took work from.
- 21 Am I answering the -- the question? I
- 22 just want to --
- 23 MS. LUISA RITACCA: You have, but I
- 24 have a follow-up as well.
- 25 Would there be any occasion where you

- 1 would give in an either open session or closed session
- 2 of Council, would you give unsolicited advice or raise
- 3 an issue unprovoked?
- 4 MR. LEO LONGO: Not -- not normally.
- 5 While you try to do value at its
- 6 service to a client and -- and try to anticipate what
- 7 their -- what their needs might be, the -- this
- 8 relationship with this client was one that was always
- 9 a request was made and service was provided.
- 10 That's -- that was my experience
- 11 throughout, before I was Town solicitor and after I
- 12 was Town solicitor.
- 13 MS. LUISA RITACCA: Thank you. Thank
- 14 you.
- 15 THE HONOURABLE FRANK MARROCCO: Re-
- 16 examination?

- 18 RE-EXAMINATION BY MR. JOHN MATHER:
- 19 MR. JOHN MATHER: Just one brief area.
- 20 Mr. Longo, Mr. Marron had you look at two letters, one
- 21 dated June 1st from Mayor Sandra Cooper and the other
- 22 dated June 7th, which was from PowerStream, setting
- 23 out Mr. Bonwick's retainer.
- 24 MR. LEO LONGO: I think it was a June
- 25 2nd letter from the Mayor, and it was a June 1st

- 1 PowerStream letter.
- MR. JOHN MATHER: Yes, I appreciate
- 3 the correction, but you recall the two letters that
- 4 you were asked to --
- 5 MR. LEO LONGO: Yes.
- 6 MR. JOHN MATHER: -- compare.
- 7 And I believe you told Mr. Bonwick that
- 8 one of the letters, and I forget which one, today was
- 9 the first time you'd see that letter.
- MR. LEO LONGO: Yes.
- MR. JOHN MATHER: Is that true of both
- 12 of the letters?
- MR. LEO LONGO: Actually, for both of
- 14 them, yes.
- MR. JOHN MATHER: That's my only
- 16 question.
- 17 THE HONOURABLE FRANK MARROCCO: Thank
- 18 you very much, Mr. Longo.
- 19 MR. LEO LONGO: Thank you, sir.
- 20 THE HONOURABLE FRANK MARROCCO: We'll
- 21 take a short break and then carry on with the next
- 22 witness.
- MS. LUISA RITACCA: I won't be here
- 24 when you come back, so thank you, if that's all right.
- 25 THE HONOURABLE FRANK MARROCCO: That's

- 1 right. You're free to leave and so is Mr. Longo.
- MS. LUISA RITACCA: Great. Thank you.

3

- 4 --- Upon recessing at 3:47 p.m.
- 5 --- Upon resuming at 3:57 p.m.

6

7 DENNIS NOLAN, Sworn

- 9 EXAMINATION-IN-CHIEF BY MR. JOHN MATHER:
- 10 MR. JOHN MATHER: Good afternoon, Mr.
- 11 Nolan.
- 12 MR. DENNIS NOLAN: Good afternoon.
- MR. JOHN MATHER: You are currently
- 14 the general counsel and corporate secretar --
- 15 secretary at Alectra. Is that correct?
- MR. DENNIS NOLAN: That's correct.
- 17 MR. JOHN MATHER: And it's my
- 18 understanding that PowerStream effectively became
- 19 Alectra in 2017?
- MR. DENNIS NOLAN: As the result of a
- 21 merger; that's correct.
- MR. JOHN MATHER: And what position
- 23 did you hold at PowerStream in the 2011 to 2012 time
- 24 period?
- MR. DENNIS NOLAN: I believe my title

- 1 was executive vice-president corporate services and
- 2 secretary.
- 3 MR. JOHN MATHER: And can you just
- 4 describe briefly what your responsibilities were in
- 5 that position during that time period?
- 6 MR. DENNIS NOLAN: Sure. I'd be happy
- 7 to. I was essentially chief legal officer, so I was
- 8 responsible for legal, had one (1) other lawyer at the
- 9 time, had been on my own for -- since the inception of
- 10 PowerStream until hired another lawyer in 2010.
- 11 I had a number of other functions
- 12 reporting to me.
- 13 MR. JOHN MATHER: And prior to the
- 14 Collus transaction which will be the subject of our
- 15 questions today, what -- can you give an overview of
- 16 what sort of experience you had in terms of mergers
- 17 and acquisitions in the utility sector?
- 18 MR. DENNIS NOLAN: Sure. Well, I was
- 19 hired in -- in 2012 at Hydro Vaughan because of -- I
- 20 had considerable me -- emanating experience in -- in
- 21 my career. I've been in-house counsel for the vast
- 22 majority of my -- my career, except for a brief period
- 23 in private practice.
- So, I was involved in the first
- 25 transaction that formed PowerStream in -- that we

- 1 closed in 2004, the acquisition of -- of Aurora in
- 2 2005 or '06, and then with the merger with Barrie in -
- 3 in 2009/'10, and then with the -- obviously, with
- 4 the Collus transaction, and then, after that, with --
- 5 with the Alectra transaction.
- 6 MR. JOHN MATHER: And I just want to
- 7 clarify something. You said you started at Hydro
- 8 Vaughan in 2012. I --
- 9 MR. DENNIS NOLAN: I apologize, 2002.
- 10 MR. JOHN MATHER: Okay. Thank you.
- MR. DENNIS NOLAN: Sorry.
- 12 MR. JOHN MATHER: When did you first
- 13 become aware of a potential sale or RFP for Collus
- 14 Power?
- 15 MR. DENNIS NOLAN: I think I became
- 16 aware of the possibility in -- in late 2010 as just a
- 17 possibility, and then became a little bit more real in
- 18 -- in 2011, early 2011.
- 19 MR. JOHN MATHER: Okay. I want to
- 20 break that down a bit. What -- what led you to
- 21 believe it was -- or you -- you learned that it was
- 22 just a possibility in 2010. What led you to have that
- 23 understanding?
- 24 MR. DENNIS NOLAN: I was -- I became
- 25 aware that there -- that -- that there was some

- 1 interest certainly expressed, at least by the CEO of
- 2 Collus, of exploring the possibility of a sale.
- 3 MR. JOHN MATHER: How did you become
- 4 aware that the Collus CEO had expressed that interest?
- 5 MR. MICHAEL WATSON: Your Honour,
- 6 before the witness answers, I'd like to make the point
- 7 that has been made by others, as well, that -- and
- 8 questions can be had about this topic, that Mr.
- 9 Nolan's role was as lawyer involved in this.
- 10 And so, in my submission, he should not
- 11 be asked about communications that he had with others
- 12 for whom he in fact was acting as lawyer. I have no
- 13 objection whatsoever to him being asked what he became
- 14 aware of, but not with respect to any communications
- 15 that he had internally at PowerStream because he was
- 16 acting as a lawyer.
- 17 THE HONOURABLE FRANK MARROCCO: Well,
- 18 com -- communications or communications for the
- 19 purpose of giving or receiving legal advice?
- 20 MR. MICHAEL WATSON: Well, certainly,
- 21 the latter. And -- and certainly, Mr. Mather can
- 22 explore, you know, what communications there were and
- 23 for what purpose and, you know, with Mr. Nolan
- 24 concerning the Collus transaction.
- 25 But needless to say --

- THE HONOURABLE FRANK MARROCCO: Wait,
- 2 we'll have to do this as -- if -- if there's a
- 3 question that you find objectionable, you'll have to -
- 4 you'll have to object. And I'm sure Mr. Mather will
- 5 try to avoid, as we have with the other witnesses,
- 6 eliciting information that's protected.
- 7 MR. MICHAEL WATSON: Yes, Your Honour.
- 8 MR. DENNIS NOLAN: So, if you could
- 9 repeat --
- 10 MR. JOHN MATHER: Certainly.
- MR. DENNIS NOLAN: -- the question.
- 12
- 13 CONTINUED BY MR. JOHN MATHER:
- 14 MR. JOHN MATHER: Are you able to tell
- 15 me who told you about Ms. -- the CEO's interest in a
- 16 potential transaction?
- MR. DENNIS NOLAN: Yes, my boss, the
- 18 CEO, Brian Bentz.
- 19 MR. JOHN MATHER: And was -- was your
- 20 conversation with Mr. Bentz in the context of seeking
- 21 legal advice?
- MR. DENNIS NOLAN: It was to make me
- 23 aware of -- of the potential, as -- as simple as that.
- 24 There -- there was -- at -- at that time, there was
- 25 not much more to it. It was a very preliminary

- 1 expression that I understood took place and -- and not
- 2 -- not much beyond that.
- I just -- I just knew that he just
- 4 wanted me because I would be involved in -- and -- and
- 5 was involved in all the M&A activity and doing the
- 6 legal work, so he just wanted to put it, you know --
- 7 you know, have it on my horizon that this was a
- 8 possibility.
- 9 MR. JOHN MATHER: It's our
- 10 understanding from the documents that Mr. Bentz met
- 11 with Mr. Houghton, I believe, on December 5th or early
- 12 December 2010.
- Did he tell you that he had had a
- 14 meeting with Mr. Houghton?
- 15 MR. DENNIS NOLAN: Yes. I -- well, I
- 16 -- I don't know if he told me he had a meeting or a
- 17 conversation, one (1) or the other.
- 18 MR. JOHN MATHER: And again, we're not
- 19 looking for you to provide pri -- privileged
- 20 information, but --
- MR. DENNIS NOLAN: Right.
- MR. JOHN MATHER: -- are you able to
- 23 tell me what he told you about the meeting he had with
- 24 Mr. Houghton?
- 25 MR. DENNIS NOLAN: Simply that there -

- 1 that there -- that he was exploring the possibility.
- 2 Or there was some consideration of -- of options for
- 3 Collus, including a sale.
- 4 MR. JOHN MATHER: You said that in
- 5 late 2010, you understood it to be just a possibility.
- 6 And then in early 2011, it became more of a
- 7 possibility?
- MR. DENNIS NOLAN: Well, in 2011. You
- 9 know, I said early 2011, but -- yeah.
- 10 MR. JOHN MATHER: Okay. How did --
- 11 what -- how did you become aware that it was more of a
- 12 possibility that the sale was going to happen, or a
- 13 potential sale might happen?
- 14 MR. DENNIS NOLAN: Well, I can't -- I
- 15 -- I can't point to one (1) thing in particular, but,
- 16 you know, it -- it was just -- just reinforced that --
- 17 you know, that this -- there was a possibility of
- 18 that.
- 19 And -- and because he talked to me
- 20 about -- I -- I believe that they were looking at how
- 21 they'd go about it. So, there -- there was probably
- 22 another conversation.
- 23 MR. JOHN MATHER: Okay. And the "he"
- 24 in this is Mr. Bentz?
- MR. DENNIS NOLAN: Right.

```
1 MR. JOHN MATHER: Can we pull up
```

- 2 paragraph 115 of the Foundation Document?
- 3
- 4 (BRIEF PAUSE)
- 5
- 6 MR. JOHN MATHER: So, paragraph 115
- 7 describes an email from Paul Bonwick to -- in which he
- 8 introduces himself to Mr. Bentz. And if you scroll
- 9 down... So, Mr. -- keep scrolling down, sorry.
- 10 And then there -- we have notes from
- 11 Mr. Bentz that appear to describe that he received an
- 12 email from Mr. Bonwick on and around this time. Did
- 13 Mr. Bentz tell you that Mr. Bonwick had reached out to
- 14 him in early 2011?
- MR. DENNIS NOLAN: Yes, he did.
- 16 MR. JOHN MATHER: What did -- what do
- 17 you recall Mr. Bentz said to you about Ms. -- what --
- 18 Mr. Bonwick reaching out to him?
- 19 MR. DENNIS NOLAN: Well, I guess my
- 20 problem, not that I don't want to answer it, is I'm
- 21 afraid that I very quickly get into crossing that line
- 22 in -- into solicitor client privilege because he -- he
- 23 made me aware that -- that he had been approached.
- 24 MR. JOHN MATHER: And I'm not seeking
- 25 any advice that you provided to Mr. Bentz. Do

1 remember if Ms. -- if Mr. Bentz described to you

- 2 conversations he had with Mr. Bonwick?
- 3 MR. DENNIS NOLAN: In a -- he did
- 4 communicate to me that -- that -- the nature of the
- 5 conversation.
- 6 MR. JOHN MATHER: And what did he
- 7 communicate to you about that?
- 8 MR. DENNIS NOLAN: That Mr. Bonwick
- 9 had approached, that he didn't know Mr. Bonwick, as --
- 10 nor did I, about a possibility of providing consulting
- 11 services to PowerStream.
- 12 MR. JOHN MATHER: And, at that point
- 13 in time, did you understand that Mr. Bentz was
- 14 considering whether or not to retain Mr. Bonwick?
- MR. DENNIS NOLAN: Yes.

16

17 (BRIEF PAUSE)

- 19 MR. JOHN MATHER: I -- I believe you
- 20 said you didn't know Mr. Bonwick as -- at the time.
- 21 Is that accurate?
- MR. DENNIS NOLAN: That's accurate.
- MR. JOHN MATHER: Were you made aware
- 24 that Mr. Bonwick was the brother of Sandra Cooper, the
- 25 Mayor of Collingwood?

1 MR. DENNIS NOLAN: I became aware of

- 2 that, yes.
- 3 MR. JOHN MATHER: Do you recall when
- 4 you became aware of that?
- 5 MR. DENNIS NOLAN: Shortly after, I
- 6 think, it -- it was made known to me.
- 7 MR. JOHN MATHER: And was it your
- 8 understanding that Mr. Bonwick -- Mr. Bentz was
- 9 considering retaining Mr. Bonwick in the context of a
- 10 potential Collus RFP or sale?
- 11 MR. DENNIS NOLAN: I understood that
- 12 in -- in connection with a possible Collus transaction
- 13 and possible other transactions.
- 14 MR. JOHN MATHER: And what was -- what
- 15 was your understanding of what Mr. -- of what Mr.
- 16 Bonwick was proposing to do in relation to a Collus
- 17 transaction or other transactions?
- 18 MR. DENNIS NOLAN: That -- so the --
- 19 the end -- the focus was to be on providing us with
- 20 really the lay of the land in -- in the local
- 21 community.
- 22 A significant concern of ours, and we
- 23 had -- we had -- I -- you know, I told you a number of
- 24 tra -- other transactions that I've been involved
- 25 with. Been involved with other -- several others at a

- 1 preliminary stage that went nowhere.
- So, it was important to get the lay of
- 3 the land and to know that thi -- whether this was
- 4 serious or not, that was -- that was one (1) of those,
- 5 and to give us feedback on what the local
- 6 sensitivities may be.
- 7 It was very -- there was a lot of --
- 8 there was a lot of pressure for LDC consolidation at
- 9 the time. But there was also a lot of pride and
- 10 ownership of utilities by municipalities and a lot of
- 11 reluctance to go down the path.
- 12 So, you know, we -- you often had
- 13 someone -- and it may be a CAO or someone on Council
- 14 who was trying to champion that -- and you found that
- 15 there was underlying resistance. So that -- that
- 16 was -- that was a primary concern.
- 17 MR. JOHN MATHER: So I take it from
- 18 your answer that at the time that PowerStream was
- 19 considering retaining Mr. Bonwick, it was your
- 20 understanding that Mr. Bonwick was going to do two (2)
- 21 things, and I just want to make sure I understand
- 22 this.
- One is give you a sense of the lay of
- 24 the land, how serious -- I take it -- was it Collus or
- 25 the Town was about the sale?

```
1 MR. DENNIS NOLAN: Really, how it
```

- 2 would play in the Town, I would think, more
- 3 importantly. I mean, the -- how serious Collus was
- 4 about it and be conveyed by -- by Mr. Houghton as CAO.
- 5 MR. JOHN MATHER: So that -- so one
- 6 thing was determining the lay of the land with respect
- 7 to the Town. And the other thing was --
- 8 MR. DENNIS NOLAN: Right.
- 9 MR. JOHN MATHER: -- assistance in
- 10 determining whatever local political sensibilities
- 11 there may be about a potential sale?
- 12 MR. DENNIS NOLAN: Those would be
- 13 two (2) key deliverables or things of -- of feedback
- 14 that we didn't want to spend a lot of time in -- in
- 15 energy and resources all for naught.
- MR. JOHN MATHER: And --
- MR. DENNIS NOLAN: But there was
- 18 other -- you know, other things that -- that, you
- 19 know, I'm not enumerating the things that we -- all
- 20 the things we engaged Mr. Bonwick for.
- 21 But, I mean, the initial -- the initial
- 22 feeling of -- of what he could assist us with, those
- 23 would have been top of mind.
- 24 MR. JOHN MATHER: And I appreciate
- 25 that this is your -- the initial view of what --

```
1 MR. DENNIS NOLAN: Right.
```

- 2 MR. JOHN MATHER: -- what he may
- 3 provide. Other than those things, was there anything
- 4 else that you -- that you understood PowerStream was
- 5 interested in Mr. Bonwick providing?
- 6 MR. DENNIS NOLAN: Like, he had a
- 7 communication company, so in -- in terms of vetting
- 8 communications, again, with the lens of the
- 9 sensitivity of the Town, he had been a member of
- 10 Parliament for not only the Town of Collingwood but
- 11 for -- and I don't know the total -- how to define all
- 12 the geographic boundaries of -- of his constituency,
- 13 but it also included several other municipalities that
- 14 we were interested in in terms of possible
- 15 consolidation.
- 16 MR. JOHN MATHER: Had PowerStream
- 17 hired -- in its previous mergers and acquisitions had
- 18 it hired someone in a similar position to what would
- 19 be contemplated for Mr. Bonwick?
- 20 MR. DENNIS NOLAN: We had hired
- 21 consultants as others had, such as Bridgepoint and --
- 22 and others. Hydro One did that. Certainly, Veridian
- 23 had in the past hired consultants, I think. You know,
- 24 I can't enumerate everyone. But it wasn't the first
- 25 time that we hired consultants.

```
1 MR. JOHN MATHER: Again not seeking
```

- 2 advice that was provided, but did you have any
- 3 concerns about retaining Paul Bonwick at the time it
- 4 was being discussed?
- 5 MR. DENNIS NOLAN: Yes.
- 6 MR. JOHN MATHER: What were those
- 7 concerns?
- 8 MR. DENNIS NOLAN: I was concerned
- 9 about the relationship with -- with the mayor, being
- 10 the sister of the mayor --
- MR. JOHN MATHER: And what --
- 12 MR. DENNIS NOLAN: -- or the brother
- 13 of the mayor, I mean. Sorry.
- 14 MR. JOHN MATHER: Understood. And
- 15 what was the nature of that concern?
- MR. DENNIS NOLAN: Well, the concern
- 17 was because -- and I wasn't an expert in municipal
- 18 law, so the initial concern was, is there a conflict?
- 19 And number 2, is there an appearance of conflict?
- 20 And I was concerned about disclosure of
- 21 that and came to know fairly quickly through enquiry
- 22 that it wasn't a legal conflict -- you know, the
- 23 Municipal Conflict of Interest Act. But this was a
- 24 concern that was shared and that took some time to
- 25 address.

1 MR. JOHN MATHER: How did you satisfy

- 2 yourself that it wasn't a legal conflict under the
- 3 Municipal Conflict of Interest Act?
- 4 MR. DENNIS NOLAN: There was --
- 5 sorry -- initial feedback from Mr. Bonwick initially
- 6 to that. There were conversations with our mayors who
- 7 all happened to be experts on the Municipal Conflict
- 8 of Interest Act. But I also spoke to our outside
- 9 counsel at Gowlings to have that confirmed.
- 10 MR. JOHN MATHER: Other than
- 11 considering the conflict of interest -- provisions of
- 12 the Municipal Conflict of Interest Act, was there any
- 13 other consideration given to whether there might be a
- 14 conflict of interest under any other statutes or
- 15 standards of the common law or anything like that?
- 16 MR. DENNIS NOLAN: It was -- the way I
- 17 understood it that there -- there were -- that there
- 18 were none. That was my understanding at the time, and
- 19 it still remains to be -- be the same. I understand
- 20 some municipalities may have their own, sort of,
- 21 quidelines, and I wasn't aware of any that applied in
- 22 this case.
- 23 MR. JOHN MATHER: Do you know if any
- 24 enquiries were made into whether or not Collingwood
- 25 had a code of conduct or a code of ethics?

- 1 MR. DENNIS NOLAN: No, I don't know.
- 2 MR. JOHN MATHER: So you mentioned
- 3 there was a concern about whether or not there was a
- 4 legal conflict --
- 5 MR. DENNIS NOLAN: Right.
- 6 MR. JOHN MATHER: -- under the
- 7 Municipal Conflict of Interest Act. But you also
- 8 mention that you were -- one of your concerns was a
- 9 perceived conflict.
- 10 MR. DENNIS NOLAN: That's right. And
- 11 that's why we insisted on the disclosure that we
- 12 insisted on.
- MR. JOHN MATHER: And what was the
- 14 disclosure that was insisted on?
- MR. DENNIS NOLAN: So contractually,
- 16 we -- we insisted on disclosure to the mayor and to
- 17 the clerk.
- 18 But there was -- you know, as it
- 19 evolved, it was also, you know, deemed appropriate and
- 20 -- and you know -- and I think it was in -- to credit
- 21 to Mr. Bonwick also -- his idea that there be clear
- 22 disclosure to the deputy mayor, as well as the mayor
- 23 and the clerk. And -- and I don't know if there was
- 24 anyone else involved, but it was clear that -- and
- 25 that gave us some greater comfort that there was

- 1 adequate disclosure.
- MR. JOHN MATHER: And we'll get to
- 3 those specific --
- 4 MR. DENNIS NOLAN: Sure.
- 5 MR. JOHN MATHER: -- examples. But at
- 6 the outset, why does disclosure to the -- why did
- 7 disclosure to the mayor and the clerk and later the
- 8 CAO and the deputy mayor -- why did that give you
- 9 comfort about a perceived conflict of interest or a
- 10 potentially perceived conflict of interest?
- MR. DENNIS NOLAN: Transparency.
- 12 We -- we weren't hiding his engagement and so that
- 13 there couldn't be inferences that this was -- you
- 14 know, he was doing work inappropriately, secretly for
- 15 PowerStream. And we wanted it in the open.
- 16 MR. JOHN MATHER: By "in the open,"
- 17 what do you mean you wanted it in the open?
- 18 MR. DENNIS NOLAN: We wanted it
- 19 adequately disclosed to -- to Council -- so to the
- 20 mayor, deputy mayor -- I don't know to say other than
- 21 that -- and the clerk. We thought that was
- 22 appropriate.
- MR. JOHN MATHER: Was any
- 24 consideration given, that you know of, to a broader
- 25 disclosure to the public or anything along those

- 1 lines?
- 2 MR. DENNIS NOLAN: No.
- 3 MR. JOHN MATHER: Why not?
- 4 MR. DENNIS NOLAN: It seemed like
- 5 the -- since there wasn't a legal impediment and that
- 6 we had above and beyond that and it wasn't even
- 7 just -- and it -- and it was beyond what was the
- 8 contractual obligation that we inserted to, you know,
- 9 other -- to the -- also to the deputy mayor, it's --
- 10 it seemed adequate at the time.
- 11 MR. JOHN MATHER: If we could pull up
- 12 paragraph 16 of summary document 12.

13

14 (BRIEF PAUSE)

- MR. JOHN MATHER: So this paragraph
- 17 references a presentation to the Collus Power -- of
- 18 Collus Power -- sorry -- a presentation about Collus
- 19 Power to the audit and finance committee that
- 20 Mr. Bentz made on March 8th, 2011.
- 21 And the meeting materials provided
- 22 details regarding Collus Power rated-based multiples
- 23 and their relationship to purchase price.
- 24 They also -- the presentation included
- 25 a graph which compared PowerStream and Collus electric

- 1 bills for the typical residential customer. And if we
- 2 could scroll down...

3

4 (BRIEF PAUSE)

- 6 MR. JOHN MATHER: And if you see here
- 7 the presentation advising the committee of senior
- 8 employees of Collus Power had led to a suggestion that
- 9 PowerStream explore the potential of hiring
- 10 Paul Bonwick as a consultant.
- 11 Stepping back for a moment, it appears
- 12 from the minutes of this meeting that you were in
- 13 attendance on March 8th, 2011. Do you recall being at
- 14 that meeting?
- MR. DENNIS NOLAN: I was likely there.
- 16 I was not at every audit and -- and finance committee
- 17 meeting at -- at PowerStream, but I was at most of
- 18 them. So it was -- I was likely there.
- 19 MR. JOHN MATHER: Do you have a
- 20 independent recollection of attending a meeting in or
- 21 around March 2011 where the possibility of retaining
- 22 Mr. Bonwick was discussed with the audit and finance
- 23 committee?
- 24 MR. DENNIS NOLAN: I think I was
- 25 there. I can't say for sure. I can't -- my memory

- 1 isn't that -- that good to that specific date, but
- 2 it's -- in all likelihood, I was there.
- 3 MR. JOHN MATHER: Do you know when
- 4 this paragraph references senior employees of Collus
- 5 Power, it led to a suggestion that PowerStream explore
- 6 the potential of hiring Paul Bonwick as a consultant
- 7 who the senior employees at Collus Power were?
- 8 MR. DENNIS NOLAN: I think it's
- 9 presented maybe a little bit awkwardly, but I -- I
- 10 want to have -- I -- I would only assume that the
- 11 reference was to Mr. Houghton.
- 12 MR. JOHN MATHER: And what would be
- 13 the basis of that assumption?
- 14 MR. DENNIS NOLAN: I don't know what
- 15 other senior employees of Collus Power it would be
- 16 referring to.
- 17 MR. JOHN MATHER: In your
- 18 conversations with Mr. Bentz or anyone at PowerStream,
- 19 when Mr. Bonwick approached PowerStream, did you gain
- 20 an understanding of how Mr. Bonwick found his way into
- 21 introducing himself to Mr. Bentz in January of 2011?
- 22 MR. DENNIS NOLAN: What I understood
- 23 is when he introduced himself, Brian -- Mr. Bentz, it
- 24 was, you know, with -- with -- without any prior
- 25 introduction by anyone. And -- and then he -- you

- 1 know, I don't want to speak for him, but I -- I think
- 2 what -- what he did was probably speak to Mr. Houghton
- 3 to say, you know, Who is this person?
- 4 MR. JOHN MATHER: At that -- this
- 5 period of time -- actually, stepping back, you said
- 6 you think Mr. Bentz did that. Do you know -- do you
- 7 remember Mr. Bentz telling you that he spoke to Mr.
- 8 Houghton about Mr. Bonwick?
- 9 MR. DENNIS NOLAN: I don't remember
- 10 the specific conversation, but I -- I think that -- I
- 11 -- I think that probably was the case.
- 12 MR. JOHN MATHER: Do know when that
- 13 conversation occurred?
- 14 MR. DENNIS NOLAN: I think shortly
- 15 after he was approached by Mr. Bonwick.
- MR. JOHN MATHER: Do you --
- 17 MR. DENNIS NOLAN: I can't tell you
- 18 the day.
- 19 MR. JOHN MATHER: Fair enough. Do you
- 20 remember what Mr. Bentz said to you about his
- 21 conversation with Mr. Houghton?
- 22 MR. DENNIS NOLAN: Just -- he
- 23 confirmed that -- that he knew him, and that -- that
- 24 he was the brother of the mayor, and that he had a
- 25 consulting communications company, and -- and perhaps

- 1 it could provide services to PowerStream.
- I don't think there was any insinuation
- 3 that -- that any -- any pressure whatsoever to hire
- 4 him. That -- that wasn't my sense of it.
- 5 MR. JOHN MATHER: At -- at this point
- 6 in time, January to March 2011, what was your
- 7 understanding of the relationship between Mr. Bonwick
- 8 and Mr. Houghton?
- 9 MR. DENNIS NOLAN: I came to know that
- 10 they were -- I didn't really know about the
- 11 relationship at all, I think, in that time. I have to
- 12 be careful of what I -- I know now from the documents.
- 13 I might have understood that -- that I -- that they
- 14 were acquaintances. I didn't know the extent of -- of
- 15 their relationship.
- 16 MR. JOHN MATHER: So going back to the
- 17 audit and finance committee, who sits on PowerStream -
- 18 who sat on PowerStream's audits and fine -- audit
- 19 and finance committee at this point in time?
- 20 MR. DENNIS NOLAN: So the three (3)
- 21 mayors, I believe Dan Horchik, Counc -- Regional
- 22 Councillor Gino Rosati, I think. That's about what I
- 23 can recall. Yeah.
- 24 MR. JOHN MATHER: Who were the three
- 25 (3) mayors?

- 1 MR. DENNIS NOLAN: Mayor Scarpitti,
- 2 Bevilacqua, and Lehman.
- 3 MR. JOHN MATHER: And those would be
- 4 the mayors of the three (3) municipalities?
- 5 MR. DENNIS NOLAN: Of -- of -- Mayor
- 6 Scarpitti of -- of then the Town of Markham, Mayor
- 7 Bevilacqua of the City of Vaughan, and Mayor Jeff
- 8 Lehman of the City of Barrie.
- 9 MR. JOHN MATHER: If we could scroll
- 10 down a bit.

11

12 (BRIEF PAUSE)

13

- MR. JOHN MATHER: So this is an
- 15 excerpt of a -- the presentation that was provided to
- 16 the audit and finance committee on March 8th, 2011.
- Do you recall the presentation about
- 18 Mr. Bonwick?

19

20 (BRIEF PAUSE)

21

- MR. DENNIS NOLAN: Go down a little
- 23 bit further, please.

24

25 (BRIEF PAUSE)

- 1 MR. DENNIS NOLAN: I don't remember
- 2 the exact presentation, but it looks familiar in terms
- 3 of what it covered.
- 4 MR. JOHN MATHER: Do you recall if at
- 5 this meeting, any memb -- what the members of the
- 6 audits and finance committee wanted to know from
- 7 management about the potential of retaining Mr.
- 8 Bonwick, if they had any questions?
- 9 MR. DENNIS NOLAN: I think they wanted
- 10 to understand what -- what he would do. They -- I --
- 11 I think that the mayors understood, as I said, the
- 12 Municipal Conflict of Interest Act. I think they
- 13 wanted that confirmed, which was done. They were very
- 14 concerned about disclosure.
- MR. JOHN MATHER: Can you tell me
- 16 anything more about their concerns about disclosure?
- MR. DENNIS NOLAN: No. I mean, and
- 18 it's not just taken from this meeting. I'm speaking
- 19 about the timeframe.
- 20 MR. JOHN MATHER: So just generally?
- 21 MR. DENNIS NOLAN: So it's my -- where
- 22 my recollection is formed, not from -- from this. I
- 23 want to be clear. So that -- I think they were -- saw
- 24 that if -- if there wasn't a legal impediment, and if
- 25 there was proper disclosure, and he could assist us

- 1 with our efforts, and executing our growth strategy,
- 2 including with -- with Collingwood, then -- then they
- 3 were -- they were in favour of retaining him, subject
- 4 to those conditions.
- 5 MR. JOHN MATHER: What you mean by
- 6 "executing our growth strategy"?
- 7 MR. DENNIS NOLAN: So we had a growth
- 8 strategy. I mean, PowerStream was -- was formed by
- 9 the -- the largest voluntary merger in -- in Ontario,
- 10 bringing together Markham and Vaughan, who co-owned
- 11 Richmond Hill, and then we did another merger with --
- 12 with Barrie. We were the second largest municipally-
- 13 owned utility in -- in Canada at the time,
- 14 municipally-owned.
- And so that was part of our DNA. It
- 16 was growth. And -- and there -- so we were expected
- 17 to pursue growth, and -- and we did it, and I think we
- 18 did it very well.
- 19 MR. JOHN MATHER: So if we could
- 20 continue to paragraph 23 of the summary document.
- 21 Actually, sorry. Can we go up to
- 22 paragraph 20? Up a bit further, and paragraph 19.
- 23 So -- so this is just explaining again
- 24 the March 8th, 2011 meeting. And does this paragraph
- 25 of the summary give you any more recollections about

- 1 what happened at the meeting?
- MR. DENNIS NOLAN: Give me a moment,
- 3 please.

4

5 (BRIEF PAUSE)

6

- 7 MR. DENNIS NOLAN: It seems -- it's --
- 8 it's accurate. Yes, I think it -- yeah, it reflects
- 9 what was happening.
- 10 MR. JOHN MATHER: Then if we could go
- 11 to paragraph 23.

12

13 (BRIEF PAUSE)

- MR. JOHN MATHER: So this paragraph
- 16 contemplates that the three (3) mayor representatives
- 17 of the audit finance committee, who you've told us who
- 18 they are, met with Mr. Bonwick on April 13th, 2011.
- 19 Were you in attendance at that meeting?
- MR. DENNIS NOLAN: I was not, but I
- 21 was -- became aware of it, that it had happened, that
- 22 they wanted to, you know, more or less interview him,
- 23 meet -- meet with him to gain some, you know, comfort
- 24 with proceeding with a possible retainer.
- MR. JOHN MATHER: Did anyone report to

- 1 you about what happened at that meeting?
- MR. DENNIS NOLAN: No, no one would be
- 3 reporting to me about what happened at that meeting.
- 4 That's what I became aware of, that the meeting had
- 5 happened, and they were satisfied.
- 6 MR. JOHN MATHER: And who told you
- 7 that the meeting had happened and that they were
- 8 satisfied?
- 9 MR. DENNIS NOLAN: I probably was --
- 10 it -- I -- I believe the meeting took place in Mr.
- 11 Bentz's offices, which were fairly close to mine, so I
- 12 think I knew it was taking place.
- MR. JOHN MATHER: So we -- do you
- 14 remember Mr. Bentz describing this meeting to you?
- 15 MR. DENNIS NOLAN: I don't rem -- I --
- 16 I just -- maybe just feedback in terms that they were
- 17 satisfied, and I'm obviously paraphrasing. That's not
- 18 a quote or anything, but I -- I got some, you know,
- 19 positive feedback that they -- that they were -- they
- 20 -- that the meeting went well.
- 21 MR. JOHN MATHER: Do you have any
- 22 recollection or any sense at all of what happened at
- 23 the meeting to satisfy their concerns?
- MR. DENNIS NOLAN: No, I don't.
- 25 MR. JOHN MATHER: Okay. So if we

Transcript Date May 28, 2019 248 could open up ALE3463. 2 3 (BRIEF PAUSE) 5 MR. JOHN MATHER: And if we could -and if we -- so this is a presentation from a Board Strategic Retreat on March the 10th, 2011. 8 Do you recall attending a Board strategic retreat in and around this time period? 9 10 MR. DENNIS NOLAN: Yes. 11 MR. JOHN MATHER: If we could then go to paragraph 21 of the Foundation Document, paragraph 12 13 21 of Summary Document 2-1. Yes, 21. 14 15 (BRIEF PAUSE) 16 17 MR. JOHN MATHER: So this is 18 describing that strategic retreat that I showed you the slide deck of. 19 20 MR. DENNIS NOLAN: Right. Sorry, what meeting is this taken from? 21 22 MR. JOHN MATHER: So this is --23 MR. DENNIS NOLAN: Is this from the 24 Audit and Finance Committee meeting?

MR. JOHN MATHER: No. This is from --

2.5

- 1 apologies, I -- I could be clearer. I showed you a
- 2 presentation from a Board Strategic Retreat that
- 3 occurred on March 10th and 11th.
- 4 Is that the same meeting as the Audits
- 5 and Finance Committee --
- 6 MR. DENNIS NOLAN: No.
- 7 MR. JOHN MATHER: -- meeting?
- 8 MR. DENNIS NOLAN: No.
- 9 MR. JOHN MATHER: What was the Board
- 10 Strategic Retreat?
- MR. DENNIS NOLAN: So, we had a
- 12 practice of having a retreat once or twice a year to
- 13 review the overall strategy for the Corporation and a
- 14 focal point of -- of that would be reviewing the
- 15 growth strategy, et cetera.
- MR. JOHN MATHER: Do you recall Collus
- 17 being discussed as part of that growth strategy?
- 18 MR. DENNIS NOLAN: I'm sure it was.
- 19 MR. JOHN MATHER: So what this
- 20 paragraph has is excerpts from that presentation I
- 21 showed you.
- MR. DENNIS NOLAN: Okay.
- MR. JOHN MATHER: And I'm just
- 24 focusing in on the elements that deal with Collus.
- 25 The first bullet point says:

- 1 "We understand that the Town of
- 2 Collingwood may be experiencing
- 3 financial problems related to its
- 4 2011 budget and as a result may be
- 5 looking to divest of some assets."
- 6 Was that your understanding at the
- 7 time?
- 8 MR. DENNIS NOLAN: It was my
- 9 understanding at the time that there was a possibility
- 10 of them looking to consider selling their interest in
- 11 Collus. The motivation, I -- I wasn't aware of.
- 12 MR. JOHN MATHER: And is -- and --
- 13 MR. DENNIS NOLAN: But a lot of munic
- 14 -- sorry. I -- I didn't mean to interrupt, but a lot
- 15 of municipalities were con -- were looking at the
- 16 viability of their ownership of their utilities, one,
- 17 because of the consolidation that was happening,
- 18 PowerStream being a prime example, and because of the
- 19 increasing complexities of -- of running these LDCs,
- 20 and -- and also because of the feeling that the
- 21 Province was encouraging consolidations.
- 22 MR. JOHN MATHER: Do you know specif -
- 23 did you have any understanding specifically at this
- 24 time whether or not Collingwood may be experiencing
- 25 financial problems related --

1 MR. DENNIS NOLAN: No, I had no

- 2 knowledge of that.
- 3 MR. JOHN MATHER: Do you know the
- 4 source of that bullet point in the presentation?
- 5 MR. DENNIS NOLAN: No, I do not.
- 6 MR. JOHN MATHER: If we scroll down,
- 7 the next bullet point says:
- 8 "Furthermore, we understand that
- 9 Collus' Audit and Finance Committee
- 10 has engaged a consultant to value
- 11 the Utility in the case of a
- 12 potential sale."
- Do you know the source of that bullet
- 14 point?
- MR. DENNIS NOLAN: No, I don't.
- MR. JOHN MATHER: Were you aware in
- 17 around March 2011 that Collus had engaged a value -- a
- 18 consultant to do a valuation?
- 19 MR. DENNIS NOLAN: I don't know if I
- 20 was aware at that time, but if you're considering
- 21 selling your utility, it's the prudent thing to. It
- 22 was no surprise to me. It wouldn't -- it wouldn't
- 23 have stood out.
- 24 MR. JOHN MATHER: Would it have
- 25 surprised you if Collus had done that, that

- 1 PowerStream would know about it?
- 2 MR. DENNIS NOLAN: It -- not -- not
- 3 really. If they were wanting us to -- to find out if
- 4 -- if we were interested and for them to show that
- 5 they were serious, again they might tell us that
- 6 they're taking those steps. I don't see anything
- 7 wrong with -- with -- that wouldn't surprise me at the
- 8 time.
- 9 MR. JOHN MATHER: You -- were you
- 10 aware of anyone at Collus telling anyone at
- 11 PowerStream that the value -- a valuation was under
- 12 way in and around March 2011?
- MR. DENNIS NOLAN: No, I wouldn't
- 14 have had any knowledge of that.
- MR. JOHN MATHER: So can we pull up
- 16 ALE192?
- 17
- 18 (BRIEF PAUSE)
- 19
- MR. DENNIS NOLAN: Not directly
- 21 anyway.
- MR. JOHN MATHER: When you say not
- 23 directly, what do you mean?
- MR. DENNIS NOLAN: Well, I don't know
- 25 during this time if -- if -- if that -- if -- like I

- 1 said, I wouldn't be surprised if that was
- 2 communicated. If they were interested in seeing if we
- 3 were interested in buying, and I'm just -- I'm just
- 4 cautious about the -- no one would have communicate
- 5 that directly to me, but I've -- in reviewing all
- 6 these documents, you -- you tend to get copied on
- 7 things that, whether you pay attention to them or not.
- 8 MR. JOHN MATHER: Fair enough, and I -
- 9 and my question was whether you had an independent
- 10 recollection, and I take it from --
- 11 MR. DENNIS NOLAN: No. That --
- MR. JOHN MATHER: -- your answer you
- 13 do not.
- MR. DENNIS NOLAN: That's what I --
- 15 and -- and that's what my answer is, but --
- 16 MR. JOHN MATHER: So, we've pulled up
- 17 a document, ALE192. Our understanding is, this is the
- 18 final engagement letter that was executed on June 7th,
- 19 2011, between PowerStream and Compenso Communications,
- 20 which was Mr. Bonwick's company.
- Is that your understanding?
- MR. DENNIS NOLAN: Yes. If you could
- 23 scroll down.
- MR. JOHN MATHER: Certainly.
- MR. DENNIS NOLAN: That's the date it

- 1 was executed, or dated at -- at least.
- MR. JOHN MATHER: Were you involved in
- 3 the drafting of Mr. Bon --
- 4 MR. DENNIS NOLAN: Yes.
- 5 MR. JOHN MATHER: -- of Compenso
- 6 retainer? What was your role?
- 7 MR. DENNIS NOLAN: My role was in --
- 8 in -- in drafting the -- pardon me -- the retainer.
- 9 MR. JOHN MATHER: Sorry, did you --
- 10 did you have the pen, for lack of a better word?
- MR. DENNIS NOLAN: Yes, for the most
- 12 part. I mean, there would have been some -- some
- 13 input from others, what is he going to do for us and
- 14 conversations about that, but yes, I would have
- 15 essentially had the pen.
- 16 MR. JOHN MATHER: And ultimately from
- 17 the PowerStream side, were you the one who had final
- 18 sign-off on what was in or was not in the retainer
- 19 letter?
- 20 MR. DENNIS NOLAN: Final sign-off? I
- 21 mean -- I mean, final sign-off would have -- would
- 22 have been with -- with Mr. Bentz, but, you know, he --
- 23 he would have wanted to know that I was satisfied with
- 24 -- with the way that, you know, that we were -- that I
- 25 was drafting the agreement.

- 1 MR. JOHN MATHER: If we could scroll
- 2 up a bit. So -- and then I just want to focus on
- 3 scope of work. Scroll down.
- 4 So this sets out the proposed scope of
- 5 work for Mr. Bonwick:
- 6 "Identify potential opportunities
- for purchase, merger, or other
- 8 business combinations with LDCs,
- 9 prepare detailed briefings
- 10 identifying key decision-makers
- 11 related to a particular
- 12 opportunity."
- 13 Scroll down.
- 14 MR. DENNIS NOLAN: Sorry, I -- I can
- 15 just see the first two (2) bullet points.
- 16 MR. JOHN MATHER: Yeah. I asked to
- 17 scroll down so you can --
- MR. DENNIS NOLAN: Okay, thank you.
- 19 MR. JOHN MATHER: -- see the remaining
- 20 bullet points.
- 21 "Assist in the preparation of any
- 22 proposals that PowerStream intends
- 23 to submit, provide strategic advice
- 24 relating to communications, assist
- 25 with any other duties required as it

- 1 relates to PowerStream's M&A
- 2 activity."
- 3 MR. DENNIS NOLAN: Right.
- 4 MR. JOHN MATHER: This scope of work
- 5 is worded broadly to capture what sounds like, you
- 6 know, potential opp -- you know, a variety of
- 7 potential opportunities that PowerStream may or may
- 8 not be considering.
- 9 My question is specifically with
- 10 respect to Collus. At the time that this was entered,
- 11 was this your understanding of what the work Mr.
- 12 Bonwick would be doing with respect to a -- a Collus
- 13 sale or RFP?
- 14 MR. DENNIS NOLAN: Yes, generally.
- MR. JOHN MATHER: When you say --
- MR. DENNIS NOLAN: As -- as you said,
- 17 I mean -- if you could scroll up. I mean, there are -
- 18 it's -- it's not just specific to Collus, because it
- 19 -- you know, the first bullet point is, you know,
- 20 emphasizes:
- 21 "Identify potential opportunities
- for the purchase, merger, or other
- 23 business combinations within -- with
- LDCs, primarily within PowerStream's
- 25 geographic footprint or outside of

257 the -- poor drafting -- of the 1 2 geographic footprint" 3 I should have said, "as specifically authorized by PowerStream." 5 6 So we had a -- as part of our strategic 7 plan, a geographic footprint where, you know, was -was sort of the focal point, and -- and then we had the concept, well, we'll look at opportunities outside, if they present themselves. For example, 10 11 London, Ontario, would be outside the geographic footprint, but we had several conversations with --13 with the folks in London over a period of time. 14 MR. JOHN MATHER: And was Collingwood 15 in the geographic footprint: 16 MR. DENNIS NOLAN: I'm trying to 17 remember whether it was. It was certainly -- I -- I -18 - I think so because of its proximity to -- to Barrie. 19 I'm not positive but we -- we certainly felt that it was -- you know, it -- it wasn't the -- let's say on 20 the A list of -- of possibilities, but we -- we came 21 22 to sort of formulate a regional strategy of consolidation in that area, and it did have reasonable 23 24 proximity to Barrie. 2.5 MR. JOHN MATHER: What do you mean

- 1 when you say it wasn't on the A list?
- MR. DENNIS NOLAN: Well, I mean there
- 3 -- there -- we were -- you know, if -- if there was
- 4 opportunities for other contiguous urban utilities to
- 5 PowerStream and Barrie's footprint, that would be
- 6 number 1.
- 7 Number 2 is other areas where -- where
- 8 we -- where we did have a presence, but we did have a
- 9 -- I apologize, I -- we did have a presence, not just
- 10 in Barrie, but in other communities that came with the
- 11 Barrie merger that -- that were in closer proximity to
- 12 Collingwood.
- MR. JOHN MATHER: Before Mr. Houghton
- 14 reached out to Mr. Benson, which we understand was
- 15 December 2010, to your recollection was PowerStream
- 16 considering a potential merger, acquisition, or other
- 17 opportunity in Collingwood?
- 18 MR. DENNIS NOLAN: I don't recall it
- 19 coming up.
- 20 MR. JOHN MATHER: And sorry, going
- 21 back to my question about the scope of work, I
- 22 appreciate that the scope of work is not limited just
- 23 to Collus or Collingwood, but my question was at this
- 24 point in time, when you were considering what Mr.
- 25 Bonwick would be doing with respect to a potential RFP

- 1 for Collus, was this the scope of work you'd
- 2 envisioned you'd be doing with respect to Collus?
- MR. DENNIS NOLAN: Yes. Yes.
- 4 MR. JOHN MATHER: So if we can scroll
- 5 down. It says assist in the presentation of any
- 6 proposals that PowerStream intends to submit.
- 7 What was meant by "proposals"?
- 8 MR. DENNIS NOLAN: Presentations,
- 9 proposals, they could be -- you know, there -- there
- 10 was -- most utilities were sold sole source, sometimes
- 11 you had a -- an invitation to come in, sometimes you
- 12 sort of knocked on the door and ask if -- if you could
- 13 speak to them. So it could be, you know, a PowerPoint
- 14 presentation to -- to Council. It could be in support
- 15 of a meeting with executives at another LDC. It could
- 16 be in -- in response to, you know, a request.
- 17 An RFP for an LDC, this is the first
- 18 time that I'd actually seen it done this way. They
- 19 weren't very common. I think you've heard that from
- 20 others as well.
- 21 MR. JOHN MATHER: I just want to break
- 22 down part of that.
- 23 At this point in time do you recall if
- 24 you knew that an RFP might be what would happen with
- 25 Collus?

- 1 MR. DENNIS NOLAN: I'm sorry, what's
- 2 the question?
- 3 MR. JOHN MATHER: Let me put it this
- 4 way. At this point in time, June 7th, 2011, were you
- 5 aware that Collus may be sold or part of it via RFP?
- I appreciate it hadn't been finalized
- 7 yet, but did you know that was an option being
- 8 considered?
- 9 MR. DENNIS NOLAN: Yes.
- 10 MR. JOHN MATHER: Okay. With respect
- 11 to assisting the preparation of any proposals that
- 12 PowerStream intends to submit, would that have
- 13 included any RFP submissions for Collus?
- MR. DENNIS NOLAN: Yes.
- 15 MR. JOHN MATHER: But I am interested
- 16 in what you said, that RFPs were unusual with respect
- 17 to utilities. Can you expand on what you meant by
- 18 that?
- 19 MR. DENNIS NOLAN: Yeah, I don't --
- 20 like, any of the transactions I was involved with and
- 21 -- and I didn't know of any others that -- that were
- 22 by RFP, I think utilities, but I mean Barrie is a good
- 23 example. It might be viewed as a sole source. We
- 24 know that the management, after the fact, actually did
- 25 a strategic planning process and considered their

- 1 alternatives.
- 2 But when it came down to it, they
- 3 approached, identified as PowerStream as the best
- 4 potential partner and then discussions ensued and it
- 5 led to that merger.
- It wasn't a formal RFP process, but
- 7 they did their due diligence and went through options.
- 8 MR. JOHN MATHER: Did the fact that an
- 9 RFP might be a way that Collus decides to proceed, how
- 10 that that factor into your considerations or
- 11 PowerStream's considerations about whether or not to
- 12 retain Mr. Bonwick?
- MR. DENNIS NOLAN: Well, I think --I
- 14 don't know if it -- to me it -- it probably would have
- 15 helped reinforce that you're -- you're going to be in
- $16\,$  an competitive process for this and to have that --
- 17 that feedback about community sensitivities and things
- 18 that we might constructively include in our proposal.
- 19 And again, getting the feedback of
- 20 whether -- and you know, just -- whether there was a
- 21 faction on is -- on Council. In mergers that I've
- 22 been involved with, there -- there were a couple of
- 23 times where there were factions on Councils that were
- 24 strongly opposed.
- 25 So knowing, you know, that and -- and

- 1 knowing that those views exist would be helpful.
- MR. JOHN MATHER: So, moving beyond
- 3 the scope of work, the next section is called
- 4 "methodology and deliverables", and then it says:
- 5 "While executing this retainer, CCI
- and Bonwick will undertake the
- 7 following"
- And it sets out things that it's
- 9 contemplated that Compenso and Mr. Bonwick would do.
- 10 Under the heading Build the Case and Enhanced Profile,
- 11 it says"
- "Ensure key decision makers have
- 13 clear access to relevant information
- 14 to move forward in a positive
- 15 manner."
- 16 What was your understanding of what
- 17 that meant?
- 18 MR. DENNIS NOLAN: Hard for me to say
- 19 right now, thinking back. But I don't know, it -- it
- 20 could mean that they have access to information about
- 21 what PowerStream was all about, for example. Culture
- 22 of PowerStream could be our sort of environmental
- 23 activities, it could be community engagement, support,
- 24 that sort of thing.
- MR. JOHN MATHER: Did you contemplate

- 1 who the key decision-makers would be?
- 2 MR. DENNIS NOLAN: I did not.
- 3 MR. JOHN MATHER: With respect to
- 4 Collingwood and Collus, did you consider whether or
- 5 not a key decision-maker would be the Mayor?
- 6 MR. DENNIS NOLAN: I mean, the key
- 7 decision-makers are obviously the Mayor and members of
- 8 -- of Council, they're the ones that have to approve
- 9 this, so, yes.
- 10 MR. JOHN MATHER: Then if we go to the
- 11 next heading under this section it says "develops
- 12 personalized contact program" and it says in the
- 13 second bullet:
- 14 "Seek out internal government
- 15 champions to help position and
- 16 advocate for the initiative."
- 17 What did you understand an internal
- 18 government champion to be?
- 19 MR. DENNIS NOLAN: It could be a
- 20 member of Council that -- that was in favour of
- 21 consolidation. I mean, looking at it now I -- at the
- 22 time I don't think I really gave it much -- much
- 23 thought.
- 24 These -- these were not words that I
- 25 came up with, but they were incorporated into the

- 1 contract, but I think that's an obvious one.
- 2 MR. JOHN MATHER: Do you know who came
- 3 up with these words?
- 4 MR. DENNIS NOLAN: No, I don't know if
- 5 this was -- if this was some suggested wording by Mr.
- 6 Bonwick or if this was exactly where this input came
- 7 from.
- 8 MR. JOHN MATHER: Did you contemplate
- 9 at the time that based on the sentence Mr. Bonwick
- 10 would be seeking to find individuals on the
- 11 Collingwood Council who would be -- advocate for
- 12 consolidation or a merge or an acquisition?
- 13 MR. DENNIS NOLAN: To -- to -- sure.
- 14 To -- to have that -- those conversations and -- and
- 15 to, you know, to educate as to the -- the -- the
- 16 opportunities for that consolidation, you know, was --
- 17 was happening and -- and you know, what the
- 18 appropriate responses be for that and championing
- 19 that, yes.
- 20 MR. JOHN MATHER: Was one of the
- 21 potential champions that -- to use those words, but
- 22 was one of those individuals you were contemplating
- 23 the Mayor?
- 24 MR. DENNIS NOLAN: Not -- not
- 25 specifically, but obviously a -- you know, would fall

- 1 into that category, I guess.
- MR. JOHN MATHER: Was there any
- 3 conversation at this time when the retainers being
- 4 drafted and finalized in considering what Mr. Bonwick
- 5 will be doing about delineating contacts or -- or
- 6 contacts he may make with members of Council and then
- 7 contacts he may make with the Mayor, identifying a
- 8 difference about how he should approach certain
- 9 individuals as opposed to his sister?
- 10 MR. DENNIS NOLAN: I certainly wasn't
- 11 privy to any such discussion.
- MR. JOHN MATHER: So as far as you
- 13 were aware, that wasn't -- there was no consideration
- 14 --
- MR. DENNIS NOLAN: I don't know if --
- 16 if that discussion was had with -- with others. I
- 17 wasn't the primary contact with Mr. Bonwick.
- 18 MR. JOHN MATHER: So if we scroll
- 19 down, the next heading, issue monitoring, and it says:
- 20 "CCI is in constant contact with the
- 21 Municipal government leaders, and as
- 22 such is able to monitor and report
- and changes or opportunities that
- 24 may arise."
- 25 At the time the -- and engagement was

- 1 signed in June 2011, did you know which government
- 2 leaders Mr. Bonwick was in constant contact with?
- 3 MR. DENNIS NOLAN: No, I think it was
- 4 a -- a general statement as -- as to his, I guess
- 5 connections in -- in the community, not just
- 6 Collingwood.
- 7 MR. JOHN MATHER: Were there any
- 8 concerns at the time that Mr. Bonwick might be in
- 9 contact with his sister and the information he may get
- 10 from her could be confidential in nature?
- MR. DENNIS NOLAN: No.
- MR. JOHN MATHER: Do you remember any
- 13 conversations or were there any conversations about
- 14 potential concerns that Mr. Bonwick might have undue
- 15 influence over his sister, the mayor, if he -- in his
- 16 capacity as a PowerStream consultant?
- MR. DENNIS NOLAN: No.
- 18 MR. JOHN MATHER: So, is it fair to
- 19 say that was just an area that wasn't considered by --
- 20 to your knowledge, by PowerStream?
- 21 MR. DENNIS NOLAN: Well, I -- I mean,
- 22 the assumption she -- she was the mayor then -- and --
- 23 and he wasn't. So, you know, she was elected as mayor
- 24 and -- and we gave her the due respect that she was --
- 25 deserved for having that position, so, no, I don't --

- 1 I don't think that was the focus.
- 2 MR. JOHN MATHER: You talked about
- 3 optics in terms of conflict of interest or perceived
- 4 conflict of interest. Other than -- other than that,
- 5 were there any other optic concerns you had with
- 6 respect to retaining Compenso and Mr. Bonwick?
- 7 MR. DENNIS NOLAN: Well, you know, I -
- 8 I remained concerned about the -- the appearance of
- 9 conflict.
- 10 MR. JOHN MATHER: And you said that
- 11 was addressed by disclosure. And --
- MR. DENNIS NOLAN: That's the way --
- 13 that's the way I -- I tried to address it. And that
- 14 was something that was certainly reinforced by -- by
- 15 our board of directors, in particular, the mayor and
- 16 my CEO.
- 17 MR. JOHN MATHER: Was it addressed in
- 18 any other way?
- 19 MR. DENNIS NOLAN: I'm not sure.
- MR. JOHN MATHER: Well, other than the
- 21 disclosure requirements of the retainer, which we'll
- 22 get to, was there anything else done to, in your view,
- 23 address the po -- the pers -- potential perceived
- 24 conflict of interest?
- 25 MR. DENNIS NOLAN: No, other than what

```
1 I already said in terms of the further disclosure
```

- 2 beyond what was required in the contract.
- 3 MR. JOHN MATHER: And if we could
- 4 scroll down. So, the last heading under,
- 5 "Deliverables and methodology," is, "Tactical
- 6 recommendations," that says:
- 7 "Throughout the process, we will
- 8 provide PowerStream with an
- 9 identified contact list and detailed
- 10 verbal brief of tactics and
- 11 recommended approaches."
- 12 What did you understand a verbal brief
- 13 of tactics to mean?
- 14 MR. DENNIS NOLAN: That -- that he
- 15 would report regularly. I think it's essentially
- 16 that.
- MR. JOHN MATHER: Well, was it -- was
- 18 your understanding that PowerStream wanted to receive
- 19 reports verbally as opposed to in writing?
- 20 MR. DENNIS NOLAN: I don't know that
- 21 that was -- anything was purposeful in -- in use of
- 22 verbal as opposed to in writing. I -- I don't know.
- MR. JOHN MATHER: Going forward, did
- 24 you develop an understanding of whether Mr. Bonwick
- 25 delivered his reports verbally, as this contemplates?

- 1 MR. DENNIS NOLAN: I be -- I believe
- 2 there was -- there was probably lots of verbal
- 3 conversations with Mr. Bonwick as well as by -- by
- 4 email.
- 5 MR. JOHN MATHER: So, he communicated
- 6 both written and orally when --
- 7 MR. DENNIS NOLAN: Yeah, in the normal
- 8 way one might communicate when you're conducting an
- 9 engagement that's dynamic.
- 10 MR. JOHN MATHER: So, if we can scroll
- 11 down. The next section I want to ask you about is the
- 12 disclosure section.
- MR. DENNIS NOLAN: Yes.
- 14 MR. JOHN MATHER: And I understand
- 15 from your earlier answers that parts of this retainer
- 16 letter you didn't draft or were other people's words.
- 17 This section -- did you draft the disclosure section?
- MR. DENNIS NOLAN: Yes, with
- 19 assistance of outside counsel.
- 20 MR. FREDERICK CHENOWETH: I'm sorry, I
- 21 didn't hear that.
- 22 MR. JOHN MATHER: I believe he said
- 23 with assistance of outside counsel.
- 24
- 25 CONTINUED BY MR. JOHN MATHER:

```
270
 1
                   MR. JOHN MATHER: So, it says:
 2
                      "Bonwick agrees to make all
 3
                      necessary and prudent disclosure of
                      his, CCI's, engagement with
                      PowerStream."
 5
 6
                   At a high level, what did you
   understand, "necessary and prudent disclosures," to
   be?
 9
10
                          (BRIEF PAUSE)
11
12
                  MR. DENNIS NOLAN: Well, "necessary,"
13
   you know, would be as required by law, even though it
   doesn't -- and it goes on. I think we cover that off
14
15
   later. "Prudent," where it's appropriate. And, you
   know, he showed that he felt it appropriate to have
   broader disclosure, so that was -- that was met.
17
18
                   For ex -- if it became -- if it became
19
   an issue in a situation, then we would disclose.
20
                   MR. JOHN MATHER: Did you have
   specific situations contemplated when you --
21
22
                   MR. DENNIS NOLAN:
                                     Well, it would be -
   - remember this thing was not just about Collus. So,
24
   it -- prudent, you know, disclosures, thi -- this is
25
   meant to be responsive to a number of situations that
```

- 1 have not yet developed.
- 2 MR. JOHN MATHER: In your mind, whose
- 3 obligation was it to identify when it was necessary or
- 4 prudent to make disclosure?
- 5 MR. DENNIS NOLAN: It was his pri --
- 6 primary obligation to ensure that proper disclosures
- 7 have -- have been made. But, obviously, if -- if we
- 8 were -- there would be no -- I mean, when you loo --
- 9 when you look at outside of -- of Collingwood, if we
- 10 were looking at other, you know, acquisitions and he
- 11 was involved, obviously, the confli -- the appearance
- 12 of conflict of being the mayor's brother doesn't apply
- 13 whatsoever, but there may be other requirements in the
- 14 -- in the circumstances, and it may be because a
- 15 municipality has a requirement that anyone acting as a
- 16 consultant in this capacity has -- that has to be
- 17 disclosed.
- I -- I'm just making that up. But, you
- 19 know, it was -- it was meant to be more encompassing
- 20 than just dealing with the Collus situation.
- 21 MR. JOHN MATHER: Then the next
- 22 sentence says:
- 23 "Any such disclosure shall be
- 24 discussed and authorized by
- 25 PowerStream in advance."

- 1 MR. DENNIS NOLAN: M-hm.
- MR. JOHN MATHER: What was meant by
- 3 that?
- 4 MR. DENNIS NOLAN: Exactly what it
- 5 says.
- 6 MR. JOHN MATHER: So -- and can you
- 7 walk me through what was being contemplated. Would
- 8 Mr. Bonwick have to come to PowerStream before he
- 9 could make any disclosures?
- 10 MR. DENNIS NOLAN: Well, we would want
- 11 to be informed of -- of what he was doing. And if he
- 12 thought disclosure needed to be made -- and -- and so
- 13 that we could have -- that we would have knowledge of
- 14 it.
- 15 We obviously didn't want a -- you know,
- 16 a consultant, you know, disclosing the contract that
- 17 you've entered into without being informed.
- 18 MR. JOHN MATHER: So, I appreciate
- 19 what you're saying there is that PowerStream wanted to
- 20 be informed if Mr. Bonwick --
- MR. DENNIS NOLAN: Yeah.
- 22 MR. JOHN MATHER: -- was disclosing
- 23 the nature of his contract.
- MR. DENNIS NOLAN: Right.
- MR. JOHN MATHER: This says,

- 1 "Authorized." Could Mr. Bonwick disclose the nature
- 2 of his conflict -- sorry, his contract or his retainer
- 3 if -- unless -- if he didn't receive any form of
- 4 authorization from PowerStream?
- 5 Was that a condition precedent?
- 6 MR. DENNIS NOLAN: It contemplated
- 7 that we would know about it and agree to it.
- 8 MR. JOHN MATHER: Other than what's
- 9 set out in the retainer, do you recall having any
- 10 conversations with Mr. Bonwick about the terms on
- 11 which he could or could not disclose his retainer with
- 12 PowerStream?
- 13 MR. DENNIS NOLAN: I did not.
- MR. JOHN MATHER: Are you aware of
- 15 anyone else at PowerStream having conversations with
- 16 him about that?
- MR. DENNIS NOLAN: I'm not aware --
- 18 MR. JOHN MATHER: Okay.
- 19 MR. DENNIS NOLAN: -- other -- other
- 20 than as I said, the -- the broader disclosure beyond
- 21 the requirement here to -- to the mayor and clerk
- 22 through -- through the meeting that was arranged.
- 23 MR. JOHN MATHER: And I have -- that's
- 24 where my next set of questions are. So, this
- 25 contemplates that Mr. -- that disclosure will happen

	274
1	going forward. But this specifically says:
2	"With respect to any authorized
3	activity on behalf of PowerStream
4	relating to Collus Power, Bonwick
5	represents and warns that he has
6	disclosed the scope of his services
7	and his retainer by PowerStream to
8	the mayor and clerk of Town of
9	Collingwood and shall provide
10	written evidence of such disclosure
11	to PowerStream
12	Further, with respect to Collus
13	Power, CCI shall, after consulting
14	with PowerStream, make any
15	additional disclosure or disclosures
16	that may be prudent or required by
17	applicable law during the course of
18	this engagement or any extension
19	thereof."
20	Do you recall why in the initial
21	retainer letter the mayor and the clerk were
22	identified of the as the individuals to whom Mr.
23	Bonwick needed to make disclosure?
24	MR. DENNIS NOLAN: It it seemed
25	appropriate. 1, the mayor, because of the fact that

- 1 she is the mayor, and -- and the clerk, that that
- 2 position is -- is one (1) that you would normally make
- 3 a disclosure to.
- 4 If -- it might have been different
- 5 if -- if there was a -- you know, another position.
- 6 But it just -- it seemed appropriate that it be not
- 7 just to the -- to the mayor but also to the -- to the
- 8 town clerk.
- 9 MR. JOHN MATHER: Do you know who
- 10 selected the mayor and the clerk as the individuals to
- 11 whom the disclosure would need to be made?
- 12 MR. DENNIS NOLAN: Like I said, it
- 13 seemed like the -- the appropriate disclosure to a
- 14 municipality that it be to the mayor and the clerk.
- I don't know if those were my words or
- 16 words that arrived at with -- with Gowlings. It --
- 17 I -- you know, there's -- there's no one that told me.
- 18 Just, you know, make sure that it's the mayor and --
- 19 and the town clerk seems appropriate.
- 20 MR. JOHN MATHER: At the time this
- 21 retainer was entered into, did you know that
- 22 Mr. Bonwick had already spoken with the mayor and the
- 23 clerk about his potential retainer with PowerStream?
- 24 MR. DENNIS NOLAN: Sorry. When -- at
- 25 the time when --

- 1 MR. JOHN MATHER: Yeah.
- 2 MR. DENNIS NOLAN: -- we entered into?
- 3 Yes.
- 4 MR. JOHN MATHER: Okay. What did you
- 5 know about those conversations?
- 6 MR. DENNIS NOLAN: Well, at first
- 7 there was disclosure to -- I knew of disclosure to the
- 8 mayor. And -- and I -- I remember along the piece
- 9 before we finalized this that that wasn't the kind of
- 10 disclosure that -- that we talked about. It was also
- 11 to the town clerk and then became satisfied sometime
- 12 before we executed this.
- I mean, we held off, I think, executing
- 14 this earlier because we weren't satisfied with the
- 15 disclosure had it -- had taken place yet to satisfy
- 16 this condition.
- 17 MR. JOHN MATHER: And you weren't
- 18 satisfied the disclosure had taken place to the mayor,
- 19 to the clerk, or to both of them?
- 20 MR. DENNIS NOLAN: I -- as best I -- I
- 21 can recollect, I think it was -- it was mainly the
- 22 clerk.
- 23 MR. JOHN MATHER: Can we pull up
- 24 ALE175? And before we pull that up, what do you
- 25 recall about the dissatisfaction in terms of

- 1 disclosure to the clerk?
- 2 MR. DENNIS NOLAN: No. I -- that I
- 3 just hadn't seen evidence of it. I wasn't -- I wasn't
- 4 going to -- I didn't think it had been satisfied yet
- 5 when we were initially, you know, basically had the
- 6 agreement.
- 7 I -- I understood that it -- my
- 8 understanding is that it was supposed to have happened
- 9 or going to happen, but I hadn't seen evidence of it.
- 10 MR. JOHN MATHER: So if we could pull
- 11 up -- and I take it, did you eventually see evidence
- 12 of that?
- MR. DENNIS NOLAN: I was satisfied --
- 14 yes -- that that disclosure had been made to the
- 15 clerk, and it was represented to me that it had.
- MR. JOHN MATHER: How was it
- 17 represented to you?
- 18 MR. DENNIS NOLAN: Through
- 19 communication from Mr. Bonwick.
- 20 MR. JOHN MATHER: Did he send you the
- 21 written evidence that's contemplated by the retainer
- 22 agreement?
- MR. DENNIS NOLAN: There were emails
- 24 that I think are in -- in the -- in the documents
- 25 that -- where he confirms and copies Clerk Almas about

- 1 the disclosure and -- and represented to us that it
- 2 was complete disclosure.
- 3 MR. JOHN MATHER: So if we could pull
- 4 up ALE175.

5

6 (BRIEF PAUSE)

7

- 8 MR. JOHN MATHER: I appreciate you're
- 9 not copied on this email, Mr. Nolan, but is this the
- 10 email correspondence you were referring to?
- MR. DENNIS NOLAN: Just give me a
- 12 moment, please.
- MR. JOHN MATHER: Yeah.

14

15 (BRIEF PAUSE)

- 17 MR. DENNIS NOLAN: Yeah. I believe so.
- 18 I'm not sure if this was the only email where -- where
- 19 this was addressed.
- 20 MR. JOHN MATHER: This is -- as we
- 21 understand it, there was previous forwarding of
- 22 certain communications with the clerk, but this is, as
- 23 we understand it, the last communication that's sent
- 24 to Mr. Bentz and Mr. Glicksman in terms of
- 25 communications with the clerk.

- 1 Are you aware of any communications
- 2 after this that were provided for the purposes of the
- 3 retainer?
- 4 MR. DENNIS NOLAN: So you say that
- 5 there was communications along this line before.
- 6 MR. JOHN MATHER: The documents
- 7 reflect that there was -- that Mr. Bonwick was in
- 8 contact with the clerk as -- in January and up until
- 9 June 2011 with respect to the Municipal Conflict of
- 10 Interest Act. This is dated June 2nd, 2011.
- 11 Are you aware of any written evidence
- 12 that Mr. Bonwick provided you after this date in
- 13 relation to disclosure to the clerk of the Town of
- 14 Collingwood about his retainer?
- MR. DENNIS NOLAN: I just -- sorry --
- 16 I just want to be careful because I don't have a -- as
- 17 much as I've -- I've reviewed numerous documents, I
- 18 don't have a photographic memory about the date
- 19 sequence of -- of those.
- 20 But I do recall seeing other emails,
- 21 and I'm not sure if they predated or were after this
- 22 that reinforced the -- the essence of the same message
- 23 as contained in this email.
- 24 MR. JOHN MATHER: Okay. So I take it
- 25 then that you don't have an independent recollection

- 1 of whether there was another communication after this.
- 2 MR. DENNIS NOLAN: Not without look --
- 3 review -- reviewing the -- the documents, no.
- 4 MR. JOHN MATHER: Well, just looking
- 5 at this email for right now, it says, "Hi, Brian and
- 6 John" who were at PowerStream:
- 7 "I had the opportunity to meet with
- 8 the clerk of Town of Collingwood,
- 9 Ms. Sara Almas, this morning.
- 10 During this meeting, I described the
- 11 services my company would be
- 12 providing to PowerStream throughout
- the region, as well as specific to
- 14 Collingwood."
- 15 And then it goes on to say:
- 16 "Ms. Almas was kind enough to offer
- 17 her interpretation (opinion) of the
- 18 provincial Conflict of Interest
- 19 Act."
- 20 And it goes on from there.
- 21 MR. DENNIS NOLAN: M-hm.
- MR. JOHN MATHER: It wasn't clear to
- 23 me. Do you recall at the time being provided with a
- 24 copy of this email?
- 25 MR. DENNIS NOLAN: I'm -- I'm pretty

- 1 sure that I was in terms of the green light for us
- 2 entering into the agreement. I -- I recall other --
- 3 seeing other correspondence, and it might have been
- 4 from -- from Glicksman telling Mr. Bonwick.
- 5 And -- and so this is where I'm having
- 6 a little difficulty -- sorry -- remembering the exact
- 7 time sequences. So I'll just describe that
- 8 communication because I have reviewed that, and I do
- 9 remember that because I remember telling
- 10 Mr. Glicksman --
- 11 MR. JOHN MATHER: Oh, just tell me
- 12 what you recall in --
- MR. DENNIS NOLAN: -- before -- before
- 14 this that that disclosure was inadequate. Okay?
- 15 And then after that, Mr. Glicksman,
- 16 with -- after that, he sent a communication to
- 17 Mr. Bonwick basically reinforcing that the disclosure
- 18 wasn't adequate. So I assume this came after that.
- 19 MR. JOHN MATHER: So our
- 20 understanding, this did come after that.
- MR. DENNIS NOLAN: Okay. Then
- 22 after -- sorry -- to answer -- sorry to take so long.
- 23 So to answer your question, am I aware of anything
- 24 after this? No, other than the disclosure that took
- 25 place -- that I understood took place in a -- in a

- 1 subsequent meeting.
- 2 MR. JOHN MATHER: Is that the
- 3 June 29th --
- 4 MR. DENNIS NOLAN: Correct.
- 5 MR. JOHN MATHER: -- meeting with --
- 6 MR. DENNIS NOLAN: I'm sorry. Yeah.
- 7 MR. JOHN MATHER: -- the CAO and
- 8 Mr. Bentz?
- 9 MR. DENNIS NOLAN: Yes.
- 10 MR. JOHN MATHER: And just for the
- 11 benefit of the court reporter, just wait till I'm
- 12 finished saying my questions before you answer,
- 13 otherwise it gets cross talk.
- 14 MR. DENNIS NOLAN: I -- I apologize.
- 15 Yes.
- 16 MR. JOHN MATHER: So I take it then
- 17 from your answer that you understood this disclosure
- 18 to be adequate?
- 19 MR. DENNIS NOLAN: Yes. Yes. And --
- 20 and I think -- at the time also, I was aware that this
- 21 other meeting was supposed to be taking place.
- MR. JOHN MATHER: The retainer that we
- 23 were looking at contemplated written evidence of
- 24 disclosure. In your mind, did this satisfy the
- 25 written evidence that was required by the retainer

- 1 letter?
- MR. DENNIS NOLAN: It wasn't perfect,
- 3 but since she -- Clerk Almas was copied on it and --
- 4 and there was no -- you know, no indication that --
- 5 you know, that there was anything untoward with what
- 6 was -- what was said here that it was inaccurate.
- 7 And the fact that Mr. Bonwick had
- 8 actually recommended a further meeting, that meeting
- 9 on the -- on the 29th -- he put that all together, and
- 10 then we were satisfied.
- MR. JOHN MATHER: So it's my
- 12 understanding that the meeting on the 29th occurred
- 13 after the retainer letter was signed, so I take --
- 14 MR. DENNIS NOLAN: That's correct.
- 15 MR. JOHN MATHER: -- I take it this
- 16 was satisfactory for -- to proceed with the retainer
- 17 letter.
- 18 MR. DENNIS NOLAN: That's correct,
- 19 yeah.
- MR. JOHN MATHER: And you said this
- 21 wasn't perfect. What wasn't perfect about it?
- 22 MR. DENNIS NOLAN: Well, I -- I think
- 23 it -- I think it was adequate. I mean, is it -- yeah.
- 24 MR. JOHN MATHER: What -- is there
- 25 anything that you see lacking in this email?

- 1 MR. DENNIS NOLAN: Well, you know, of
- 2 course, you -- you could have had, you know, a written
- 3 confirmation, you know, by Almas that -- that
- 4 confirmed the -- the full scope of services or
- 5 something like that.
- 6 But this represented to us that
- 7 Mr. Bonwick described his -- the -- the services that
- 8 he would be providing, and he had an obligation to do
- 9 that under the disclosure provision, so it was
- 10 adequate.
- 11 MR. JOHN MATHER: This email
- 12 contemplates that Mr. Bonwick described the services
- 13 he was providing to Ms. Almas. Do you know what
- 14 Mr. Bonwick said about those services in his meeting
- 15 with Ms. Almas?
- 16 MR. DENNIS NOLAN: I wasn't there. So
- 17 no, I have no knowledge of that.
- 18 MR. JOHN MATHER: Did Mr. Bonwick
- 19 provide you or anyone with Power -- or anyone at
- 20 PowerStream with more detail than what's reflected in
- 21 his email about what was disclosed to Ms. Almas?
- MR. DENNIS NOLAN: Not to me.
- MR. JOHN MATHER: Did you or anyone at
- 24 PowerStream, to your knowledge, follow up with
- 25 Mr. Bonwick about what was disclosed?

- 1 MR. DENNIS NOLAN: I -- I really --
- 2 I -- I can't say.
- 3 MR. JOHN MATHER: If you could pull up
- 4 paragraph 197 of the Foundation Document.

5

6 (BRIEF PAUSE)

- 8 MR. JOHN MATHER: So this paragraph
- 9 describes a letter that Mayor Cooper sent Brian Bentz
- 10 on June 2nd, 2011. Were you aware that Mr. Bentz
- 11 received this letter on or about that date?
- MR. DENNIS NOLAN: Yes.
- 13 MR. JOHN MATHER: Was this letter the
- 14 written evidence that is contemplated in the retainer
- 15 agreement about Mr. Bonwick providing written evidence
- 16 of disclosures to the mayor of his potential retainer
- 17 with PowerStream?
- MR. DENNIS NOLAN: Yes.
- 19 MR. JOHN MATHER: Is there any other
- 20 written evidence that you are aware of for the
- 21 purposes of that part of the retainer letter?
- MR. DENNIS NOLAN: No.
- MR. JOHN MATHER: So in this letter
- 24 Mayor Cooper writes:
- 25 "My brother Paul Bonwick recently

- brought -- brought to my attention
- 2 that he has submitted a proposal to
- 3 provide services to PowerStream.
- 4 Paul has described the potential
- 5 services his company will be
- 6 providing to include, but not
- 7 limited to, strategic advice in
- 8 matters related to public relations,
- 9 strategic planning, acquisitions and
- 10 media relations."
- 11 Are you aware -- other than what's set
- 12 out in the letter, are you aware of what Mr. Bonwick
- 13 described to Ms. Cooper about the services he'd be
- 14 providing to PowerStream?
- MR. DENNIS NOLAN: No. No but, you
- 16 know, it says -- it -- I mean, it's fairly broadly
- 17 described: public relations, strategic planning,
- 18 acquisitions which was certainly what we're talking
- 19 about and also highlights that it could relate to the
- 20 Town of Collingwood.
- 21 MR. JOHN MATHER: So I take it from
- 22 your answer at the time you thought this -- the
- 23 language in this letter was a fair representation
- 24 about what was contemplated Mr. Bonwick would be doing
- 25 for PowerStream?

```
1 MR. DENNIS NOLAN: Yes. I mean, it
```

- 2 highlights that it could relate to -- to, you know, in
- 3 his words, certain conditions unfolding in the coming
- 4 months. I think that was obviously a reference to --
- 5 to the RFP without stating that in the letter.
- 6 MR. JOHN MATHER: So that was your
- 7 understanding of certain conditions unfolding in the
- 8 com -- coming months?
- 9 MR. DENNIS NOLAN: Well, I look at it
- 10 now, yes.
- MR. JOHN MATHER: Do you remember what
- 12 your understanding was at the time?
- MR. DENNIS NOLAN: Yes. I'm -- I -- I
- 14 -- I believe so. I mean, I was satisfied that she
- 15 understood the nature of the retainer.
- 16 MR. JOHN MATHER: Other than the
- 17 sentence that says:
- "...the circumstances unfolding in
- the coming months."
- 20 Are you aware of Mr. Bonwick at any
- 21 other point in time advising Mayor Cooper that he
- 22 might be involved in an RFP if one proceeds, or he
- 23 will be assisting in the RFP if one proceeds?
- 24 MR. DENNIS NOLAN: No. There's no
- 25 reason that I would know that, but it doesn't mean

- 1 that -- I -- you know, that may have happened but no,
- 2 I -- I don't have any personal knowledge, so.
- 3 MR. JOHN MATHER: Were you concerned
- 4 at all that the language of certain conditions
- 5 unfolding in the coming months was not very clear as
- 6 to what Mayor Cooper meant?
- 7 MR. DENNIS NOLAN: No. I wasn't
- 8 concerned at the time.
- 9 MR. JOHN MATHER: The Foundation
- 10 Document reflects that Mr. Bonwick did the first draft
- 11 of this letter.
- Were you aware of that at the time?
- MR. DENNIS NOLAN: I don't believe so.
- 14 I -- I've seen that in reviewing the documents but I
- 15 can't say at the time. I don't think so. I remember
- 16 seeing the -- the letter from the Mayor. That's what
- 17 I remember.
- 18 MR. JOHN MATHER: So some of the
- 19 details that we saw in the retainer letter about what
- 20 Mr. Bonwick would be doing. So, for instance, you
- 21 know, ensuring key decision-makers have access to
- 22 clear and relevant information, you know, seeking out
- 23 of government champions, internal government
- 24 champions, being in constant contact with municipal
- 25 and government leaders. That's not reflected in this

- 1 letter.
- 2 Did that cause you any concern at the
- 3 time?
- 4 MR. DENNIS NOLAN: No. It was -- did
- 5 not occur to me to be a concern at the time.
- 6 MR. JOHN MATHER: Why not?
- 7 MR. DENNIS NOLAN: It's easy to go
- 8 pick apart this, you know, years and years later and
- 9 to say why didn't you think of this, why didn't you
- 10 think of that. I did not think of that at the time.
- MR. JOHN MATHER: Were you comforted
- 12 that Mayor Cooper understood that Ms. -- that the
- 13 retainer letter contemplated Mr. Bonwick being in
- 14 contact with municipal leaders respecting a potential
- 15 sale of Collus on behalf of a potential partner or
- 16 acquirer?
- 17 MR. DENNIS NOLAN: I apologize. Could
- 18 you repeat that?
- 19 MR. JOHN MATHER: Let me put it this
- 20 way: I -- I take it from your answers that you were
- 21 satisfied that -- you said one of your primary
- 22 concerns was disclosure, including to the Mayor.
- I take from your answers you were
- 24 satisfied that this adequately -- this adequately
- 25 reflected that the Mayor knew --

- 1 MR. DENNIS NOLAN: Right.
- 2 MR. JOHN MATHER: -- to a level of
- 3 specificity what Mr. Bonwick was doing?
- 4 MR. DENNIS NOLAN: Right. And your
- 5 point is that it didn't disclose everything that was
- 6 in the contract because the contract wasn't attached
- 7 to this, saying I agree that my -- you know, that this
- 8 is the nature of the engagement. It attempts to
- 9 paraphrase, I think fairly well, the nature of the
- 10 engagement.
- MR. JOHN MATHER: One of -- we've
- 12 heard evidence that the enquiry from Ms. Almas and
- 13 Mayor Cooper regarding what they understood at the
- 14 time about what Mr. Bonwick would be doing for
- 15 PowerStream in connection with the correspondence
- 16 we've been looking at --
- 17 Ms. Almas' recollection was that at the
- 18 meeting Mr. Bonwick disclosed to her that he was going
- 19 to be doing public relations and community outreach,
- 20 and she specifically said she did not understand that
- 21 Mr. Bonwick would have a role in mergers -- any
- 22 potential mergers and acquisitions.
- 23 Similarly, Ms. Cooper said her
- 24 understanding was that Mr. Bonwick would be doing
- 25 public relations and communications advice and that

- 1 she did not understand acquisitions in the letter --
- 2 she didn't understand what that meant.
- 3 Do you have any reaction to that?
- 4 MR. DENNIS NOLAN: My -- my reaction
- 5 is that we -- we were led to believe that he provided
- 6 full disclosure, including what -- in particular,
- 7 definitely the -- the work with respect to
- 8 acquisitions, and that there could be work related to
- 9 a possible RFP, in particular that he made that
- 10 disclosure to the clerk. That was my understanding at
- 11 the time.
- 12 MR. JOHN MATHER: So you understood at
- 13 the time that he had made -- specifically disclosed to
- 14 --
- MR. DENNIS NOLAN: That's the way it
- 16 was represented to us. I had no reason to believe
- 17 otherwise.
- MR. JOHN MATHER: Who represented that
- 19 to you?
- 20 MR. DENNIS NOLAN: Mr. Bonwick.
- 21 MR. JOHN MATHER: And other than the
- 22 email and the letter we looked at, did he represent it
- 23 to you in any other way?
- 24 MR. DENNIS NOLAN: No, not that I can
- 25 recall.

292 1 MR. JOHN MATHER: So, if we could go back to ALE192. 3 (BRIEF PAUSE) 5 6 MR. JOHN MATHER: And I think it's the third or fourth page, but back to the disclosures provision. 9 10 (BRIEF PAUSE) 11 12 MR. JOHN MATHER: We've already looked at this, but it specifically contemplates disclosure 13 14 to the Mayor and to the Clerk. 15 MR. DENNIS NOLAN: M-hm. 16 MR. JOHN MATHER: And then it says: 17 "Further with respect to Collus 18 Power, CCI shall, after consulting with PowerStream, make additional 19 20 disclosures that may be prudent or 21 required by applicable law during 22 the course of this engagement." 23 You've mentioned already the meeting on 24 June 29th with the CAO, the Deputy Mayor, Mr. Bentz, and others, and it's my understanding you were not at

- 1 that meeting.
- MR. DENNIS NOLAN: That's correct.
- 3 MR. JOHN MATHER: Other than that
- 4 meeting, are you aware of any other additional
- 5 disclosures that were -- were undertaken or that were
- 6 done after June 29th, 2011?
- 7 MR. DENNIS NOLAN: I'm not aware.
- 8 MR. JOHN MATHER: Do you recall if
- 9 there was any -- ever any discussions within
- 10 PowerStream about whether or not additional
- 11 disclosures would be prudent or necessary at any point
- 12 in time?
- MR. DENNIS NOLAN: I'm not aware of
- 14 any other discussions.
- MR. JOHN MATHER: Were you aware of
- 16 any discussions with Mr. Bonwick about whether, as the
- 17 RFP progressed or the -- the contemplation of an RFP
- 18 progressed, whether further disclosures needed to be
- 19 made?
- MR. DENNIS NOLAN: No, I'm not aware
- 21 of any.
- MR. JOHN MATHER: So, if we can keep
- 23 scrolling down in the retainer agreement. Keep
- 24 scrolling down.
- 25 So this is -- and I can take you back

- 1 if you need to see it, but there's a section of the
- 2 retainer agreement that talks about confidentiality,
- 3 and it says -- and it refers to this non-disclosure
- 4 agreement.
- 5 Do you recall why this non-disclosure
- 6 agreement was con -- contained as part of the retainer
- 7 agreement?
- 8 MR. DENNIS NOLAN: Yeah. It was --
- 9 simply normal practice if you -- there was nothing --
- 10 this was, you know, a -- a fairly simple non-
- 11 disclosure agreement, and it was, you know, -- it was
- 12 customary for us, and I think other companies, when
- 13 engaging a consultant, and it may be, you know,
- 14 someone like -- even like, say KPMG if they were doing
- 15 non-audit work, if they were working on a -- on a
- 16 project, they would enter into a NDA.
- 17 It was -- it was something that we did
- 18 all the time, and so if he was going to be privy to
- 19 any confidential or strategic discussions, and that
- 20 was the purpose of -- of appending this and having
- 21 execute.
- MR. JOHN MATHER: What sorts of
- 23 information did you understand the NDA to cover?
- 24 MR. DENNIS NOLAN: It -- as I said, it
- 25 was put there as a matter of course. I mean, it

- 1 wasn't -- you know, it could be financial information.
- 2 I mean, it was not there thinking, well, you know, I
- 3 know he's going to be exposed to X, Y, Z particularly,
- 4 but it was just put there as -- as a prudent thing to
- 5 do, and it wasn't done there, in particular because of
- 6 Mr. Bonwick's engagement. This was more or less
- 7 normal practice.
- 8 MR. JOHN MATHER: So you said
- 9 financial information. Whose financial information?
- 10 MR. DENNIS NOLAN: Powerstream's.
- 11 MR. JOHN MATHER: Is it -- is it fair
- 12 to say that the information that's being contemplated
- 13 here is proprietary or sensitive PowerStream
- 14 information?
- 15 MR. DENNIS NOLAN: That would
- 16 certainly fall into that category of confidential
- 17 information.
- 18 MR. JOHN MATHER: Did you understand
- 19 this to contemplate any information that wasn't
- 20 PowerStream's information?
- 21 MR. DENNIS NOLAN: No. I don't think
- 22 that was the purpose.
- MR. JOHN MATHER: As you understood
- 24 it, was there anything in the non-disclosure agreement
- 25 that would limit what Mr. Bonwick could disclose about

```
1 his retainer with PowerStream to anyone?
```

- MR. DENNIS NOLAN: No. Other -- no.
- 3 I think that that -- the only limit on that was the
- 4 language that you've already taken me through in the -
- 5 in the disclosure section of the agreement.
- 6 MR. JOHN MATHER: And that's the
- 7 language we saw about, prior to --
- 8 MR. DENNIS NOLAN: Right.
- 9 MR. JOHN MATHER: -- disclosing his
- 10 retainer.
- MR. DENNIS NOLAN: Being -- being
- 12 consulted and -- and being -- having it approved.
- MR. JOHN MATHER: Are you aware at any
- 14 point after this retainer letter was signed, up until
- 15 the closing of the transaction on July 31st, 2012,
- 16 that Mr. Bonwick approached PowerStream requesting to
- 17 make disclosure of his retainer to anyone?
- 18 MR. DENNIS NOLAN: Sorry. After --
- 19 MR. JOHN MATHER: So after the
- 20 retainer was signed on June 7th, 2011, until the
- 21 closing of the transaction in July 2012, so a year and
- 22 a bit later, during that whole time period of the RFP,
- 23 the negotiations, things of that nature.
- 24 MR. DENNIS NOLAN: Did it -- with the
- 25 exception of the disclosure that took place on the

- 1 June 29th meeting --
- 2 MR. JOHN MATHER: Yes. With the
- 3 exception of the disclose that took place on June
- 4 29th.
- 5 MR. DENNIS NOLAN: No.
- 6 MR. JOHN MATHER: Okay. As you were
- 7 contemplating the retainer and the disclosure
- 8 requirements and other, you know, generally
- 9 considering conflict of issue concerns, did you at any
- 10 point consider what was the implication of Mr. Bonwick
- 11 being the brother of a director of Collus, and his
- 12 sister had both those roles?
- MR. DENNIS NOLAN: To be honest, no.
- 14 I'm not sure that was front and centre for me at the -
- 15 at the time.
- 16 MR. JOHN MATHER: Fair enough. And a
- 17 question I should have asked is whether or not you
- 18 knew that Mayor Cooper was also a director of Collus
- 19 at the time.
- MR. DENNIS NOLAN: No, but I'm not
- 21 overly surprised that -- that -- that she may be, so.
- MR. JOHN MATHER: Do you know why that
- 23 wasn't something you considered? I appreciate that's
- 24 a bit of a strange question, but --
- 25 MR. DENNIS NOLAN: No, it isn't -- it

1 isn't a strange question. I think it's a perfectly

- 2 reasonable question.
- I just -- I think, you know, that the
- 4 main concern was of disclosure to Council. I mean,
- 5 this is -- this is an entity that's owned 100 percent
- 6 by the Municipality, so that's -- that's probably why
- 7 there wasn't, you know, a -- a focus -- a separate
- 8 focus.
- 9 MR. JOHN MATHER: You think there -- I
- 10 mean, and I'm asking a question in retrospect but do
- 11 you think that there would have been another level of
- 12 disclosure that might have been appropriate with
- 13 respect to anyone on the Collus Board about Mr.
- 14 Bonwick's retainer?
- MR. DENNIS NOLAN: Yeah, in hindsight
- 16 it could have been appropriate.
- 17 MR. JOHN MATHER: If we could go to
- 18 paragraph 204 of the Foundation Document.
- 19 I'm moving on to another section. I'm
- 20 happy to continue but I just thought I would flag that
- 21 for you.
- 22 THE HONOURABLE FRANK MARROCCO:
- 23 Continue for a little while longer but maybe we'll
- 24 take ten (10) minutes, give everybody a break.

2.5

- 1 --- Upon recessing at 5:28 p.m.
- 2 --- Upon resuming at 5:37 p.m.

- 4 CONTINUED BY MR. JOHN MATHER:
- 5 MR. JOHN MATHER: So this paragraph
- 6 contemplates a -- a meeting -- Mr. Bonwick arranging
- 7 an introductory and exploratory meeting between
- 8 PowerStream executive team and Mr. Houghton and the
- 9 PowerStream boardroom.
- 10 It looks like the -- a meeting was
- 11 scheduled for June 15th, 2015. Do you recall
- 12 attending a meeting with Mr. Houghton in or around
- 13 that date?
- MR. DENNIS NOLAN: I do, yes.
- MR. JOHN MATHER: What do you recall
- 16 about that meeting?
- 17 MR. DENNIS NOLAN: Not terribly much.
- 18 It -- I re -- all I -- I try to think about, because I
- 19 saw the reference to the meeting, the best I can
- 20 recollect that it was truly introductory and
- 21 exploratory, I think there was maybe some general
- 22 discussion about -- about the possibility of -- of
- 23 what was happ -- basically what was happening in the
- 24 industry and that.
- I -- I don't remember hardly any

- 1 specifics about it. I don't think it was very long.
- 2 I -- I don't know if anyone went to dinner, I did not.
- I do recall -- because I think Mark
- 4 Henderson was there, who was our executive vice
- 5 president and chief operating officer, I recall that
- 6 Houghton -- Mr. Houghton hadn't been -- this is our
- 7 relatively new head office and we had a new control
- 8 room at that office with the -- the latest and
- 9 greatest and I think he -- part of it was to give him
- 10 a tour of the control room, in particular.
- But in terms of the content and you
- 12 know, any detailed content of -- of that meeting, you
- 13 know, it was pretty much a -- that I can remember in
- 14 terms of my participation, a bit of a meet and greet.
- 15 I don't even know if I stayed for the whole meeting.
- 16 MR. JOHN MATHER: Do you recall any
- 17 discussion about plans for an RFP or a potential sale
- 18 at that meeting?
- 19 MR. DENNIS NOLAN: I don't remember
- 20 specifically. There may have been a reference to --
- 21 to it, but I -- you know, I don't recall any -- any
- 22 detailed discussion.
- MR. JOHN MATHER: Do you recall ever
- 24 attending a meeting with Mr. Houghton prior to the
- 25 issuance of the RFP, discussing the RFP or a potential

- 1 RFP?
- 2 MR. DENNIS NOLAN: Prior to issuance
- 3 of the RFP?
- 4 MR. JOHN MATHER: October 4th, 2011.
- 5 MR. DENNIS NOLAN: Not that I can
- 6 recall any meeting with Mr. Houghton.
- 7 MR. JOHN MATHER: Do you recall at the
- 8 meeting that's contemplated here in June 2011 whether
- 9 the solar attic vent initiative was discussed or
- 10 anything about the solar attic vents?
- 11 MR. DENNIS NOLAN: I -- I'm not
- 12 positive, but I think that comes -- that came later.
- 13 So that's initially when I -- when I
- 14 looked at this I thought maybe that was one of the
- 15 subjects, but I -- I'm not positive, but I don't
- 16 believe it was discussed at that meeting.
- 17 MR. JOHN MATHER: So if we go to
- 18 paragraph 207 of the Foundation Document. So this
- 19 paragraph contemplates the meeting we've already been
- 20 discussing on June 29th, 2011.
- 21 In attendance from PowerStream, at
- 22 least as it appears, was Mr. Bentz and Mayor Lehman.
- 23 Did either of them speak to you about
- 24 what happened at this meeting?
- 25 MR. DENNIS NOLAN: I think I would

- 1 have maybe received some general feedback, that the
- 2 meeting went well and generally who -- who was there.
- 3 I know I felt better about it because it was
- 4 additional disclosure of -- of Mr. Bonwick's retainer.
- 5 MR. JOHN MATHER: When you say it was
- 6 additional disclosure of Mr. Bonwick's retainer --
- 7 MR. DENNIS NOLAN: Over and above what
- 8 -- sorry.
- 9 MR. JOHN MATHER: Fair enough. What I
- 10 meant is is that what you understood the meeting to be
- 11 about before it happened?
- 12 MR. DENNIS NOLAN: I understood that
- 13 was at least the primary purpose of the meeting.
- 14 MR. JOHN MATHER: And do you know how
- 15 you formed that understanding?
- 16 MR. DENNIS NOLAN: Because I -- I knew
- 17 that there -- there was a meeting contemplated, and
- 18 like I said, there was, you know, certainly on my part
- 19 still some unease about the -- the -- you know, about
- 20 the -- or -- there -- there was certainly antici --
- 21 this meeting was mentioned to me. I knew of those
- 22 possibility of -- of this meeting and I was hoping
- 23 that it would take place because of the additional
- 24 disclosure.
- I don't know if that was the entire,

- 1 you know, purpose of the meeting, but my understanding
- 2 it was sort of the -- the primary purpose of the
- 3 meeting, or at least one of the key purposes
- 4 MR. JOHN MATHER: You said that you
- 5 believe or you think you were told after the meeting
- 6 that it went well, do you recall the specific
- 7 discussion with either Mr. Lehman or Mr. Bentz?
- MR. DENNIS NOLAN: Not -- no. I mean,
- 9 no. My memory is not that good to remember a specific
- 10 discussion other than I'm -- I'm quite sure that I got
- 11 some -- some feedback to the effect that, you know,
- 12 the meeting went well and who -- and who was there and
- 13 about the disclosure.
- I think maybe also, you know, that --
- 15 that the opportunity was, you know, was used to
- 16 explain what PowerStream was about.
- 17 MR. JOHN MATHER: I now want to ask
- 18 you some questions about the solar attic vent
- 19 initiative.
- MR. DENNIS NOLAN: Okay.
- 21 MR. JOHN MATHER: When did you first
- 22 become aware of the solar attic vent project?
- 23 MR. DENNIS NOLAN: I can't recall the
- 24 specific date. I think it was fairly shortly after
- 25 that -- that June meeting. I -- I don't know if it

- 1 was July or -- I don't -- I don't have a specific date
- 2 in mind, but you know, it was in that July-August time
- 3 frame I think.
- 4 MR. JOHN MATHER: And what was your
- 5 involvement in the project?
- 6 MR. DENNIS NOLAN: It was -- I became
- 7 involved because one of the directors who reported to
- 8 me was Eric Fagen, who was our director of
- 9 communications.
- 10 And so he became involved in terms of -
- 11 of the -- of coordinating from in terms of both
- 12 communications and just sort of a coordination role.
- 13 MR. JOHN MATHER: So it sounds like
- 14 you would be receiving reports from him about what was
- 15 going on? You would seek approval?
- 16 MR. DENNIS NOLAN: I didn't -- I
- 17 wasn't as -- as in -- I wasn't intimately involved in
- 18 the -- in the details. He came to me, we -- Eric and
- 19 I would talk regularly and he did come to me with, you
- 20 know, with -- with reports in -- in terms of how the
- 21 communication was going to be.
- One conversation at least about whether
- 23 this would qualify as a -- as a conservation
- 24 initiative that -- that might be recoverable in -- in
- 25 rate was certainly an area that -- that we discussed,

- 1 at least on one occasion.
- MR. JOHN MATHER: And just pausing on
- 3 that, it's my understanding that around this time
- 4 period the Green Energy Act had just come in -- come
- 5 into force and one of the elements of that was the
- 6 utilities such as PowerStream and Collus could --
- 7 actually, maybe I'll get you to explain it, but there
- 8 was an opportunity to recover costs of certain
- 9 projects if they were for the purposes of
- 10 conservation?
- 11 MR. DENNIS NOLAN: We were mandated to
- 12 carry out conservation, but there were specific
- 13 programs. There was the possibility of -- of an --
- 14 PowerStream was a real leader in -- in the
- 15 conservation framework and there was -- there was the
- 16 possibility of -- of coming, you'd have to get it
- 17 approved by the Ontario Energy Board for unique
- 18 initiatives, but I believe there was feedback, I
- 19 didn't know if it was recoverable my -- myself, but I
- 20 believe that there was feedback from Mr. MacDonald,
- 21 who was our -- the vice president of regulatory that
- 22 this would not be recoverable. I'm not sure the exact
- 23 reason, but it wasn't something that, you know,
- 24 would -- you know, out of hand you -- you would
- 25 conclude that.

- 1 But I think there was some
- 2 consideration and conversation and we had to assume
- 3 that, in all likelihood, it would not be recoverable.
- 4 And I believe that -- that initially there was a
- 5 thought that -- that it might be able to be recovered.
- 6 MR. JOHN MATHER: And -- and just
- 7 explain for someone who might not understand. What do
- 8 you mean by, "Recoverable"?
- 9 MR. DENNIS NOLAN: Sorry, recoverable
- 10 in -- in rates, so that the -- if PowerStream, for
- 11 example, invested, as I think we did, some --
- 12 somewhere around two hundred thousand dollars
- 13 (\$200,000) in this initiative, that -- that you would
- 14 get eventual recovery of that along with other moneys
- 15 spent for conservation.
- For example, con -- the -- these
- 17 programs would include things like light -- lighting
- 18 initiatives, conversion from incandescent bulbs to
- 19 LEDs and things like that for businesses.
- 20 So, that was a recognized program. So,
- 21 the expenditures on that, and the incentives that the
- 22 -- that the utilities put out for that, you would
- 23 eventually get recovered. And you would be able to
- 24 recover that ultimately in rates because that's how --
- 25 how the -- the utility makes -- makes a return.

```
1 MR. JOHN MATHER: So, certain -- if
```

- 2 you applied to the OEB certain conversation programs,
- 3 if they were approved by the OEB, you could go into
- 4 your rate application and what you would charge in --
- 5 MR. DENNIS NOLAN: Right.
- 6 MR. JOHN MATHER: -- in terms of
- 7 recovery from the customers?
- 8 MR. DENNIS NOLAN: There was an
- 9 existing -- I'm not the expert on this, but there was
- 10 an existing sort of number of programs that you knew
- 11 were sort of green lighted for -- for execution and
- 12 that you could spend money on and you -- and -- and
- 13 then it could be recovered.
- 14 Then there was the possibility of
- 15 coming up with -- and PowerStream did. There was a
- 16 small business refrigeration program that we
- 17 ultimately got approved by the OEB.
- So, my impression was that when this
- 19 was first looked at by Mr. Houghton and by whoever was
- 20 looking at it at -- at PowerStream and others thought
- 21 this might be recoverable, but our conclusion was,
- 22 with our regulatory group, that it likely would not
- 23 be.
- 24 MR. JOHN MATHER: And if it wasn't
- 25 recoverable, it meant the two hundred thousand dollar

- 1 (\$200,000) investment couldn't be applied to -- in
- 2 rates to the cu -- consumer?
- 3 MR. DENNIS NOLAN: No.
- 4 MR. JOHN MATHER: PowerStream would
- 5 otherwise have to --
- 6 MR. DENNIS NOLAN: Absorb that cost.
- 7 MR. JOHN MATHER: -- absorb that cost,
- 8 okay.
- 9 MR. DENNIS NOLAN: Right.
- 10 MR. JOHN MATHER: Can we pull up
- 11 paragraph 209 of the Foundation Document?
- 12 THE HONOURABLE FRANK MARROCCO: Just
- 13 on that question, if it's recoverable in rates, it --
- 14 it goes into the bundle of costs that you can claim
- 15 that you spent and should, therefore, be given a rate
- 16 increase?
- 17 MR. DENNIS NOLAN: Well, and it
- 18 wouldn't be necessarily a rate increase. There was --
- 19 there was moneys allocated for conservation that it
- 20 would be reimbursable. It wasn't like an asset. When
- 21 -- when you talk about reco -- and I may be mis --
- 22 misspeaking. I apol -- I apologize for -- if I don't
- 23 have it exactly right, the jargon, but the -- that it
- 24 was recoverable.
- When I say -- and probably am

- 1 misspeaking. My boss won't be too proud. The -- when
- 2 you say 'recoverable in rates', it means that you're
- 3 earning a rate of return on it.
- In this case, it just means
- 5 recoverable. I probably should just say recoverable.
- THE HONOURABLE FRANK MARROCCO: So,
- 7 you would apply to the OEB. Had it been -- had it
- 8 been qualified --
- 9 MR. DENNIS NOLAN: Yes.
- 10 THE HONOURABLE FRANK MARROCCO: -- you
- 11 would apply -- prove what your expenses were, and you
- 12 would recover that money?
- 13 MR. DENNIS NOLAN: That's correct.
- 14 THE HONOURABLE FRANK MARROCCO: And --
- 15 and if -- and if that's the case, then it's mu -- it's
- 16 much more dynamic tha -- than if you can't --
- MR. DENNIS NOLAN: Yes.
- 18 THE HONOURABLE FRANK MARROCCO: -- in
- 19 -- in terms of it being an -- an initiative that you
- 20 would be enthusiastic about?
- MR. DENNIS NOLAN: Correct.
- 22
- 23 CONTINUED BY MR. JOHN MATHER:
- 24 MR. JOHN MATHER: If you'd pull up
- 25 paragraph 219 of the Foundation Document.

310 1 (BRIEF PAUSE) 2 3 MR. JOHN MATHER: So, this is an email dated July 11th, 2011. It's with respect to the solar vent initiative that -- that PowerStream is 6 considering. 7 So, Mr. Fagen is forwarding an email chain to you about the initiative. And you respond. You forward that email chain to Mr. Howar -- Mr. Henderson at PowerStream and Brian Bentz. And you 10 11 write: 12 "Well, I agree with the need to 13 proceed with this pilot. We need to revisit the numbers. Our 14 15 preliminary estimate, based upon the 16 -- these numbers, is approximately 17 two hundred thousand (200,000). 18 Apparently, that is of the 19 understanding that the cost is 20 recoverable under CDM. And we are not of the same view." 21 22 I think you've explained now the second 23 sentence when you were talking about cost recovery. 24 Is that correct? 2.5 MR. DENNIS NOLAN: Yes.

- 1 MR. JOHN MATHER: So, with that in
- 2 mind, what did you mean when you said:
- "I agree we will -- I agree with the
- 4 need to proceed with this pilot."
- 5 MR. DENNIS NOLAN: The need or that it
- 6 was appropriate. I -- I think it was a good
- 7 initiative that was worth pursuing from -- from what
- 8 I'd been told.
- 9 1) It -- it showed PowerStream being
- 10 involved in something that was -- was creative and
- 11 reaching out -- liked the idea that there was
- 12 cooperation with -- with other LDCs, especially
- 13 smaller LDCs.
- 14 It -- it could potentially showcase the
- 15 -- the kind of other benefits that could be found by -
- 16 by associating with -- with PowerStream and -- and
- 17 it just showed cooperation with -- within the sector.
- 18 And -- and that seemed to me to be a
- 19 good thing. And I think that was, you know, part of
- 20 the rationale for the investment.
- 21 MR. JOHN MATHER: Were there any other
- 22 rationales for the investment?
- MR. DENNIS NOLAN: To -- to -- as --
- 24 as I said, to, you know, well, I guess raise -- raise
- 25 our profile in -- in certain communities, including

- 1 Collus, that we were partnering with.
- 2 MR. JOHN MATHER: So, profile raising,
- 3 opportunity to show, you know, willingness to partner
- 4 with -- with utilities on creative ideas. Was there
- 5 any other rationales that were provided or that you
- 6 understood with respect to the project?
- 7 MR. DENNIS NOLAN: I mean, I think
- 8 that was principally it. I can't think of any off the
- 9 top of my head.
- 10 MR. JOHN MATHER: You said when you
- 11 originally answered that it was a good initiative from
- 12 what you've been told. Do you remember who told you
- 13 about the initiative and why it was good?
- MR. DENNIS NOLAN: I mean, not
- 15 specifically who told me what. You know, I became
- 16 aware of it. The only concern I had was the
- 17 assumption that -- that, you know, it would be
- 18 recoverable once I understood that it may not be, but
- 19 no -- nothing from someone that would allow me to
- 20 specifically answer your question.
- 21 MR. JOHN MATHER: Did the possibility
- 22 that the costs would not be recoverable change how
- 23 PowerStream decided to participate in the initiative?
- 24 MR. DENNIS NOLAN: Well, I think it
- 25 was, you know, then treated as -- as a pilot. If it

- 1 had been recoverable and -- and successful, then, you
- 2 know, we might have broadened, you know, the
- 3 participation and you might have had, also, other LDCs
- 4 joining in.
- 5 MR. JOHN MATHER: Did the po -- did
- 6 the potential -- or did -- at this point in time, it's
- 7 our under -- at this point in time, a potential Collus
- 8 RFP was on the radar for PowerStream. Is that fair?
- 9 MR. DENNIS NOLAN: That's correct.
- 10 MR. JOHN MATHER: Did that potential
- 11 play a role in PowerStream's decision to participate
- 12 in the solar attic vent initiative with Collus?
- MR. DENNIS NOLAN: Well, I -- I think
- 14 it probably was -- was a factor that would encourage
- 15 us to do this because we thought it was a great
- 16 example and, you know, not, again, just for -- for
- 17 Collus but for members of the CHEC group and other
- 18 LDCs to show what we could do on a cooperative basis,
- 19 that we were good partners.
- 20 MR. JOHN MATHER: Did you understand
- 21 that participating in the project may or -- might give
- 22 you an advantage in an RFP if -- if one (1) was
- 23 issued?
- 24 MR. DENNIS NOLAN: Sure, in terms of,
- 25 you know, potential profile and -- and, you know, a

- 1 positive profile of PowerStream, certainly.
- MR. JOHN MATHER: And would that be
- 3 something you -- you expected at the time that you
- 4 could highlight in a response to an RFP?
- 5 MR. DENNIS NOLAN: Well, I don't know
- 6 that I was thinking that far ahead, but it certainly,
- 7 you know, was something I think we did highlight, so.
- 8 MR. JOHN MATHER: Do you know if
- 9 anyone or -- within PowerStream was thinking that far
- 10 ahead or said anything, that we should participate
- 11 because we think an RFP's coming and this would be a
- 12 leg up in the RFP?
- 13 MR. DENNIS NOLAN: It wouldn't
- 14 surprise me if someone concluded that -- that this --
- 15 that this would be a great example that we can cite.
- 16 But I -- I can't -- I'm speculating as
- 17 to, you know, whether someone connected the dots right
- 18 then. But it was certainly part of the rationale was
- 19 a conscious decision to raise -- to raise our profile
- 20 in a positive way.
- 21 MR. JOHN MATHER: Did you have any
- 22 understanding at this period of time -- so July 2011
- 23 when PowerStream is getting involved -- who else
- 24 Collus had approached to participate in the solar
- 25 attic initiative?

- 1 MR. DENNIS NOLAN: I have a -- this is
- 2 what gets difficult because I -- I know now who was
- 3 also involved.
- 4 MR. JOHN MATHER: Fair enough. So --
- 5 MR. DENNIS NOLAN: So I -- I --
- 6 MR. JOHN MATHER: -- and I -- and I
- 7 appreciate it's a -- it can be difficult --
- MR. DENNIS NOLAN: Well, I --
- 9 THE HONOURABLE FRANK MARROCCO: Excuse
- 10 me. Your witness wasn't finished.
- MR. DENNIS NOLAN: Sorry. So I did
- 12 understand that -- that there was potential for other
- 13 involvement. That'd be as far as I'd -- I would go
- 14 at -- at the time.
- 15 Did I know that Horizon was approached
- 16 and -- and other specifics? I wasn't that involved
- 17 other than on -- on some of the specific communication
- 18 issues brought to me by -- by Eric.
- 19
- 20 CONTINUED BY MR. JOHN MATHER:
- MR. JOHN MATHER: Speaking of
- 22 Mr. Fagen if we scroll up a bit, we see in this
- 23 paragraph it's reflected that Mr. Fagen is
- 24 communicating with Mr. Bonwick and Mr. Houghton about
- 25 the solar attic vent initiative, and we see in this

- 1 period of time leading up to the RFP that Mr. Fagen is
- 2 communicating with Mr. Houghton about the solar attic
- 3 vent initiative.
- As this was ongoing, did you have any
- 5 concerns about Mr. Fagen or anyone at PowerStream
- 6 having regular contact with the CEO of a utility that
- 7 may be going -- may be issuing an RFP?
- MR. DENNIS NOLAN: No.
- 9 MR. JOHN MATHER: Why not?
- 10 MR. DENNIS NOLAN: I don't think
- 11 there's a -- because some -- a CEO of an LDC is in the
- 12 process of contemplating an RFP or -- or if that's --
- 13 I didn't know that was a blackout period for
- 14 communication.
- I mean, it -- this is -- I just -- I
- 16 fail to see the reason why there would be any -- any
- 17 problem with that communication, especially in the
- 18 context of doing something like this.
- 19 MR. JOHN MATHER: Were you involved or
- 20 consulted at all on the decision to have PowerStream's
- 21 logo incorporated on a billboard about the solar attic
- 22 vent initiative?
- 23 MR. DENNIS NOLAN: I think Mr. Fagen
- 24 made me aware of it. It wasn't my -- my decision or
- 25 anything. But I think he made me aware of it.

- 1 MR. JOHN MATHER: Do you recall why
- 2 PowerStream was interested in having its logo on the
- 3 billboard?
- 4 MR. DENNIS NOLAN: I'm sure for the
- 5 same reasons that I've said about trying to -- to
- 6 raise our profile.
- 7 MR. JOHN MATHER: It was extension of
- 8 the purposes of entering the pilot in the first place.
- 9 MR. DENNIS NOLAN: Absolutely.
- 10 MR. JOHN MATHER: So if we go to
- 11 paragraph 267 of the Foundation Document.
- 12 THE HONOURABLE FRANK MARROCCO: When
- 13 you're finished this particular --
- 14 MR. JOHN MATHER: Yeah. I'm very,
- 15 very close to being finished, Your Honour.

- 17 CONTINUED BY MR. JOHN MATHER:
- 18 MR. JOHN MATHER: So this is an email
- 19 from -- or a discussion in an email chain involving
- 20 you and Mr. Fagen about the billboards. And Mr. Fagen
- 21 writes in the email:
- 22 "Although this primarily purports
- 23 the solar power attic vent program
- for Collus Power, the fact that the
- 25 billboard is also co-branded with

318 1 PowerStream logo, we'll have to build our brand awareness in the 2 area." 3 And then it says: "The start date of September 19th 5 6 coincides well with our presentation to the Collingwood Council on that date." 9 And we see from the documents that on September 19th, 2011, PowerStream did make a 10 11 presentation to the review -- the Strategic Task Team 12 about the potential RFP. 13 Do you recall any conversations about 14 the timing of the billboards with the presentation to 15 the Strategic Task Team? 16 MR. DENNIS NOLAN: I knew -- I No. 17 knew that -- that -- obviously, it's indicated here. 18 I -- I knew about the -- the timing and, you know, 19 again, as said before, it wasn't, you know, lost on us that this -- the timing was turning out to be good in 20 terms of our profile and the anticipation of -- of a 21 22 possible RFP. 23 MR. JOHN MATHER: Could you turn your 24 mind at this point in time as to whether anyone else 25 who might be participating in the RFP was offered

1 these same opportunities or seeking these same

- 2 opportunities?
- 3 MR. DENNIS NOLAN: No.
- 4 MR. JOHN MATHER: I think we can stop
- 5 there then.
- THE HONOURABLE FRANK MARROCCO:
- 7 Tomorrow -- we'll start tomorrow at 9:30. But we have
- 8 three (3) witnesses that we're going to hear all at
- 9 once. So I think the best way to -- the three (3)
- 10 other bidders.
- So I think the best way to do this
- 12 is -- rather than Mr. Nolan coming at 9:30 is after
- 13 we've dealt with all three (3) of them, and then we'll
- 14 complete your evidence.
- 15 And we can work out the -- you can work
- 16 out the timing with Mr. Watson so that you're not --
- 17 you're not here when you could be doing something
- 18 else.
- 19 All right. Thank you, all. 9:30
- 20 tomorrow.
- MR. DENNIS NOLAN: Thank you.

22

23 (WITNESS RETIRES)

24

25 --- Upon adjourning at 6:04 p.m.

		320
1		
2		
3	Certified Correct,	
4		
5		
6		
7	Wendy Woodworth, Ms.	
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
1		

Page 321 of 393	Page	321	of	393
-----------------	------	-----	----	-----

INQUINI	. Te COLLINGWO	JD 03 20 2019	rage 321	01 393
\$	275 <b>:</b> 2	204:13	39:21,23	174:11
\$10,000	311:9		172:10	175 <b>:</b> 17
174:15	313:22	<b>142</b> 3:9		181:17
		<b>15</b> 28:12	<b>19th</b> 94:15	195 <b>:</b> 8
\$11,000	<b>1:11</b> 142 <b>:</b> 12	39:3	95:12	197:14
185:8	<b>10</b> 39:3	40:11	128:15	231:20
\$12,882	40:11	52 <b>:</b> 24	139:7,9,1	232:13
195:25	66:18	53:2,4	9	234:19
	95:24		140:2,13	255:15
\$17,000	298:24	<b>15th</b> 21:7	318:5,10	258:7
195:11		22:3	<b>1st</b> 30:22	
\$2,745	10,000	23:22	81 <b>:</b> 9	<b>2.5</b> 95:22
196:25	122:19	24:21	100:10	<b>2:15</b> 142 <b>:</b> 9
	<b>10:01</b> 5:1	26:4	103:4,7	
\$200,000	<b>100</b> 298:5	299:11	106:10	<b>2:18</b> 142 <b>:</b> 13
306:13		16	107:3	<b>2:30</b> 154:4
308:1	<b>10th</b> 68:15	167:12 <b>,</b> 17	110:24	<b>2:32</b> 152 <b>:</b> 3
\$22,000	85 <b>:</b> 12	238:12	116:24	153:22
48:12,15	86:4	<b>162</b> 3:10	123:15	155:25
\$9,500	248:7		136:24	
95:22	249:3	<b>16th</b> 5:17	219:21,25	<b>20</b> 32:14
95.22	<b>11</b> 15:17	9:12	213.21,20	168:22
	74:10	20:19		169:5,8
0	152:5	21:7 22:4		245:22
<b>06</b> 223:2	159:3	24:20	<b>2</b> 10:8	<b>200</b> 4:6
	161:21	42:13	13:13	
1		163:4	21:9	200,000
<b>1</b> 25:1	<b>11:20</b> 66:20	217:5	24:25	310:17
29:19	<b>11:32</b> 66:21	<b>17</b> 82:1	25:4	<b>2002</b> 223:9
45:20	<b>115</b> 228:2,6	<b>171</b> 3:11	30:24	<b>2004</b> 223:1
56:12	·		45:21	
86:10	<b>11th</b> 69:24	<b>17th</b> 70:24	67:12 68:12	<b>2005</b> 86:11
89:12	85:12	<b>18</b> 82:1,9	97:25	87:7,12
103:20	86:4	168:1	99:9	223:2
104:5	249:3		103:15	<b>2006</b> 212:3
112:14,15	310:4	<b>189</b> 127:24	106:24	<b>2008</b> 198:24
114:3	<b>12</b> 76:13	18th	108:13	
120:17	89:13	15:8,20	118:6	<b>2009</b> 29:2
140:24	123:12	16:2	119:25	30:22
151:18,19	159:3	91:24	134:16	35 <b>:</b> 21
162:7	238:12	<b>19</b> 32:18	140:24	2009/'08
163:17	<b>1-2</b> 4:6	140:19	148:15	30:8
175:2	67 <b>:</b> 11	245:22	152:18,19	2009/'10
195:24			153:11	223:3
198:25	<b>12:47</b> 127 <b>:</b> 7	<b>197</b> 4:3	154:14	
222:8	<b>12:53</b> 127:8	128:25	155:11	<b>201</b> 4:7
226:17	<b>12th</b> 70:10	285:4	156:4,19	2010
227:15		<b>198</b> 4:4	157:20	28:2,4,5,
231:4	<b>13th</b> 86:7	<b>199</b> 4:5	163:3,12,	
258:6	246:18		14 168:22	40:21
274:25	<b>14</b> 175:16	1994	169:23,24	69:18
			_ 55,25,21	

INQUIRY	re COLLINGWOO	D 05-28-2019	Page 322	OI 393
173:1	253:19	<b>202</b> 4:8	138:3	155:11
187:12	260:4	130:18	282:3	<b>3:47</b> 221:4
208:23	266:1	<b>204</b> 298:18	283:9,12	
222:10	279:9,10		292:24	<b>3:57</b> 221 <b>:</b> 5
223:16,22	285:10	<b>207</b> 301:18	293:6	<b>318</b> 159:4
226:12	293:6	<b>209</b> 308:11	297:1,4	<b>31st</b> 14:16
227:5	296:20	<b>20th</b> 76:14	301:20	95:20
258:15	301:4,8,2	77:4 81:3	<b>2nd</b> 63:13	100:7,18
<b>2011</b> 28:4	0 310:4	88:12	92:11	136:23
37:6 47:2	314:22		93:4	296:15
49:17	318:10	<b>21</b> 85:13	96:8,23	
55:15 <b>,</b> 19	2012	248:12,13	100:3	<b>32</b> 95:12
56:25	12:4,10,1	<b>2-1</b> 248:13	105:8,9	96:21,25
63:13	6,18	<b>217</b> 3:12	106:9,13,	97:11
68:15	22:4,13		15 <b>,</b> 16	<b>320</b> 3:21
76:14	23:22	<b>219</b> 3:13	107:4	<b>33</b> 100:16
77:4	28:4	309:25	111:6	
81:3,22	49:17	<b>22</b> 28:12	112:9,11	<b>34</b> 123:13
85:12,18	55:15,19	<b>221</b> 3:16	113:7	
88:12	86:4		114:10,18	4
92:11	139:7,19	<b>23</b> 39:24	115:2	<b>4</b> 3:3 19:25
95:20	140:2,13	150:8,13	117:18	37:11
96:23	163:4	245:20	118:6	59:23
100:8,10,	206:5,13	246:11	119:8	113:23
18 103:21	212:7	<b>2-3</b> 195:4,5	120:16	158:24
106:9,10,	221:23	<b>234</b> 148:13	126:11	159:6,23
15	222:19	161:21	127:18	201:14,19
107:3,4 112:9	223:8 296:15,21		129:2,6 164:22	202:11
113:4	·	<b>239</b> 144:6	173:21	<b>40</b> 192:23
114:10	<b>2013</b> 42:13	<b>24</b> 29:9	173.21	201:12
128:15	<b>2014</b> 28:3	24th	219:25	40-year
136:23,24	32:14	95:13 <b>,</b> 19	279:10	179:10
137:1	33:5,13,2	203:15	285:10	186:21
208:23	4 173:1	<b>25</b> 81:9	200.10	<b>481</b> 163 <b>:</b> 2
212:7	198:25		3	166:11
221:23	209:7	<b>253</b> 203:14	3 86:9 99:9	
223:18	211:21	<b>258</b> 204:13	113:23	<b>482</b> 164:6
227:6,8,9	215:16	<b>25th</b> 91:14	117:17	<b>483</b> 165:24
228:14	2015		120:21	<b>485</b> 165:1
238:20	32:11,19,	<b>267</b> 317:11	199:21	
239:13,21	25 34:4,6	<b>27</b> 3:8	242:20,25	48812
240:21	35:16	91:14	243:4	110:17
242:6	42:7 50:7	<b>27th</b> 22:13	246:16	<b>49</b> 151:8
243:16	55:12	29:1,17	319:8,9,1	<b>4th</b> 301:4
245:24	169:19	·	3	- Jan 501. 4
246:18	299:11	<b>28th</b> 1:23	<b>3:00</b> 153 <b>:</b> 4	
248:7	<b>2017</b> 221:19	<b>29</b> 92:9		
250:4		94:1	3:18	<b>5</b> 3:7
251:17	<b>2019</b> 1:23	<b>29th</b> 73:2	152:10,17	<b>5:28</b> 299 <b>:</b> 1
252:12		25011 15.2	153:20	
i I				

Page	323	οf	393
1 agc	223	$\circ$	

INQUIR	Y re COLLINGWO	OD 05-28-2019	Page 323	of 393
<b>5:37</b> 299 <b>:</b> 2	<b>97</b> 1:19	184:4	166:8	act 28:9,19
<b>50</b> 151:8	<b>9th</b> 84:10	317:9	acknowledge	36:2,7,20
	01110	absorb	18:9	<b>,</b> 22
<b>502</b> 139:24		308:6,7	acknowledge	38:10,19,
5th 12:3,10	a.m 5:1	abundant	d 128:13	<u> </u>
32:11,25	66:20,21	44:24	133:12	39:8,11,1
226:11			148:8	4,21,23,2
	AB0000234	abuse	193:23	5
6	15:14	179:25	199:21	40:2,16,2
<b>6</b> 70:23	AB496	acceptable		2 41:4 44:17
95:18	180:25	154:15	acknowledge	45:11
<b>6:04</b> 319:25	abide	access 96:4	ment	46:8,9,15
	172:13	118:3,24	147:21	,17 48:3
6th		132:20,24	acknowledge	49:10
12:14,18	abilities 189:17	262:13,20	<b>s</b> 133:3	51:4,23
	212:16	288:21	acknowledgm	
7		according	ent 59:24	
<b>7</b> 37:6	ability	69:22	131:10	53:1,21
103:21	33:11	192:18		54:17,18
197:7	47:15		acquaintanc	1 57.3.9.18
<b>7th</b> 38:1	58:6	account	<b>es</b> 242:14	60:1 63:2
56:25	63:21	22:12,24	acquirer	72:18
130:25	191:20 199:8	23:1,3,7, 10,15	289:16	73:24
131:3	211:24	165:2	acquisition	76:19,20,
136:25	218:16	183:18	82:19	21 83:6
219:22		197:5	85 <b>:</b> 15	88:2
253:18	<b>able</b> 45:21	198:10	95:23	99:4,6
260:4 296:20	49:8		112:20,21	101:23 102:3
290:20	64:13 119:16	accounts	115:14	110:2
	125:16	55:21 197:15	169:23	124:5
8	132:2,7		223:1	157:17
8 71:1	178:19	accurate	258:16	171:18,22
148:13	202:24	26:13	264:12	180:17
<b>8th</b> 34:5	225:14	173:24	acquisition	
81:21	226:22	177:7	<b>s</b> 96:18	234:23
238:20	265:22	229:21,22 246:8	104:22	235:3,8,1
239:13	306:5,23		111:23	2 236:7
243:16	<b>ABR</b> 15:15	accurately	112:12	244:12
245:24		73:18	115:17	279:10
	<b>ABR234</b> 15:2	144:20	145:25	280:19
9	abruptly	accusation	222:17	305:4
<b>9</b> 72:16	200:11	78:9 79:2	233:17	acting 7:11
152:2	absence	achieve	271:10 286:9,18	11:14
9:30	172:4	46:23	290:22	32:24
319:7,12,		achieved	290.22	43:24
19	<b>absent</b> 206:17	205:11		61:6
<b>94</b> 40:15			across	181:20
_	absolutely	achieving	193:7	192:4
	154:11,24	105:5		207:13
	l .		I	ī

INQUIRY	re COLLINGWOC	05-28-2019	Page 324	of 393
224:12,16	additional	57 <b>:</b> 17	161:11	159 <b>:</b> 18
271:15	121 <b>:</b> 24	59:25	176:5	161:25
action 18:5	274 <b>:</b> 15	adhered	185:12	193 <b>:</b> 7
action 10.5	292:19	54:12	212:6,15	221:10,12
actions	293:4,10	212:3	214:18	agenda
89:16	302:4,6,2	214:8,20	219:2	13:6,7
actively	3		224:19	
91:2	address	adherence	225:21	<b>ago</b> 135:1
191:11,25	67:3	210:10	228:25	138:14
209:12	125:22	adjourning	234:2	187:3,4
211:8	146:16	319:25	255:23	agreeable
213:12	157:5	administrat	286:7	94:23
215:4	182:21,23	ive	290:25	agreed
activities	183:9	_	advise	133:18
5:10	185:16	122 <b>:</b> 20 178:12	28:14	189:3
90:11	217:12	183:15	61:6	
262:23	234:25	183:13	78 <b>:</b> 12	agreement
	267:13,23	admission	160:8	21:6,7
activity	·	134:21		24:5,8
115:15,16	addressed	212:25	advised	25:6,7,15
121:10	5:21	213:12	29:8 45:3	26:12
199:23	41:23	advance	82:2	89:18
226:5	53:23	60:11	166:5	100:9,10,
256 <b>:</b> 2	159:9	121:7	advising	20,24
274:3	188:21	271 <b>:</b> 25	44:4	102:13
actual	208:23		82:17	103:4,5,6
26:17	267:11,17	advancing 47:8	86:8	107:2,3
actually	278:19	134:24	217:14	136:24
15:14	addresses		239:7	148:18,19
34:5 53:1	194:4	advantage	287:21	150:7
139:18	addressing	313:22	advocate	151:5,6
144:19	67:19	advice	118:19	154:25 164:13
200:3	87 <b>:</b> 12	43:18,22	263:16	168:18
213:22	89:21	45:5,8,10	264:11	169:22
217:25	181:20	,16,19,21	Affairs	174:1,6
220:13	adequate	48:2	179:20	210:9
241:5	237:1	71:25		212:1,9
245:21	238:10	72:11	affect	214:9,11,
259:18	281:18	75:1,2,12	63:20	13,14
260:24	282:18	77:7,8,9	affected	215:5
283:8	283:23	96:16	34:8	216:15
305:7	284:10	98:4	64:20	254 <b>:</b> 25
<b>ad</b> 29:20		99:19	afraid	277:6,22
30:11,21	adequately	105:13,19	228:21	281:2
·	237:19	106:3,23		285:15
add 42:25	289:24	111:21	afternoon	293:23
75:24	adhere	112:12	16:9	294:2,4,6
169:18	46:22	115:6	94:21	,7,11
<b>added</b> 149:9	53:21	129:9,17	102:10	295 <b>:</b> 24
	- 4 4 -	156 <b>:</b> 15	140:5	006 5
157:14	54:17	160:15,16	142:16,18	296:5

~	1			
agreements	ALE192	5 70:25	154 <b>:</b> 13	312:11
5:23 21:5	104:7	71:18	amendments	answering
24:4	252:16	72:4	29:22	79:19
25:18,21,	253:17	73:3,13,1	30:13	211:22
22,24	292:2	8 77:19	151 <b>:</b> 24	218:21
26:5,8,17	ALE2196	101:19	<b>amiss</b> 67:24	answers
,18,21	10:5	152:12		125.0
134:9,22	7 T T C C C C	176:18	<b>among</b> 85:16	146:8
148:23	ALE2209 13:1	199:7	95 <b>:</b> 14	209:13
149:11,18	13:1	277:25	131:5	209:13
150:1,4,1	ALE3463	280:9,16	amongst	269:15
0	248:1	283:3	20:5	289:20,23
151:1,22	Alectra 2:7	284:3,13,		209:20,23
152 <b>:</b> 21	142:20	15,21	amount	antici
164:8	221:15,19	290:12,17	134:14	302:20
176:6,7,9	223:5	<b>Alma's</b> 30:9	197:15	anticipate
,13		Almas's	215:21	219:6
ahead 27:6	alerting		amounts	
66:24	21:25	90:6	195:19	anticipated
76:13	allegations	already	<b>ample</b> 134:3	166:3,7
80:22	67 <b>:</b> 6	157 <b>:</b> 13	_	anticipatio
162:16	alleged	190:18	<b>and/or</b> 44:3	<b>n</b> 143:19
190:16	139:6	268:1	166:23	167:5
211:18		275 <b>:</b> 22	annual	318:21
314:6,10	alleging	292:12,23	214:12	anxious
Aird 33:15	180:5	296:4	(.10	
43:19	alleviated	301:19	answer 6:10	
152:13	90:24	alternative	8:2,5 26:24	anybody
175:19	Alliston	<b>s</b> 70:5	63:9	43:18
191:5	139:11	261:1	64:14,23	143:20
216:2	139:11		80:13,17,	anyone
	allocated	<b>am</b> 57:11,15	18 192:13	56:10
albeit	308:19	126:1	199:20	137:19
213:1	allow 11:11	144:1	204:21	186:25
ALE0000160	80:16	175:14	204:21	236:24
102:25	186:6	198:16 218:21	211:18	240:18,25
ALE0002209	312:19	260:15	216:9,10	246:25
4:3		281:23	218:16	252 <b>:</b> 10
	allowed	308:25	228:20	271 <b>:</b> 15
ALE0003463	136:10		231:18	273 <b>:</b> 15
4:8	allowing	amalgamatio	253:12,15	284:19 <b>,</b> 23
ALE0005133.	123:4	<b>n</b> 166:3	281:22,23	296:1,17
0002	Almas 12:22	<b>amend</b> 40:15	282:12,17	298:13
167:12	16:4		286:22	300:2
	17:18	amended	312:20	314:9
ALE160	18:25	152:11		316:5
112:1	19:7 29:2	153:12	answered	318:24
ALE175	35:21	amendment	128:24	anyone's
276:24	38:14	39:23	211:23	146:14
278:4	47:7,13,2	41:7	216:18	
				anything

INQUIR	TE COLLINGWOO	JD 03-26-2019	raye 320	01 393
42:25	123:17,22	122:19	315:7	86:14
47:18	124:25	274:17	appreciated	89:17
65 <b>:</b> 5	apparently	292:21	128:14	158:16
67:23 <b>,</b> 25	95:16	applicant	120.14	205:22
74:17,20	310:18	61:13	appreciatio	304:15
79:17	210:10	01:13	<b>n</b> 61:4	20000000
99:11	appeal	application	approach	<pre>approve 30:10</pre>
103:16	205:21	307:4	89:21	263:8
165:19	appear	applied	119:22	203.0
206:3	10:8,14	235:21	169:23	approved
214:9	23:25	307:2	215:10	29:20
216:13	73:17	308:1	265:8	30:15
217:13	115:4			296:12
233:3	173:21	applies	approached	305 <b>:</b> 17
235:15	186:5	53:21	60:12	307:3 <b>,</b> 17
237:25	195:12	88:2	63:13	Approximate
244:16	212:3	172:21	77:9	199:4
247:18	228:11	<b>apply</b> 88:2	228:23	
252:6		171 <b>:</b> 22	229:9	approximate
267:22	appearance	172:3,18	240:19	<b>ly</b> 310:16
268:21	56:8	207:3	241:15	April
281:23	234:19	271:12	261:3	29:1,17
283:5,25	267:8	309:7,11	296:16	88 <b>:</b> 12
295:24	271:11	appoint	314:24	91:14
301:10	APPEARANCES	28:22	315:15	246:18
314:10	2:1	40:24	approaches	3DD000003
316:25	appeared		120:8	ARB0000023
	164:24	appointed	268:11	4:4
anyway 252:21	104.24	42:12	annua a ah i na	ARB0000496
232:21	appearing	appreciate	approaching 63:7	4:7
apart 87:7	168:18	87 <b>:</b> 21	65: <i>1</i> 9	<b>ARB14</b> 20:13
289:8	appears	108:18		
<b>apol</b> 308:22	11:12	109:4,23	appropriate	<b>ARB23</b> 22:9
_	13:5	112:24	33:12	195:1,5
apologies	14:10	128:18	53 <b>:</b> 9	ARB234
249:1	15:23	137:12	64:13	148:8
apologize	18:10	138:9	67 <b>:</b> 19	195:2
53:6	22:11,12	141:20	159:6	area
97:24	24:3,21	162:1	236:19	48:17,25
127:1	101:16	174:14	237:22	61:19
175:6,23	137:7,16	192:16	264:18	68:6
182:12	169:22,24	197:9	270:15,16	125:12
187:4	189:18	209:3	274:25	137:25
190:4	194:25	210:17	275:6,13,	163:1
202:24	239:11	220:2	19	167:9
223:9	301:22	232:24	298:12,16	217:2
258:9	appending	258 <b>:</b> 22	311:6	218:10
282:14	294:20	260:6	appropriate	219:19
289:17		272:18	ly 118:11	257:23
308:22	applicable	278:8	_	266:19
1				
apparent	121:25	297 <b>:</b> 23	approval	304:25

INQUIRY	re COLLINGWOO	05-28-2019	Page 327	OI 393
318:3	<b>aside</b> 167:4	232:9	188:13	314:25
areas 91:1	189:4,14	269:19 <b>,</b> 23	205:8	315:25
95:25	202:12	assisting	210:18,20	316:2,21
190:24	aspect	260:11	290:6	317:23
193:14	46:11	287:23	attaching	attribution
258:7	52:12		91:16	146:25
	165:21	associate		
aren't 38:9	193:2	1:7 2:4	attachment	<b>audit</b> 70:16
<b>argue</b> 174:9		5:19	104:5	81:23
201:19	aspects	10:13	152:16 159:4	85:23 88:22
argued	150:19	associated		00.5
120:12	169:21	86:20	attachments	90:22
174:10	assent 40:6	87 <b>:</b> 1	195:9	91:8
	assenting	195:12	attempt	238:19
argument	58:11	associating	40:15	239:16,22
136:6		311:16	46:1	242:17,18
138:9,13	assertions		a + + a m = + a	243:16
141:18	66:9	assume 13:22,25	<b>attempts</b> 142:3	246:17
<b>arise</b> 62:18	assess	60:9	290:8	248:24
82:20	87:16,17	77:21		251 <b>:</b> 9
119:18	assessment	78:4,13	attend	
132:9	64:20,24,	114:13,25	12:21	audits
265:24	25 78:22	119:23	14:15	242:18
arm's 205:9	135:7	177:20	218:10,13	244:6
arranged	asset	182:18	attendance	249:4
273 <b>:</b> 22	148:12	185:24	217:4	August
	176:8,9	191:7,13,	239:13	113:3
arrangement	308:20	18 196:7	246:19	Aurora
83:11		198:3	301:21	223:1
122:15	assets	240:10	attended	authority
arrangement	85:19	281:18	139:7	40:22
<b>s</b> 9:23	250:5	306:2	176:15	
arranging	assist	assumed		authorizati
108:15	14:13	37 <b>:</b> 14	attending 139:20	<b>on</b> 143:2
299:6	17:2		239:20	148:2
	42:17	assuming	248:8	273:4
arrived	49:8 68:3	13:25	299:12	authorized
275:16	82 <b>:</b> 15	15:2,15	300:24	107:24
articulate	105:4	76:5 80:4 112:18		121:6,10
195:18	107:9		attention	145:1
articulated	114:22	assumption	14:11	148:17
59:13	115:12	240:13	68:2	150:8
173:16	232:22	266:22	117:3	151:6,14
209:17	244:25	312:17	186:18 253:7	257 <b>:</b> 4
articulatin	255:21,24 259:5	assurance	286:1	271:24
g 72:8	259:5	165:7		273:1
_	assistance	attached	attic	274:2
ascertain	56 <b>:</b> 17	88:14	301:9,10	authorizing
65:15	107:10	91:20	303:18,22	140:21
	125:11	J	313:12	141:3
1				

INQUINI	ie commination	JD 03-26-2019	rage 320	01 333
144:11	260:5	151:16,23	281:17	believe
146:5,12	265 <b>:</b> 13	152:9,15,	299:23	12:11
available	273:14,17	25	<b>basis</b> 18:4	13:10
41:17	279:1 <b>,</b> 11	153:3,7,1	33:9	18:6 22:6
70:22	281:23	0,18,24	150:10	33:18
94:20	282:20	154:2,5,7	151:22	34:3
	285:10,20	,10,18,21	240:13	35:13
<b>avoid</b> 61:23	286:11,12	,24	313:18	36:15
173:12	287:20	155:2,4,7		41:6,10
225:5	288:12	,10,14,18	bearing	42:12
aware 8:23	293:4,7,1	,20,23	98:13	46:19
21:10,22	3,15,20	156:2,7,1	became	47:14
50:8	296:13	4,18,22	128:23	52:24
53:20	303 <b>:</b> 22	157:2,9,1	221:18	54:8 55:5
54:17	312:16	2,17,23	223:15,17	59:5 67:3
57:14,15,	316:24,25	158:1,9,1	,24	68:20
20 144:1	awareness	3,18,23	224:13	70:12
158:3	318:2	159:2,15	227:6	72:9
163:14	20 16	160:3,7,1	230:1,4	90:22
169:12	<b>away</b> 38:16	4,19,24	246:21	104:5
179:15	awkwardly	161:8,14,	247:4	116:23
180:14	240:9	18	270:18	134:21
187:1,7,1	<b>awry</b> 67:24	balance	276:11	160:17
6 188:10	<u>-</u>	184:25	304:6,10	167:2
190:2	В	baldly	312:15	172:6
194:5		61:15	become	173:3,5
199:6	background		218:4	181:19
200:14,15	39:16 104:16	bargained	223:13	187:17
,20 201:6	104:16	163:19	224:3	188:3
202:20	145:11,24	168:18	227:11	191:4
205:12	176:2,4,1	Barrie	303:22	192:5
206:9	7	84:13	becomes	194:5
207:11,20	·	223:2	36:10	195:25
208:8	<b>Bain</b> 2:8	243:8		205:14 207:2
209:11,14	3:9	245:12	beginning	220:7
213:6	142:15,16	257:18,24	69:6	221:25
215:8	,19,20,23	258:10,11	81:13	223:21
223:13,16 ,25	143:1,4,1	260:22	begins	226:11
224:4,14	2,21	Barrie's	203:14	227:20
225:23	144:2	258:5	behalf	229:19
227:11	145:14,17		11:14	242:21
228:23	,20,23 146:2	<b>based</b> 61:3	121:11	247:10
229:23		95:23	177:21	269:1,22
230:1,4	147:11,16 ,20	205:7 264:9	274:3	278:17
235:21	148:3,7,1	310:15	289:15	287:14
246:21	2			288:13
247:4	149:3,7,9	basically	behaviour	291:5,16
250:11	,16,22,25	67:13	54:13	301 <b>:</b> 16
251:16,20	150:17,21	93:25	belief	303:5
252:10	,24	277 <b>:</b> 5	205:20	305:18,20
	, = -			

INQUINI	. ie collingwod	00 20 2013	Page 329	01 393
306:4	282:11	247:11	71:21	blacklined
believes	benefits	Berlis	bidders	182:17
54:12	119:1	33:15	319:10	blackout
Belinda 2:8	311:15	43:19	bidding	316:13
3:9	Benson	152:13	71:9	<b>blank</b> 53:3
142:15,16	258 <b>:</b> 14	175:19	bill	
,19,23	<b>Bentz</b> 68:17	191:5	185:2,6,7	<b>blanked</b> 196:15
143:1,4,1	69:17,25	216:2	198:8	
2,21	70:10	<b>best</b> 26:25		blocked
144:2	73:4,7	51:4,24	billboard	197:6
145:14,17	74:10	58:6	316:21	<b>board</b> 81:24
,20,23	75:19,25	82:17	317:3 <b>,</b> 25	82:10
146:2	76:6,8,15	124:13	billboards	85:13
147:11,16	81:4,11,2	191:13,19	317:20	90:3
,20	2	199:7	318:14	166:2,5
148:3,7,1	84:14,16,	205:10	billing	192:10
2 149:3,7,9	17 86:8	211:24 212:16	174:18	205:2,10
,16,22,25	88:13	218:16	192:22	248:6,8
150:17,21	91:8,15,2	261:3	billings	249:2,9
,24	5 92:13	276:20	139:18	267:15
151:16,23	94:17,22,	299:19	194:20	298:13 305:17
152:9,15,	25	319:9,11	195:11	
25	95:3,14		197:19	boardroom
153:3,7,1	106:19 107:5	<b>better</b> 41:16	198:15	299:9
0,18,24	128:6	50:1	215:21	bombshell
154:2,5,7	173:15	51:21	<b>bills</b> 239:1	186:2
,10,18,21	201:4	82:13		<b>Bon</b> 254:3
, 24	225:18,20	108:9	<b>bio</b> 175:22	
155:2,4,7	226:10	202:15	<b>bit</b> 15:7	Bonwick
,10,14,18	227:24	254:10	33:19	2:10 3:11 63:14
,20,23	228:8,11,	302:3	59:21	64:3,17
156:2,7,1	13,17,25	Bevilacqua	78:17,18	68:16
4,18,22 157:2,9,1	229:1,13	243:2,7	82:14	69:20,22
2,17,23	230:8		94:11	70:1,14
158:1,9,1	238:20	<b>beyond</b> 96 <b>:</b> 22	165:25 171:10	74:4,25
3,18,23	240:18,21	90:22	181:7,18	76:5 <b>,</b> 14
159:2,15	,23	101:21	182:11	78:3,24
160:3,7,1	241:6,7,2 0 247:14	112:8	203:25	79:18
4,19,24	254:22	208:23	211:22	81:10,17
161:8,14,	278:24	226:2	223:17,20	82:7,11,1
18	282:8	238:6,7	240:9	5,21,24
Bellamy	285:9,10	262:2	243:10,23	86:7 87:6
41:3	292:24	268:2	245:22	88:13
belongs	301:22	273:20	255 <b>:</b> 2	91:16,24 92:2
36:6	303 <b>:</b> 7	bias	296:22	94:16,19
	310:10	59:14,19	297:24	95:3,15
benefit	Bentz's	<b>bid</b> 33:6	300:14	96:7
175:11		<b>DIG</b> 33.0	315:22	98:11
	1			

	NQUINI I	e COLLINGWO	OD	05-20-2013	,	Page 330	OI	393
100:8	,21,	1		235:5		219:23		106:19
25		191:2,21		236:21		253:20		107:5
101:9	,18,	192:15		239:10,22		295:6		123:24
24 10	2:6	193:3,19,		240:6,19,		298:14		124:12
103:1		22,25		20		302:4,6		128:6
105:1		194:3,12,		241:8,15	1_			225:18
121:2		17		242:7	)ם	ook 175:2		240:23
122:7		195:2,5,7		243:18		200:21		280:5
123:1	· I	,8,15		244:8		209:10		285:9
125:2		196:5,10,		246:18	b	ooks 39:4		310:10
127:1		12,15,18,		255:5	h	oss 225:17	_	
128:5		23		256:12		309:1		Bridgepoint
129:4		197:3,8,1		258:25				233:21
131:5	· I	3,17		261:12	b	ottom 23:2		orief 5:12
132:1		198:12,21		262:6,9		181:1,5,6		10:22
133:2		199:2,5,1		264:6,9		195:23		11:8 13:3
137:3	· ·	2,17		265:4,17	b	ound		14:22
139:2	· I	200:6,10,		266:2,8,1		177:16,17		15:4,11
140:1		13,20		4 267:6	h	oundaries		20:15
141:1		201:11		268:24	De	233:12		22:19
171:1	,2,3	202:5,20		269:3		233:12		27:18
,6,18		203:8,12,		270:2	b:	rand 318:2		28:16
172:2	II	16,24		272:8,20	b:	reach 64:9		29:5 31:4
5,23		204:9,14,		273:1,10		67 <b>:</b> 6		52:3
173:5	9,1	17,18,22		274:4,23		77:1,17		56:20
4,18,	22	205:16		275:22				69:14
174:1		206:7,12		277:19	:מ	reaches		71:5 88:9
175:5	,22,	207:4,8,1		279:7,12		28:24		91:5,11
25 17	6:19	7,25		281:4,17	b:	reak		92:15,20
177:5	,13,	208:4,16,		283:7		141:24		93:1,6,10
19,25	,	19		284:7,12,		211:10		,14 94:5
178:1	. 4	209:16,22		14,18,25		220:21		95:9 97:3
179:6	5,11	210:5,12,		285:15,25		223:20		102:22
180:1	0,14	16 211:12		286:12,24		259:21		103:1,23
,23		212:4,21,		287:20		298:24		115:24
181:5	,17	22		288:10,20	B:	reedon		117:6,21
182:1	.,8,2	213:6,10,		289:13		2:19 51:1		120:7
2		15 214:24		290:3,14,	_			123:7
183:2	,5,1	215:14		18,21,24	B:	ri 95:14		126:8,18,
0,13,	14,2	216:19,22		291:20	<b>B</b> :	rian 68:17		23 127:21
5		220:7		293:16		69:25		128:1
184:3	,9,1	228:7,12,		295:25		73:4		130:15,21
2,15,	16	13,18		296:16		74:10		131:21
186:1	,21	229:2,8,9		297:10		76:14		138:23
187:1	.,7,2	,14,20,24		299:6		81:4,10		139:1
1,25		230:8,9,1		315:24		84:14		140:19
188:3		6	В	onwick's		88:13,20		152:7
0,19,		231:19,20		77 <b>:</b> 13		91:8,15,2		158:11
189:3		232:20		79:7 81:5		4 92:12		167:14,23
190:1		233:5,19		103:8		94:17		168:8
2,17,	20,2	234:3		203:14		95:14		170:24
1				=			I	

INQUIRY re	COLLINGWOOD	05-28-2019	Page 331 of 39	3
------------	-------------	------------	----------------	---

				01 393
181:3,24	209:23	119:21	107:15,17	42:11
190:10	215:7	132:13	112:3,14	140:21
193:7		186:17	114:3,17,	
194:15,23	bringing	201:24	21 115:11	143:2,8
196:21	34:3	204:4	117:17	144:11,20
198:19	209:12	211:6	118:16	145:1
202:18	245:10	286:1	167:18	146:5,11,
203:4,10,	brings	315:18	168:6,13	12,21,25
22 204:7	40:21		249:25	147:1,9,2
219:19		Brown		2
	broad	181:20	251:4,7,1 3	
222:22	173:19,21	182:14		148:2,5,9
228:4	broaden	183:15	255:15,20	,15 149:8
229:17	54:24	184:18	256:19	152:4,11
238:14	1 1 1	185:24	263:13	154:6
239:4	broadened	206:20,24	bulletin	156:15
243:12,20	313:2	<b>,</b> 25	43:14	158:20,24
<b>,</b> 25	broader	207:3,13,	bullets	159:21,24
246:5,13	32:22	19		161:6,12
248:3,15	39:6 78:8	208:2,21	174:9	162:11
252:18	79:1	209:8,11,	bunch	209:1
268:10,12	97 <b>:</b> 17	24 210:2	205:25	210:4,11
270:10	107:1	211:2,3,2	bundle	212:2,9
278:6,15	237:24	0	308:14	214:7,16,
285:6	270:17	213:19,24		19 216:16
292:4,10	273:20	214:4,5	burden	bylaws
310:1		215:4,16,	41:19	176:13
briefing	broadly	25	bureaucrati	
114:12	34:15		<b>c</b> 116:4	bypassed
	256 <b>:</b> 5 286 <b>:</b> 16	Brown's		164:2
briefings	200:10	185:1,20	business	
1 1 4 • 4			70 10	
	brother	budget 69:6	78:10	С
131:6	<b>brother</b> 63:13	<b>budget</b> 69:6 70:6	90:10	camera
131:6 193:10		_	90:10 107:20	
131:6	63:13	70:6	90:10 107:20 112:6,17,	camera
131:6 193:10	63:13 70:19	70:6 85:18	90:10 107:20 112:6,17, 19,22	camera 180:11 218:4
131:6 193:10 255:9	63:13 70:19 71:8,20	70:6 85:18 90:5 250:4	90:10 107:20 112:6,17, 19,22 113:1	camera 180:11 218:4 Canada 83:2
131:6 193:10 255:9 briefly	63:13 70:19 71:8,20 82:22	70:6 85:18 90:5 250:4 <b>build</b> 96:2	90:10 107:20 112:6,17, 19,22 113:1 183:17	camera 180:11 218:4  Canada 83:2 245:13
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8	63:13 70:19 71:8,20 82:22 99:20	70:6 85:18 90:5 250:4 <b>build</b> 96:2 116:18,19	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8	camera 180:11 218:4  Canada 83:2 245:13  CAO
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4	63:13 70:19 71:8,20 82:22 99:20 105:11	70:6 85:18 90:5 250:4 <b>build</b> 96:2 116:18,19 117:10	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23	<pre>camera     180:11     218:4  Canada 83:2     245:13  CAO     33:10,16</pre>
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4 <b>bring</b> 15:1	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24	70:6 85:18 90:5 250:4 <b>build</b> 96:2 116:18,19 117:10 262:10	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8	Camera  180:11 218:4  Canada 83:2 245:13  CAO 33:10,16 47:1 90:3
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4 <b>bring</b> 15:1 32:9	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12	70:6 85:18 90:5 250:4 <b>build</b> 96:2 116:18,19 117:10	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23	<pre>camera     180:11     218:4  Canada 83:2     245:13  CAO     33:10,16</pre>
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4 <b>bring</b> 15:1 32:9 35:14	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24	70:6 85:18 90:5 250:4 <b>build</b> 96:2 116:18,19 117:10 262:10	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16	Camera  180:11 218:4  Canada 83:2 245:13  CAO 33:10,16 47:1 90:3
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4 <b>bring</b> 15:1 32:9 35:14 68:1	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses 306:19	Camera  180:11 218:4  Canada 83:2 245:13  CAO  33:10,16 47:1 90:3 140:6 177:23 178:4,18,
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4 <b>bring</b> 15:1 32:9 35:14 68:1 137:13	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12 285:25 297:11	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2  building 213:8	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses	Camera  180:11 218:4  Canada 83:2 245:13  CAO 33:10,16 47:1 90:3 140:6 177:23 178:4,18, 22
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4 <b>bring</b> 15:1 32:9 35:14 68:1 137:13 163:2	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12 285:25 297:11  brother-in-	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2  building 213:8  bulbs	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses 306:19 busy 205:25 buying	Camera  180:11 218:4  Canada 83:2 245:13  CAO  33:10,16 47:1 90:3 140:6 177:23 178:4,18, 22 179:4,24
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4 <b>bring</b> 15:1 32:9 35:14 68:1 137:13 163:2 167:11	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12 285:25 297:11  brother-in- laws	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2  building 213:8  bulbs 306:18	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses 306:19 busy 205:25	Camera  180:11 218:4  Canada 83:2 245:13  CAO  33:10,16 47:1 90:3 140:6 177:23 178:4,18, 22 179:4,24 180:1,4,2
131:6 193:10 255:9 <b>briefly</b> 35:3 67:8 71:3 222:4 <b>bring</b> 15:1 32:9 35:14 68:1 137:13 163:2 167:11 173:11	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12 285:25 297:11  brother-in- laws 34:11	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2  building 213:8  bulbs	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses 306:19 busy 205:25 buying 253:3	Camera  180:11 218:4  Canada 83:2 245:13  CAO 33:10,16 47:1 90:3 140:6 177:23 178:4,18, 22 179:4,24 180:1,4,2 0 181:21
131:6 193:10 255:9  briefly 35:3 67:8 71:3 222:4  bring 15:1 32:9 35:14 68:1 137:13 163:2 167:11 173:11 180:25	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12 285:25 297:11  brother-in- laws 34:11 brought	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2  building 213:8  bulbs 306:18	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses 306:19 busy 205:25 buying 253:3 bylaw	Camera  180:11 218:4  Canada 83:2 245:13  CAO  33:10,16 47:1 90:3 140:6 177:23 178:4,18, 22 179:4,24 180:1,4,2 0 181:21 185:13
131:6 193:10 255:9  briefly 35:3 67:8 71:3 222:4  bring 15:1 32:9 35:14 68:1 137:13 163:2 167:11 173:11 180:25 194:13	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12 285:25 297:11  brother-in- laws 34:11	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2  building 213:8  bulbs 306:18  bulky 27:16	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses 306:19 busy 205:25 buying 253:3 bylaw 17:3,6,9,	Camera  180:11 218:4  Canada 83:2 245:13  CAO  33:10,16 47:1 90:3 140:6 177:23 178:4,18, 22 179:4,24 180:1,4,2 0 181:21 185:13 186:3,16,
131:6 193:10 255:9  briefly 35:3 67:8 71:3 222:4  bring 15:1 32:9 35:14 68:1 137:13 163:2 167:11 173:11 180:25 194:13 195:15	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12 285:25 297:11  brother-in- laws 34:11 brought	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2  building 213:8  bulbs 306:18  bulky 27:16  bullet	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses 306:19 busy 205:25 buying 253:3 bylaw 17:3,6,9, 15,19,24	Camera  180:11 218:4  Canada 83:2 245:13  CAO 33:10,16 47:1 90:3 140:6 177:23 178:4,18, 22 179:4,24 180:1,4,2 0 181:21 185:13 186:3,16, 22 188:23
131:6 193:10 255:9  briefly 35:3 67:8 71:3 222:4  bring 15:1 32:9 35:14 68:1 137:13 163:2 167:11 173:11 180:25 194:13	63:13 70:19 71:8,20 82:22 99:20 105:11 229:24 234:12 241:24 271:12 285:25 297:11  brother-in-laws 34:11 brought 14:11	70:6 85:18 90:5 250:4  build 96:2 116:18,19 117:10 262:10 318:2  building 213:8  bulbs 306:18  bulky 27:16  bullet 44:22	90:10 107:20 112:6,17, 19,22 113:1 183:17 255:8 256:23 307:16 businesses 306:19 busy 205:25 buying 253:3 bylaw 17:3,6,9,	Camera  180:11 218:4  Canada 83:2 245:13  CAO  33:10,16 47:1 90:3 140:6 177:23 178:4,18, 22 179:4,24 180:1,4,2 0 181:21 185:13 186:3,16,

INQUIRY	re COLLINGWOO	05-28-2019	Page 332	OI 393
,21	category	265:8	181:1	39:24
196:16	177:4	278:22	185:20	202:25
206:18	265:1	287:3,7	186:15	-1
207:1,13	295:16	288:4	310:8,9	characteriz
214:4,5,1		305:8	317:19	<b>e</b> 49:25
0 218:9	caught	307:1,2		charge
231:13	119:9	311:25	chair 90:5	23:12
232:4	<b>cause</b> 145:8		164:20	307:4
237:8	168:15	certainly	200:24	<b>chat</b> 185:10
282:7	169:5	43:21	201:3	<b>cnat</b> 183:10
292:24	289:2	56:7 66:6	Chairman	<b>CHEC</b> 313:17
		108:24	90:3	checked
capacity	cautious	110:1	ahallanaa	67 <b>:</b> 22
138:19	253:4	112:20	challenges	139:18
266:16	CCI 105:2	157 <b>:</b> 12	119:21	
271:16	119:13	161:8	132:12	Chenoweth
capital	121:4,22	187:10	Chambers	2:16 3:7
176:9	262 <b>:</b> 5	188:4	1:18	5:6,7,14
	265:20	224:1,20,	champion	6:4,9,12,
capture	274:13	21 225:10	118:21	15,21
256:5	292:18	233:22	231:14	7:1,7,13,
<b>care</b> 34:19	CCI's 270:4	253:24	263:18	19,22,25
career		257:17 <b>,</b> 19		8:6,8,9,1
179:10	<b>CDM</b> 310:20	265:10	championing	8,19,25
186:22	ceased	267:14	264:18	9:5,9,16,
222:21,22	33:24	286:18	champions	19
		295:16	118:18	10:3,19,2
careful	centre	302:18,20	263:15	4
242:12	297:14	304:25	264:21	11:5,10,2
279:16	CEO	314:1,6,1	288:23,24	2
carried	68:17,19	8	chance	12:2,7,12
30:16	90:2	certainty		,16,20,25
41.10	224:1,4	208:14	168:6	13:5,12,2
carry 41:19	225:18		change	4
220:21 305:12	267:16	Certificate	152:19	14:2,13,1
	316:6,11	3:21	154:19,22	9,24
<b>case</b> 25:12	CEO's	certified	155:11	15:6,13,1
42:4	225:15	175:14	157 <b>:</b> 20	9,22,25
44:24		176:20,24	312:22	16:1,7,12
63:21	certain	320:3	changed	,17,22,25
85:25	36:8,9,14	certify	154 <b>:</b> 16	17:8,12,1
96:2	,17 42:16	177:3		4
116:18,19	51:20		changes	18:10,13,
117:11	65:24	cetera 41:6	119:17	19
235:22	98:6,12	249:15	132:3,8	19:6,13,1
241:11	99:8,14,2	<b>CFO</b> 91:15	153:24	6,22
251:11	2 101:24	100:19	155:24	20:12,17,
262:10	122:9,11		157:18	21
309:4,15	142:3	chain	186:4	21:2,13
casual	166:25	49:15,21	265 <b>:</b> 23	22:1,7,21
178:6	193:17	178:23	chapter	<b>,</b> 25
1,0.0	207:22	180:2	_	23:5,6,9,
1				

INQUINI	. IC CODDINGWOO	03-20-2019	raye 333	
15,18,20,	287:18	18 <b>,</b> 22	33:4 38:8	275:1,8,1
21,24	<b>cite</b> 17:25	145:4,6,7	63:11	0,14,19,2
24:2,7,11		,9,20	64 <b>:</b> 2	3
,24	53:8	162:8	76 <b>:</b> 16	276:11,19
25:3,10	159:21	163:13,24	80:3	,22
26:1,9,14	202:25	165:8,13	116:21	277:1,15,
,20 27:1	314:15	191:10,22	118:3	25
52:6	<b>city</b> 61:22	192:19	143:15	278:22 <b>,</b> 25
56:23	75:1,12,2	193:16	161:13,15	279:8,13
79:5,10,1	1	194:6	171:9	280:8
4,20	124:1,4,9	202:21	236:21,24	
80:1,19	175:16	203:2	244:23	291:10
134:24	243:7,8	204:1	262:13	292:14
135:11	CJI0009231	205:4,5,2	280:22	
138:14		0	288:5,22	clerk's
194:25	4:5 29:3	213:21,24	ŕ	73:6
195:4	CJI6303	213.21,24	clearance	124:20
269:20	5:10	8 216:5	124:3	146:18
	claim		clearer	client
chief 1:7	308:14	Clark's	249:1	7:15 <b>,</b> 17
180:18		144:4	clearly	8:15,16
183:15	clarificati	169:3	54:11	9:18
215:2	on 10:5	202:22	72:19	18:2,17
222:7	168:14	216:6	83:6 89:6	108:23
300:5	173:10	clause	104:16	119:6
choose 42:2	178:8	17 <b>:</b> 18	115:9	127:16
<b>chose</b> 54:24	183:7	18:3	134:12	134:5
55:4	192:16	19:1,11	182:2	135:21,25
134:5	clarify	141:2	186:3,4	143:17,18
134.3	98:22	148:15	195:17	146:12
chosen	185:4	152:18 <b>,</b> 19	200:16	153:14,16
41:12	223 <b>:</b> 7	153 <b>:</b> 11	211:5	156:12
<b>C-I-L</b> 75:7	clarifying	154:14	215:3	157:13
circuitous	77:1	155:11		158:2
	167:18	156:4,19	<b>clerk</b> 33:17	160:5,8,1
59:21		157 <b>:</b> 7	47:2 48:1	2 161:6
circulated	clarity	158:7,15,	73:22	162:9,10
143:20	8:11	19 163:18	75:1,12,2	177:22
155:17	134:1	167:19	1 90:6	178:13
circumstanc	Clark	168:23	101:4,13	179:15
<b>e</b> 191:17	6:6,13	clauses	121:16	180:11
	7:8 9:3	18:1,8	123:19	204:3
circumstanc	11:16	159:23	124:1,4,1	212:6,15
es	16:4		0 137:5	216:7
36:8,14,1	20:18	cleaning	148:16	219:6,8
8 48:16	21:9,16,1	27:21	176:18	228:22
61:4	8 24:13	clear 9:1	177:23	clients
62:17	25 <b>:</b> 13	20:1	218:9	20:6 49:8
65:7 67:4	26:23	21:14	236:17,23	83:2 86:9
127:18	143:24	25 <b>:</b> 4	237:7,21	152:11,17
271:14	144:7,13,	26:21	273:21	153:4,11
			274:8,21	100.1,11

INQUIRY re COLL	INGWOOD 05-28-2	2019 Page	334	of	393
-----------------	-----------------	-----------	-----	----	-----

INQUIRY	re COLLINGWOO	DD 05-28-2019	Page 334	of 393
155:11	56:1,15	143:16	151:9	287:8
156:3,9	172 <b>:</b> 3	148:22	163:25	
191:19	177:14	172 <b>:</b> 25	164:22	combination
	196:7	183:16	166:2,12,	107:20
client's	201:17	190:6	18 192:4	combination
135:8	235:25	198:23	194:9	s
146:12		205:11,12	196:16	112:6,17,
155:16	codes	206:17,25	200:24	19,22
<b>close</b> 151:5	28:21,24	200:17,23	200.24	255:8
215:15	40:23			256 <b>:</b> 23
247:11	41:5	209:7	209:4,8,9	
317:15	52:15 <b>,</b> 21	211:20,22	,25 211:3	<b>comes</b> 61:17
	53:23	212:8	214:10	67 <b>:</b> 21
closed	56 <b>:</b> 11	215:8	217:7	163:3
51:14	coincides	229:25	222:14	301:12
59:11	318:6	233:10	223:4,13	comfort
113:14		235:24	224:2,4,2	236:25
217:5	colleague	245:2	4 227:3	230:23
219:1	198:4	250:2,24	230:10,12	246:23
223:1	206:15,19	257:14	<b>,</b> 16	
closely	213:13	258:12,17	231:24	comforted
100:2	colleagues	,23 263:4	232:3	289:11
177:10	45:4	264:11	238:17,18	coming 62:9
207:5	191:23	266:6	,22,25	98:7
207:3	204:4	271:9	239:8	155 <b>:</b> 21
closer		274:9	240:4,7,1	193:10
258:11	205:2	279:14	5	258:19
closing	211:8	280:8,14	249:16,24	287:3,8,1
13:6	Collingwood	286:20	250:11	9 288:5
14:16	1:2,17,20	318:7	251:9,17,	305:16
95:24	2:18	Collingwood	25 252:10	307:15
159:8,10	21:19	_	256:10,12	314:11
170:5	29:10	' <b>s</b> 68:23	,18	
205:21	32:12,25	82:18	258:23	319:12
203:21	33:20	Collus 2:21	259:1,2,2	commenced
	42:4,8	7:12,16	5	175:14
296:15,21	43:24	8:15,16	260:5,13	commencing
<b>clue</b> 118:21	44:5	9:25	261:9	5:1
co-branded	54 <b>:</b> 21	13:15	263:4	142:13
317:25	56:1	50:3	270:23	
	75 <b>:</b> 10	81:23	271:20	comment
code 28:22	82:23,25	82:4,21	274:4,12	17:17
29:10,21,	83:5	85 <b>:</b> 23	289:15	50:11,12
23	85 <b>:</b> 17	86:20	292:17	57 <b>:</b> 8
30:12,14	89:2	87:2 89:1	297:11,18	78:24
32:20	90:4,10	90:2,3,9	298:13	79:4 80:2
34:6	98:5,14	91:3	305:6	101:21
35:15	99:22	121:11,21	312:1	124:18
41:7,11	101:5	122:5	313:7,12,	146:13,22
42:6 47:3	102:13	124:7	17 314:24	150:19
54:3,10,1	121:16	131:18	317:24	151 <b>:</b> 2
6,21	137:4	145:2		153:11
55 <b>:</b> 20	TO / • #	110,4	<b>com</b> 224:18	156:23
ı I				

INQUIRY	re COLLINGWOO	05-28-2019	Page 335	oi 393
170:13,14	88:23	,18,22	compatible	41:3
174:17	89:5 91:9	233:8	50:3	con 129:2
202:6	238:19	241:25	compensable	
commented	239:7,16,	253:19	103:11	294:6
147:1	23	255 <b>:</b> 24		306:16
206:1	242:17,19	278:22,25	Compenso	
	243:16	279:1,5	81:5	concept 59:8
commenting	244:6	290:25	89:19	164:22
140:4	246:17	304:9,12	90:16	257:9
comments	248:24	communities	109:12	
56:25	249:5	258:10	131:25 132:5	concern 6:2
80:5	251:9	311:25	253:19	79:21
107:9	committee's	community	254:5	83:15
123:21	90:23	51:20	262:9	90:18
143:18	common	190:24	267:6	145:8
147:9,10	34:11	230:21		169:5,7
155:16,21	235:15	261:17	competent	179:25
174:14	259:19	262:23	49:7	210:1
187:9		266:5	competitive	230:22
commission	communicate	290:19	261:16	231:16
44:15	189:23		complaint	234:15,16
107:11	229:4,7	companies	34:7	,18,24
113:1	253:4	104:23		236:3
175:11	269:8	294:12	complementa	
commissione	communicate	company	<b>ry</b> 177:9	298:4 312:16
r 28:23	<b>d</b> 253:2	78:6 79:1	complete	
29:11	269:5	81:5	27 <b>:</b> 20	concerned
40:25	communicati	96:14	126:15	67:18
41:25	<b>ng</b> 119:1	103:8	278:2	234:8,20
42:12	315:24	106:2	319:14	244:14
	316:2	111:19	completely	267:8
commissione		113:17	67:9	288:3,8
rs	communicati	122:24		concerning
41:6,12	on 84:12	233:7	completenes	89:1
commissione	233:7	241:25	<b>s</b> 146:22	224:24
r's 32:13	277:19 278:23	253:20	147:18	concerns
commitment	280:1	280:11 286:5	complex	68:6
89:9	281:8,16	200:3	48:24	90:23
	304:21	compare	complexitie	
committed	315:17	106:13	s 250:19	208:22
104:20	316:14,17	220:6		209:4,18
committee	·	compared	compliance	234:3,7
29:21	communicati	238:25	48:2	236:8
30:11,21	ons 81:5	companing	214:15	244:16
39:17	103:11	comparing	compliment	247:23
40:3,17	105:4	106:9	191:8	266:8,14
70:17	106:7	150:7	comply	267:5
81:23	115:7		216:15,16	289:22
82:3	129:14	comparison		297:9
85:23	224:11,14	174:23	computer	
I		ı		i

	i ie eoddingwo	00 00 20 2013	rage 330	<u> </u>
316:5	55:21	284:3	77:2,17	cons 131:25
concise	56:2,11	confirmed	83:6 <b>,</b> 7	conscious
118:1	172:3	72:7 83:5	86:17,21	314:19
	177:14	129:2	87:8,24,2	314.13
conclude	201:17	139:19,20	5 88:1	consequence
137:20	235:25	167:4	99:4,6	<b>s</b> 45:12
181:10	conducting	194:7	101:23	conservatio
305:25	269:8	199:19	102:2	n 304:23
concluded		235:9	110:1	305:10,12
205:17	conference	241:23	124:5	,15
314:14	16:8,16,1	244:13	125:23	306:15
	8,21,23		171 <b>:</b> 22	308:19
concludes	24:12,23,	284:4	172:12	
137:25	25	confirming	179:18	consider
concluding	25:5,18	125:6	234:18,19	63:15,22
136:11	88:16	confirms	,22,23	78:5
	159:12,13	277:25	235:2,3,7	81:19
conclusion	<b>,</b> 17		,11,12,14	104:15
8:21	161:25	confli	236:4,7,9	146:16
307:21	162:9	271 <b>:</b> 11	237:9,10	155:24
conclusions	confidence	conflict	244:12	178:9
32:12	187:13	28 <b>:</b> 8	267:3,4,9	207:10
condition	189:16,17	32 <b>:</b> 21	,24	250:10
102:12		34:17	271 <b>:</b> 12	263:4
159:8	confidentia	36:2,7,20	273:2	297:10
273:5	1	38:10 <b>,</b> 19	279:9	considerabl
276:16	103:9,13	39:6,8,11	280:18	e 145:24
	133:16	40:15	297 <b>:</b> 9	222:20
conditional	163:23	43:21,22		
36:18	266:10	44:6,9,12	conflicted	considerati
conditions	294:19	<b>,</b> 17	55:3	<b>on</b> 32:17
89:18	295:16	46:10,14,	65 <b>:</b> 17	65 <b>:</b> 23
98:6,10,1	confidentia	16 47:9	conflicts	78:19
2,18,25	lity	48:3	57:2 62:8	88:22
99:8,9,14	52:8,10	52:11,16,	confused	99:3
,16,23	60:6 67:7	18,25	133:25	169:10
245:4	104:2	53:20	153:19	191:25
287:3,7	294:2	54:14	171:10	227:2
288:4		55:3,20	181:18	235:13
conduct	confined	57:2,9,17		237:24
28:21,22,	57:9	59:25	confusion	265:13
23,24	confirm	60:1 <b>,</b> 5	75:23	306:2
29:10,23	23:3	61:19,20,	connected	considerati
30:14	73:15	23 62:17	314:17	ons 69:7
32:21	86:21,23	63 <b>:</b> 23	connection	261:10,11
34:6	103:19	64:9 67:6		·
35:15	194:5	70:20	230:12	considered
40:24	206:15	72:10,18,	290:15	260:8,25
41:5,8,11	confirmatio	21 74:16	connections	
41:5,8,11	n 124:9	75:15 <b>,</b> 18	37 <b>:</b> 1	297:23
54:22	128:5	76:17 <b>,</b> 21	266:5	considering
J4:44	120:3	,		

	INQUIRY	re COLLINGWOO	D 05-28-2019	Page 337	of 393
71:9	,21	261:18	268:9	297:7	37:16
86:5	•		279:8	316:12	40:19
211:	•	consultant	288:24		43:10
229:		82:8	289:14	contemplati	50:24
230:		85:24	316:6	<b>on</b> 293:17	53:16
231:		171:23,25		content	58:24
235:		172:19	contacted	9 <b>:</b> 23	62:12
251:		239:10	86:13	35:8,12	65:3 67:1
256:		240:6	contacts	47 <b>:</b> 2	80:24
	16,24	251:10,18	41:17	87:15 <b>,</b> 20	84:9
265:	· · · · · · · · · · · · · · · · · · ·	266:16	70:1	111:16	93:23
297:	I	271:16	78:11	114:9	97 <b>:</b> 20
310:		272:16	265:5,6,7	117:18	104:13
310:	0	294:13		129:5	104:13
consid	lers	consultants	contained	130:8	
54:2		205:9	76:18	148:24	111:8
consis	stency	233:21,23	174:4,6,1	149:12	117:8
9:24	- 1	,25	0 279:23	150:2	123:9
		·	294:6	152:22	127:14
consis		consultant'	contains	156:15	136:19
24:1		<b>s</b> 172:4	183:9	204:24	137:23
43:1		consultatio	contemplate	300:11,12	139:3
59:3	•	<b>n</b> 39:17	262:25		163:11
105:		40:2,16	264:8	CONTENTS	177:1
118:	1		295:19	3:1	183:13 184:15
consis	tentl	consulted		context	188:9
<b>y</b> 47	:25	296:12 316:20	contemplate	61:9,14	190:20
consol	idati		<b>d</b> 104:1	92 <b>:</b> 6	195:7
on 2		consulting	233:19	216:12	204:17
233:		100:20,24	262:9	225:20	212:21
250:		121:22	270:21	230:9	225:13
257:		229:10	272 <b>:</b> 7	316:18	269:25
263:		241:25	273 <b>:</b> 6	contiguous	299:4
	12,16	274:13	277:21	258:4	309:23
		292:18	282:23		315:20
consol	.idati	consumer	285:14	continue	317:17
ons		308:2	286:24	89:11	
250:	21		289:13	92 <b>:</b> 23	continues
consta	int	contact	295:12	94:13	89:14
119:	13	69:17,19	301:8	138:2	134:9
132:		96:4	302:17	142:1	contract
265:		116:2	contemplate	195:20,21	95:18
266:		118:8	<b>s</b> 246:16	196:19,23	122:18
288:		119:14	268:25	245:20	134:8,22
		120:6 131:25	273 <b>:</b> 25	298:20,23	135:6
consti			284:12	continued	136:25
<b>y</b> 23	3:12	132:5 153:16	292:13	3:6 5:5	189:2,4,6
constr	aints	188:12	299:6	8:8,18	,8,9,11,1
57:5		263:12	301:19	15 <b>:</b> 25	4 264:1
constr	cuctiv	265:17,20	contemplati	23:5,20	268:2
ely		266:2,9	ng 264:22	35:19	272:16,23
		200.2,3	119 204.22		

1112011(1	. IC COLLINGWO	JD 03 20 2013	Tage 550	<u> </u>
273:2	264:14	289:12	corporate	153:1,5,1
290:6	266:13	290:13,23	104:19	2
contracted	269:3	297 <b>:</b> 18	145:18,21	154:7,16
103:10	273:10,15	cooperation	221:14	155:8,12,
	276:5	311:12,17	222:1	25
contracts	318:13	311.12,17		156:5,9,1
125:13	conversion	cooperative	corporation	6 <b>,</b> 20
contractual	306:18	313:18	2:8,22	157:8,15
238:8	300.10	Cooper's	13:15,17,	158:20
	conveyed	92:1	23 63:16	159:1
contractual	178:12	127:16	68:18	160:15
<b>ly</b> 236:15	232:4	188:18	249:13	161:17
contradicto	Cooper 2:12		correct 6:2	171:15
<b>ry</b> 44:24	5 <b>:</b> 18	coordinated	7:5 8:21	177:24
control	16:3,13,1	200:24	9:7,15	196:11
	4 17:17	coordinatin	12:24	197:16
215:6	18:24	<b>g</b> 304:11	16:11,24	206:20
300:7,10	28:2	coordinatio	19:13,20,	215:18
controversi	30:17	n 304:12	21 20:8	221:15,16
al	38:15	n 304:12	22:5 24:9	,21 282:4
61:18,24	49:16	co-owned	25 <b>:</b> 7	283:14,18
convened	50:2	245:10	26:23	293:2
201:10	63:12,22	copied 6:7	36:12	309:13,21
	64:2 65:6	16:10	38:11	310:24
convenient	67:5	128:14,19	43:25	313:9
66:15	74:18	161:22	44:7,13	320:3
conversatio	78:13	253:6	51:7 <b>,</b> 16	correction
<b>n</b> 16:14	84:15	278:9	58 <b>:</b> 8	101:10
18:21,22	85:2 90:4	283:3	60 <b>:</b> 2,8	105:15
19:9,19	92:12		64:4,23	187:10
47:22	94:17,25	copies	65 <b>:</b> 11	220:3
178:5	96:8	11:18,23	72 <b>:</b> 17	
181:13	105:10	12:9	76:22	correctly
225:20	106:20	108:16	78 <b>:</b> 15	174:3
226:17	107:5	178:21	117:1	186:16
227:22	126:13	277 <b>:</b> 25	120:18	corresponde
229:5	128:12,14	сору	128:23	nce
241:10,13	129:2	6:5,13,16	129:24	9:2,11
,21 265:3	131:10	9:12 17:9	133:17	11:24
304:22	132:14	35:5 73:3	139:22	12:3
306:2	152 <b>:</b> 12	108:9	144:12,18	14:25
307:2	165:23	110:18,23	,21	15:2,8,14
conversatio	173 <b>:</b> 15	146:20	145:3,13,	278:10
ns	200:17	147:8	16,19,25	281:3
21:15,18	201:2	186:9	147:23	290:15
46:25	219:21	280:24	148:6,11	Corrine
229:2	229:24	copying	149:1,2,1	6:16 7:8
235:6	285:9,24	152:13	4,15,19	10:14
240:18	286:13		150:20,22	11:13
254:14	287:21	Cor 154:21	,23	25:13
257:12	288:6	Corp 148:22	152:14	20.13
201.12				

INQUIRY	re COLLINGWOO	שנס –28 – 2019 	Page 339	OI 393
192:3	0,20	14 13:14	92:3	<b>cu</b> 308:2
193:16	172:20	27:11	<b>crane</b> 30:6	Culture
213:13	176:15	44:15		262:21
cost	177 <b>:</b> 22	48:6	create	202.21
308:6,7	179:15	75:1,2,3,	89:20	currency
310:19,23	180:8,19,	13 169:6	created	37 <b>:</b> 20
· I	22 187:15	194:18	177:3	current
costs 305:8	188:14,24	221:14	creates	29:21
308:14	189:11,12	222:21	67:25	30:12
312:22	,16 190:6	235:9	189:5	34:4
Cou 96:24	217:12	269:19,23		57 <b>:</b> 15
coughed	218:4,13,	counter	creative	70:7
27:10	17 219:2	19:8	311:10	82:22
	231:13		312:4	86:16
Counc	237:19	counter-	credit	87 <b>:</b> 6
242:21	259:14	party	236:20	currently
Council	261:21	143:7	criteria	37:3
1:18	263:8,20	144:10		82:23
21:20	264:11	146:4	102:5	221:13
29:18,20	265:6	county 42:1	critical	
30:10,20	298:4	couple 5:9	69 <b>:</b> 8	customary
32:11,18	318:7	27:21	119:21	294:12
34:7	councillor	35:12	132:12	customer
36:11	45:9,12	171:9	206:3	239:1
37:7,10,1	53:20	178:3,17	cross	customers
3,16,20,2	55 <b>:</b> 6	261:22	127:16	307:7
2 43:23	61 <b>:</b> 22		217:3	
44:4,16	64:24,25	coupled	282:13	<b>cut</b> 135:1
45:18	65 <b>:</b> 14	197:21	cross-	
46:21	172:1,5,2	course 5:9	examinati	D
51:10	2 242:22	30:5		daily
54:11	councillors	119:3	on	150:10
58:4	28:21	122:1	3:6,8,9,1	151 <b>:</b> 22
59:14	40:24	274:17	0,11 5:5 27:24	<b>Dan</b> 242:21
60:12	48:2	284:2	142:15	
61:2,6,7	51:3,4,23	292:22	162:18	<b>date</b> 123:24
63:4,7,21	54:13	294:25	171:1	139:10,15
64:3 69:5	57:16,21	<b>court</b> 59:13	205:19	187:5
70:8	166:4	175 <b>:</b> 2		240:1
72:20	172:9,18	200:21	cross-	253:25
73:24	councillor'	282:11	examine	279:12,18
75:9	s 51:13	<b>cover</b> 92:2	134:3	285:11
82:19		122:21	cross-	299:13
83:7 88:3	59:23	128:21	examined	303:24
102:4	Councils	270:14	135:21	304:1
151:6,13	261:23	294:23		318:5,8
158:16	Council's		crossing	<b>dated</b> 16:2
159:7	189:21	covered	228:21	20:18
165:3,13 168:13		244:3	cruise	29 <b>:</b> 17
	counsel	covering	22 <b>:</b> 15	34 <b>:</b> 5
169:4,7,1	2:3,5,10,	-		

			-	
92:10	192:4	decision-	124:19	238:2,4
100:2	205:8	maker	deliberatio	239:15,24
103:4	206:2	263 <b>:</b> 5	ns 70:7	240:8,14,
105:9	209:9	decision-		22
107:4	210:18,19	makers	delineating	241:9,14,
130:25	,21	255 <b>:</b> 10	265:5	17,22
140:2	214:10	263:1,7	deliver	242:9,20
219:21,22	218:12	288:21	178:20	243:1,5,2
254:1	249:24		deliverable	2
279:10	dealing 9:6	<b>deck</b> 248:19	205:6	244:1,9,1
310:4	60:4,5	declaration		7,21
<b>dates</b> 190:5	65:1	60 <b>:</b> 7	deliverable	245:7
daughter	110:6	61:9 <b>,</b> 15	<b>s</b> 116:17	246:2,7,2
61:13	114:15	63 <b>:</b> 5	232:13	0
	188:14	declare	262:4	247:2,9,1
<b>day</b> 6:17,19	214:25	55:6	268:5	5,24
21:18,25	271:20	61:22	delivered	248:10,20
24:9,20	<b>deals</b> 144:8	71:19	207:9	,23
26:5 30:3	150:9		210:22	249:6,8,1
33:18	151:22	declaring	268:25	1,18,22
34:5 52:7		61:12	Dennis 3:15	250:8,13
70:10	dealt	deemed	144:24	251:1,5,1
81:15,21	176:14,15	20:10	151:25	5,19
140:18	319:13	34:16	221:7,12,	252:2,13, 20,24
141:3	<b>Dean</b> 90:2	36:3,4,5,	16,20,25	253:11,14
162:7	debt-equity	10,23	222:6,18	,22,25
168:22	164:23	40:4	223:9,11,	254:4,7,1
169:8 176:16		72 <b>:</b> 20	15,24	1,20
184:22	December	83 <b>:</b> 7	225:8,11,	255:14,18
189:10	38:5	178:7	17 <b>,</b> 22	256:3,14,
241:18	42:13	236:19	226:15,21	16 257:16
	69:18	<b>defer</b> 94:11	<b>,</b> 25	258:2,18
<b>days</b> 95:24	226:11,12	146:3	227:8,14,	259:3,8
169:5	258:15	deficiencie	25	260:1,9,1
178:17	decided	s 39:7	228:15,19	4,19
187 <b>:</b> 3	312:23		229:3,8,1	261:13
day-to-day	decides	define	5 <b>,</b> 22	262:18
176:16	261:9	233:11	230:1,5,1	263:2,6,1
deadline	decision	defined	1,18	9
168:22	61:24	13:14,21	232:1,8,1	264:4,13,
169:8	96:4	definitely	2,17	24
	114:5,14	291:7	233:1,6,2	265:10,15
<b>deal</b> 33:12	114:3,14		0	266:3,11,
38:23	131:7,14	definition	234:5,8,1	17,21
39:5 57:7	190:5	32:22	2,16	267:7,12,
91:21,23	262:12	34:8,10,1	235:4,16	19,25
142:3	313:11	5	236:1,5,1	268:14,20
150:15	314:19	<b>delay</b> 127:1	0,15	269:1,7,1
151:4 165:13	316:20,24	deleting	237:4,11,	3,18
165:13		derecing	18	270:12,22
l			l	

	i ie eoddingwe		1 age 341	01 090
271:5	304:6,16	238:9	46:23	263:11
272:1,4,1	305:11	292:24	<b>desk</b> 193:7	diametrical
0,21,24	306:9	describe	detail	<b>ly</b> 215:10
273:6,13,	307:5,8	113:16	63:17	_
17,19	308:3,6,9	222:4	199:23	dictates
274:24	,17	228:11	284:20	38:18
275:12,24	309:9,13,	281 <b>:</b> 7		<b>die</b> 157:4
276:2,6,2	17,21	described	detailed	difference
0	310:25	14:9	114:4	109:9
277:2,13,	311:5,23	18:24	120:6	265:8
18,23	312:7,14, 24	24:9 39:8	131:6	different
278:11,17		96:13	255:9	5:22 12:8
279:4,15 280:2,21,	313:9,13, 24	106:1	268:9	50:4
250.2,21,	314:5,13	111:18	300:12,22	50:4 52:12
281:13,21	315:1,5,8	193:8	details	97:17
282:4,6,9	,11	199:20	49:13	109:21
,14,19	316:8,10,	212:19	63:25	140:18
283:2,14,	23	229:1	189:6	193:5
18,22	317:4,9	280:10	238:22	194:6
284:1,16,	318:16	284:7,12	288:19	197:23
22	319:3,21	286:4,13,	304:18	199:21
285:1,12,		17	deteriorate	
18,22	<b>deny</b> 20:25	describes	<b>d</b> 207:20	23 275:4
286:15	26:3	13:14	208:10,14	
287:1,9,1	department	14:3	209:5	difficult
3,24	31:15	228:7	determine	48:17 66:6
288:7,13	dependent	285:9	29:22	315:2,7
289:4,7,1	36:17		30:12	•
7 290:1,4	domondina	describing		difficulty
291:4,15,	depending 48:16	248:18	determined	30:2 68:1
20,24			45:24	79:19
292:15	deputy	description	determining	99:7
293:2,7,1	30:18	4:2 96:9	59:14	108:13
3,20	32:15	106:8	232:6,10	109:5
294:8,24	48:9,12	112:21	develop	125:5,10
295:10,15	70:24	195:17	96 <b>:</b> 3	126:1
,21	73:3,5,9	description	116:2	200:3 281:6
296:2,8,1	75:17,21	<b>s</b> 109:12	118:8	201:0
1,18,24	76:25	208 <b>:</b> 7	268:24	digests
297:5,13,	77:20	deserved		175:20
20,25	83:4 90:5	266:25	developed 271:1	diligence
298:15	139:8 140:6			261:7
299:14,17 300:19	164:19	designation	developing	diminish
300:19	165:1,7	176:23	118:25	54 <b>:</b> 9
1,25	167:3	desirable	development	
302:7,12,	188:17	160:1	176:7,15	diminished
16	201:3	desire	development	189:18
303:8,20,	236:22	200:2	<b>s</b> 98:10	dinner 66:7
23	237:8,20	desired		300:2
		aesirea	develops	

INQUINI	TE COTTINGMOC		rage 342	<u> </u>
direct 36:9	103:12	201:8	293:5,11,	300:17,22
57 <b>:</b> 7	137:3	202:13,15	18	303:7,10
72:22	199:7	,16	discontinue	317:19
83:8	201:20	234:20	<b>d</b> 176:25	discussions
117:3	202:4	236:11,14		21:8 22:2
124:11	270:19	,16,22	discovered	77:13
178:25	273:1,11	237:1,6,7	17:11	82:3
209:2	290 <b>:</b> 5	<b>,</b> 25	discrepancy	136:22
directed	295 <b>:</b> 25	244:14,16	124:19	261:4
17:24	297 <b>:</b> 3	<b>,</b> 25		293:9,14,
46:6 57:6	disclosed	267:11,21	discretiona	16 294:19
106:19	60:15	268:1	<b>ry</b> 41:4	
159:20	101:1	269:12,17	discuss	display
213:19	102:18	270:3,17	69:1 <b>,</b> 10	108:4
213:19	121:13	271:4,23	91:20	disqualifyi
	135:25	272:12	discussed	<b>ng</b> 59:19
direction	237:19	273:20,25	24:16	_
18:7	271:17	274:10,15	81:14	dissatisfac
89:15	274:6	,23	121:6	tion
171:21	284:21,25	275:3,11,	159:20	276 <b>:</b> 25
directly	290:18	13	185:3	distinct
44:6	291:13	276:7,10,	202:2	180:19
85:10		15,18	234:4	distinction
90:13	disclosing	277:1,14	234:4	47:16
99:21	199:22	278:1,2	249:17	54:2
252:20,23	272:16,22	279:13	271:24	
253:5	296:9	281:14,17	301:9,16	distributio
	disclosure	,24	301.9,10	<b>n</b> 104:23
director	38:24	282:17,24		146:6
68:18	39:14,20,	284:9	discussing	divest
84:12	24 60:13	289:22	17:1,3,6,	85 <b>:</b> 19
177:23	62 <b>:</b> 25	291:6,10	15	250 <b>:</b> 5
218:9 297:11,18	63:20	292:13	25:5,14,2	
304:8	68:4,6	294:11	3 57:2	<b>DNA</b> 245:15
	83:13,16	296:5,17,	70:3	<b>doc</b> 4:6
directors	90:8,19	25 297:7	300:25	22:22
81:24	95 <b>:</b> 6	298:4,12	301:20	docket
267:15	99:15	302:4,6,2	discussion	140:19,20
304:7	101:6,11	4 303:13	21:24	141:2
disagree	102:12	disclosures	24:20	162:4,5,7
19:14,17	120:14,22	101:25	25 <b>:</b> 21	
146:7	121:3,5,1	121:24	43:4	docketed
170:4	8 122:12	122:10	91:17	198:9
192:24	123:18	123:23	92 <b>:</b> 5	dockets
	124:3	125:1	124:11	24:22
discarded	125:17,22	270:7,24	162:8	140:17
182:4	128:9	271:6	179 <b>:</b> 2	document
disclose	135:20	272:9	200:16	5:8 7:15
61:2,8	136:3,21	274:15	213:20	10:4,10
62 <b>:</b> 15	147:4	285:16	265:11,16	13:1,7,9,
63:23	200:23	292:7,20	299:22	13.1,7,9,
		= = <b>- · · , =</b> •		

	TE COLLINGWOO	D 05 20 2017	raye 343	<u> </u>
13,18,21	18,23	<b>doubt</b> 19:24	draftsperso	<b>dwell</b> 158:6
14:8 17:1	22:3	198:13	<b>n</b> 56:16	dwelled
19:1	42:15	207:17	drawing	158:8
22:8,9	108:14	dovetail	53:3	
24:15	109:16	167:8	<b>drawn</b> 117:4	<b>dynamic</b> 269:9
28:11,12	175:9	<b>dra</b> 56:14		309:16
29:9	182:3		dressing	303.10
42:14,21 54:11	200:23 226:10	draft 13:6	78:17	E
67:11,12,	242:12	17:7,15	driven	
13,20	253:6	46:19	49:1,3,12	earlier
70:22	277:24	63:15	dubious	5:21
70:22	279:6,17	91:16,25	51:12,13	24:8,14,1
100:1	280:3	92:4,8,23	·	5 59:2 72:3
102:25	288:14	94:25	<b>due</b> 261:7	124:18
109:20	318:9	100:8,9,1	266:24	128:4
110:18,19		0,20,24 103:4,20	duplicate	144:8
112:1	<b>dodge</b> 61:18	103.4,20	190:17	159:11
116:21	dollar	123:21	during 22:2	165:9
123:11,12	174:15	129:4	25:5,13	171:8,9
127:25	213:2	136:24	26:21	207:5
129:1	307:25	143:17	37:19	269:15
130:18	dollars	146:11	56:24	276:14
139:24	95 <b>:</b> 22	148:5,15	57 <b>:</b> 23	
143:15,16	122:21	149:18	68 <b>:</b> 21	<b>early</b> 37:22
147:6	166:14,23	152 <b>:</b> 4	122:1	119:18
163:2	195:11,25	157 <b>:</b> 18	134:3	223:18 226:11
164:14	196:25	158:5	173:1	227:6,9
172:9,11	197:18,19	159:19	188:14	228:14
180:25	198:3	160:4	198:23	
228:2	306:12	164:8,16	213:3,22	<b>earn</b> 130:2
238:12	<b>done</b> 55:7	269:16,17	222:5	earned 89:7
245:20	110:2	288:10	252 <b>:</b> 25	earning
248:12,13	143:16	drafted	274:17	309:3
253:17	146:17,18	91:23	280:10	
285:4	158:3	95 <b>:</b> 5	292 <b>:</b> 21	easily
288:10	169:13,15	105:11	296:22	208:20
298:18	204:25	128:8	duties	<b>easy</b> 61:17
301:18 308:11	212:16	149:1	27 <b>:</b> 21	289:7
309:25	244:13	150:1,16	115:12	<b>Ed</b> 5:19 6:7
317:11	251 <b>:</b> 25	265:4	180:18	11:15
	259:18	drafting	255 <b>:</b> 25	16:4
documentati	267:22	56:10	duty	69:17,19,
<b>on</b> 43:7	293:6	143:2,8	51:2,4,9,	22 84:18
76:11	295:5	144:11	13 60:14	85 <b>:</b> 9
147:14	<b>door</b> 259:12	145:1	61:2	86:13,17,
documents	<b>dots</b> 314:17	176:6,12,	62:15,16	19,25
10:15		13	63:23	87:1,7
11:19,24	double	254:3,8,2	64 <b>:</b> 2	90:1
12:10,13,	59:10	5 257:1		140:6

INQUIRY re	COLLINGWOOD	05-28-2019	Page 344 of 393
------------	-------------	------------	-----------------

INQUINI	re contingwoo	70 00 20 2017	Page 344	01 373
147:10	85 <b>:</b> 1	314:23	186:2,15,	employment
152:1,12	138:20	318:24	23	189:2,4,8
154:20,23	181:11	319:18	194:7,13	,9,10,14
155:8,25	218:3		208:22,24	190:3
165:15	219:1	email	209:17,23	
	301:23	5:15,17,2	210:8,24	enacted
edify 10:7	303:7	0,21	212:1	35 <b>:</b> 22
editor		6:2 <b>,</b> 8	217:15	39:19
175:20	elaborate	9:12,13	228:7,12	encompassin
	175:10	10:12,25	269:4	<b>g</b> 271:19
Ed's 155:16	elaborating	11:3,6,13		_
educate	7:24	,21 12:6	278:9,10,	encourage
264:15		15:20	18 279:23	313:14
	elected	16:2,5,10	280:5,24	encouraging
educating	51:19	,13 17:22	283:25	202:3
36:1	61:7	20:18,24	284:11,21	250:21
<b>Edwin</b> 2:16	68:22	21:1,21	291:22	
effect 40:6	75:14	24:21	310:3,7,9	energy
76:3,11	172:9	49:14	317:18,19	192:9,10
136:22	266:23	68:16	, 21	232:15
	election	69:25	emailed	305:4,17
303:11	34:1	70:1,6,25	70:24	engage 75:9
effective	187:11	71:13		176:10
147:22		73:3 74:4	emails 10:8	
effectively	electric	81:4,10	15:16	engaged
186:9	238:25	86:7	49:19,21	78 <b>:</b> 25
204:25	electronics	88 <b>:</b> 12	76:14	85:24
204.23	104:11	91:18	91:15	90:16,25
		92:3,12	183:16	99:20
efficient	element	94:16	193:4,9	101:13
67 <b>:</b> 17	65:18,22	100:7	197:21	191:9,11
effort	elements	128:15,19	208:20	192:1,21
46:22	249:24	139:25	215:16	212:8,14
119:4	305 <b>:</b> 5	140:24	277 <b>:</b> 23	214:3,4
		140.24	279:20	218:5,8
efforts	elicit	153:20	emanating	232:20
202:3	123:4	157:13	222:20	251:10 <b>,</b> 17
204:2,4	eliciting			engagement
245:1	225:6	159:4,12,	emotional	90:14
eight	eliminating	16 161:21	188:13	104:18
195:24	78:8 79:1	162:11	emotions	121:4
	70.0 79.1	178:22	68:24	122:2
eighty-two	Elliots	179:7		173:25
195:24	191:5	181:1,10,	emphasizes	174:10
either	<b>else</b> 36:6	20	256 <b>:</b> 20	198:5
13:16,22	103:16	182:6,9,1	emphaticall	212:25
18:21	143:20	7,19,21,2	<b>y</b> 215:9	
33:16	151:9	2	omplesses	213:3
36:9	233:4	183:9,18,	employees 82:4	237:12
60:22	236:24	21 184:8		253:18
74:1	267:22	185:1,15,	239:8	262:23
80:13	273:15	16,19,21,	240:4,7,1	265:25
	2/3:13	23	5	269:9
i l				

INQUIRY	re COLLINGWOC	D 05-28-2019	Page 345	of 393
270:4	151:13	304:8,18	217:15	125:19
274:18	288:21	315:18	event	126:12,15
290:8,10	enter 18:5	<b>error</b> 45:25	9:1,10	129:7
292:22	294:16	68:19	16:2 42:6	138:4
295:6	294:10	00:19	81:1,17	143:5,9,2
engaging	entered	escapes	85:7	2,24
78:6	100:8	50:12	106:11	144:8
102:6	103:7	especially	137:19	149:4,21
294:13	256:10	179:8	141:10,14	162:1
	272:17	211:25	159:9	188:5
<b>enh</b> 116:18	275:21	311:12		200:7
enhance	276:2	316:17	events	202:10
96:2	entering	essence	94:13	209:17
116:4,19	281:2	279 <b>:</b> 22	eventual	274:10
117:11	317:8		40:21	277:3,9,1
enhanced	enthusiasti	essentially	45:25	1,21
32:21	<b>c</b> 309:20	58:4	151:5	279:11
262:10		60:16	186:10	282:23,25
	entire 42:1	72:2	306:14	285:14,15
enhancement	180:11	109:8	eventually	, 20
<b>s</b> 140:25	183:23	222:7	110:7	290:12
enhancing	189:3	254:15	277:11	319:14
117:25	213:22	268:15	306:23	evolved
enjoy	302:25	establish	everybody	236:19
187:13	entirely	28 <b>:</b> 20	159:5	<b>ex</b> 270:18
	79:22	34:6	192:22	
enquiries	entities	40:23	298:24	<b>exact</b> 187:5
208:22 235:24	5:24	62:14		190:22 244:2
	14:4,5	178:18	everyone	281:6
enquiring	entitlement	estimate	180:2	305:22
209:8	185:13	310:15	233:24	
enquiry		<b>et</b> 41:6	everything	exactly
60:15	entity	249:15	184:13	103:21
62:17	298:5		290:5	109:10
65 <b>:</b> 5,6	<b>entry</b> 22:22	<b>ethic</b> 52:15	evidence	204:22
136:1	23:22,25	ethics	12 <b>:</b> 12	264:6
163:1	enumerate	28 <b>:</b> 22	28:7	272:4 308:23
234:21	233:24	29:21	29:13	308:23
290:12		30:12	35 <b>:</b> 3	examination
ensued	enumerating	47:3	36:16	3:12
261:4	232:19	52:21	43:13	20:23
	environment	53:23	47:15	104:9
ensure 83:12	211:2	54:3,4,10	51:3	109:4
118:2,10	environment	235:25	53:12	127:17
150:14	<b>al</b> 192:8	evaluate	63:12	128:11
163:25	262:22	85:24	101:6	203:13,14
262:12		evening	102:19	216:25
271:6	envisioned	21:20	107:9	217:4
	259:2	165:12	112:25	219:16
ensuring	Eric		121:17	Examination
i				

	. IC COHHINOWOO		1 age 340	
-in-Chief	148:17	expect	205:1	186:13
3:16	294:21	187:10	235:7	extemporane
221:9	executed	expectation	explain	ous 43:4
examined	136:25	46:21	74:4	extend
135:21	253 <b>:</b> 18	65 <b>:</b> 14	303:16	108:24
example	254:1	expectation	305 <b>:</b> 7	
41:23	276:12	<b>s</b> 214:25	306:7	extends
250:18	executing		explained	34:15
257:10	245:1,6	expected	145:10	extension
260:23	262:5	134:13	157 <b>:</b> 1	122:2
262:21	276:13	245:16	215:3	274:18
306:11,16	execution	314:3	310:22	317 <b>:</b> 7
313:16	307:11	expecting	explaining	extensive
314:15		143:18	156:11	49:3
examples	executive	expenditure	245:23	213:1
237:5	180:18 222:1	<b>s</b> 306:21		extent
	299:8	expense	explanation 80:11	125:5
<b>except</b> 222 <b>:</b> 22	300:4	41:15	177:6	192:21
		45:2	185:9	193:24
exception	executives			194:2
296:25	81:16	expenses	explicitly	209:14
297:3	259:15	122:22	99:6	242:14
exceptional	<b>exer</b> 148:17	309:11	exploratory	<b>extra</b> 54:21
210:22	exercise	experience	299:7,21	
excerpt	58:5	52:15,20	explore	extremely
243:15	186:10,12	53:19,22,	9:13 82:6	215:25
	exhibit 4:2	25 145:15	224:22	<b>eyes</b> 122:25
excerpts 249:20	35:10	169:6	239:9	
		201:12	240:5	F
exchange	Exhibits	211:21 219:10	exploring	<b>face</b> 73:13
94:24	3:3 4:1	222:16,20	224:2	85:1,2
exciting	exist	·	227:1	<b>faced</b> 179:9
124:16	55:15 <b>,</b> 16	experiencin		
excluded	212:1	<b>g</b> 85:17	<b>exposed</b> 295:3	facilities
154:8	262:1	250:2,24		41:17
exclusion	existed	expert 45:5	expressed	<b>fact</b> 34:13
38:17	35 <b>:</b> 16	80:6	224:1,4	37:1
	existing	134:8,13,	expressing	38:15
excursion	168:14	21 138:18	210:2	44:20
62:8	307:9,10	234:17	expression	45:9 49:2
excuse 64:8		307:9	226:1	62:22
66:2	<b>exists</b> 90:18	expertise	0.000.000	63:1 69:20
107:11	186:8	105:2	<b>expunge</b> 179:1,7,1	70:18
171:13		125:16	6 185:22	78:13
172 <b>:</b> 23	expand	135:7	186:23	85 <b>:</b> 4
315:9	260:17	146:3		134:20
execute	expanded	190:24	expunged	168:20
63 <b>:</b> 22	34:8	experts	40:11	172:4

INQUIRI	Te COLLINGWOO	05-26-2019	rage 347	01 393
178:19	316:16	119:7,24	231:5	35:5 91:3
179:16	failure	120:10	232:13	116:5
187:2,8	136:2	264:25	235:5	191:11
188:5,11		295:16	247:16,19	192:5,21
190:2	<b>fair</b> 10:16	familial	261:17,19	193:2,6
194:6	13:25		302:1	195:13
197:21	14:1	40:3	303:11	197:5,22
199:6,19	19:25	familiar	305:18,20	210:21
200:7,14,	20:5	16:5	<b>feel</b> 8:3	211:9
15,21	70:12	163:4		216:2
201:20,24	73:20	168:2	150:18	files
202:9,21	74:7	175:5,6	171:15	
205:6,16	78:21	176:2	205:10	205:25
206:9	87:14	210:15	feeling	<b>fill</b> 39:7
207:12	113:25	244:2	232:22	filling
208:9	147:11	family	250:20	56:8
212:23,24	177 <b>:</b> 25	32:22	<b>fees</b> 95:21	
224:12	190:25	34:9,10	197:24	<b>fills</b> 55:21
260:24	192:23	36:25		<b>final</b> 45:25
261:8	199:2 <b>,</b> 18	65:19	<b>fell</b> 39:4	115:11
274 <b>:</b> 25	200:6	66:7	<b>felt</b> 9:24	139:1
283:7	241:19	78:11	20:2,3	150:7
317:24	253 <b>:</b> 8		129 <b>:</b> 13	157:8
	266:18	fascinating	147:6	159:9
faction	286:23	62 <b>:</b> 9	149:17	161:7
261:21	295:11	fashion	151 <b>:</b> 1	253:18
factions	297 <b>:</b> 16	207:20	158:2	254:17,20
261:23	302:9	211:5	159:24	,21
factor 69:9	313:8	fast	160:22	finalized
261:10	315:4	206:5,13	161:2	260:6
313:14	fairly		173:19	265:4
	48:24	favour	177:1	276:9
facts 10:6	125:21	30:18,24	182:3	270.9
64:25	173:19	245:3	187 <b>:</b> 12	finally
65:20,21	204:23	263:20	205:18	83:9
66:9	206:18	favouring	206:2	119:12
67:19	234:21	169:23	210:18	125:22
77:24	247:11		257 <b>:</b> 19	finance
factual	286:16	FD0001.2	270 <b>:</b> 16	81:23
68:4 <b>,</b> 7	290:9	4:6	302 <b>:</b> 3	85 <b>:</b> 23
125:21	294:10	feature	festivities	91:8
factually	303:24	41:8	37:25	164:19
36:17		February		179:8
49:1,12	faith 46:1	22:13	<b>fi</b> 193:1	201:3
	faithfully	81:9,20	figure	238:19
Fagen 304:8	58 <b>:</b> 5	86:7	50 <b>:</b> 15	239:16,22
310:7	fall		131:13	242:17,19
315:22,23	112:19,20	<b>fee</b> 78:7	file	243:16
316:1,5,2	115:1	95:23	7:14 <b>,</b> 18	244:6
3 317:20	117:16,18	122:20	7:14,18 8:16,20,2	246:17
<b>fail</b> 135:6	118:4	feedback	3 23:12	248:24
	110.1		3 23:12	

INQUINI	. re collingwoc	03-26-2019	rage 340	01 393
249:5	75:19	267:1	formal	73:4 91:8
251:9	83:14	298:7,8	261:6	92:11
financial	84:18	focused	formally	95 <b>:</b> 17
70:17	103:15	192:10	40:12	101:18
85:17	104:17		81:19	152:1
150:19	105:16	focusing	98:21	153:10,22
178:7,20	107:17	249:24	101:13	156:8
186:23	112:3	<b>fold</b> 215:7		forwarding
250:3,25	115:1	folks	<b>formed</b> 222:25	278:21
295:1,9	125:19	257 <b>:</b> 13	244:22	310:7
<b>fine</b> 7:25	147:7		244:22	foundation
97:15	148:5,15	follow-up	302:15	28:11,12
130:10,13	149:4	21:24		29:8
141:4	154:19,22	157:7	former	42:14
160:20,22	158:4	181:10,13 218:24	164:19	66:10
190:16	168:5,13	210:24	169:4	67:20
242:18	171:12 174:8	footnotes	215:2	70:22
	174:8	67 <b>:</b> 22	formerly	71:1
finish	210:23	footprint	142:20	100:1
8:2,5	210.23	107:22	forms	123:11
40:10	220:9	256:25	135:22	125:24
101:9	222:24	257:2,7,1		127:25
finished	223:12	2,15	formulate	129:1
10:25	233:24	258:5	257 <b>:</b> 22	130:18
11:1	249:25	<b>force</b> 305:5	<b>forth</b> 44:11	139:24
134:4	255:15		45 <b>:</b> 1	147:6
282:12	256:19	forced	61 <b>:</b> 17	228:2
315:10	259:17	166:3	75 <b>:</b> 2	248:12
317:13,15	276:6	foreclose	108:5	285:4
finishing	288:10	108:23	forty	288:9
42:22	303:21	forget	201:12	298:18
firm 7:17	307:19	220:8		301:18
8:15	317:8		forty-five	308:11
10:13	<b>five</b> 191:23	forgot	196:25	309:25
31:16	192:20	105:16	forward	317:11
33:6,8		form	32 <b>:</b> 9	fourteen
50:7 83:1	<b>flag</b> 298:20	8:20,23	41:13	175 <b>:</b> 16
184:22	<b>flags</b> 179:3	11:17	91:13,19	fourth
191:5,9,1	<b>flies</b> 73:12	43:4	95 <b>:</b> 12	292:7
3,18,24		113:15	119:21	
193:5	<b>floor</b> 213:7	129:3	132:13	<b>frame</b> 304:3
213:21	floors	148:23	152:10	framework
215:22	213:10	149:6,11,	193:10	305:15
Firman	focal	18 150:2	206:5,13	<b>Frank</b> 1:7
215:1,9	249:14	152:22	210:20 262:14	8:1,12
	257:8	154:15	262 <b>:</b> 14 268 <b>:</b> 23	22:23
Firman's		156:4,20	208:23 274:1	23:14,17
215:5,13	focus	164:16 198:14	310:9	27:5,9,13
<b>first</b> 38:4	230:19 255:2	273:3		34:21,24
68:11	233:2	۷ / ۷ • ۷	forwarded	
1	i l			i

	INQUINI	TE COTTINGMOC	D 03-26-2019	rage 349	OI 393
	35:4,9	211:14,17	21:2,13	169:1,12,	gather
	40:8	216:21	22:1,7,21	18	133:6
	42:19,24	219:15	, 25	170:5,11,	., ,
	43:3,8	220:17,20	23:5,6,9,	18,22	gathered
l	50:14,17,	<b>,</b> 25	18,20,21,	•	133:11
l	19	224:17	24	Fryer's	gathering
l	53:7,11	225:1	24:2,7,11	203:17	119:19
l	58:13,16,	298:22	,24	full	132:10
l	20 61:25	308:12	25:3,10	83:12,16	<b>gees</b> 190:12
l	62:3 <b>,</b> 7	309:6,10,	26:1,9,14	90:8,19	_
l	64 <b>:</b> 12	14,18	,20 27 <b>:</b> 1	102:12	general
l	66:14,17,	315:9	79:5,10,1	147:4	47:22
l	23	317:12	4,20	191:7	99:19
l	79:8 <b>,</b> 12 <b>,</b> 1	319:6	80:1,19	284:4	116:16
l	6 <b>,</b> 24	frankly	194:25	291:6	125:18
l	80:10,21	31:15	195:4	full-time	176:4
l	83:18,24	188:6	269:20	181:21	212:12,13
l	84:4		<b>free</b> 171:15		221:14
l	97:6,10,1	Frederick	221:1	fully	266:4
l	4 105:20	2:16 3:7		105:23	299:21
l	108:8,12,	5:5,7,14	friction	110:8	302:1
l	17	6:4,9,12,	208:18	184:13	generally
l	109:7,11,	15 <b>,</b> 21	Friday	191:4	47 <b>:</b> 12
l	15,19,24	7:1,7,13,	30:22	214:3	63:19
l	110:9,21	19,22,25	144:3,5,7	fulsome	143:10,13
l	111:2	8:6,8,9,1	184:19,21	213:20	244:20
l	116:20	8,19,25	friend	215:19	256:14
l	123:2	9:5,9,16,		216:1	297:8
l	125:4,25	19	174:16	functioning	302:2
l	126:5	10:3,19,2	front 26:5	187:14	genesis
l	127:2	4	169:7		41:2
l	133:21	11:5,10,2	297:14	functions	
l	134:23	2	Fryer 2:14	222:11	gentleman
l	136:5,8	12:2,7,12	3:10	fundamen	14:5
l	137:9,15,	,16,20,25	162:13,14	51:22	geographic
l	18	13:5,12,2	,16,18,19	fundamental	107:22,23
l	138:6,11,	4	,20,21,22	51:23	233:12
l	17 140:23	14:2,13,1	<b>,</b> 25		256:25
l	141:5,9,1	9,24	163:7,8,1	<b>funny</b> 133:9	257:2,7,1
l	2,16,22	15:6,13,1 9,22,25	1,12,17,2	Furthermore	1 <b>,</b> 15
l	142:8	16:1,7,12	2	85:22	George 2:12
l	161:20,24		164:6,10,	251:8	3:8
l	162:12,15	,17,22,25 17:8,12,1	15,18	future	27:7,11,1
l	163:6	4	165:6,14,	185:17	5,20,24,2
	170:12,16	18:10,13,	17,20		5 28:1,18
	,20	19.10,13,	166:2,7,1	G	29:7,16,2
	182:20,24	19:6,13,1	1,18,21		5
	187:19,22	6,22	167:1,2,8	gain 240:19	31:1,9,12
	188:1	20:12,17,	,11,16,25	246:23	,19,22,24
	190:15	21	168:3,4,1	<b>Gajos</b> 2:21	32:2,5,8
	203:6	— <del>-</del>	1,17		33:2,21,2
١	l	ı	l		ı l

	. IC COHHINOWOO	00 20 2019	rage 550	<u> </u>
5 34:2,23	4,17	116:1,8,1	<b>Gino</b> 242:22	106:7
35:1,7,11	72:6,12,1	0,14,25	<b>gist</b> 29:12	118:17,21
,19,20,25	4 73:1,19	117:8,9,1	_	119:15
36:13,24	74:5,7,22	5,24	<b>given</b> 45:9	132:1,6,2
37:2,5,9,	75:6 <b>,</b> 8	118:7,15,	85 <b>:</b> 4	5
17,24	76:7 <b>,</b> 23	22 119:11	124:10	171:22,25
38:7,12,2	77:8,11,2	120:1,13,	129:4	172:3,19
2 39:13	3 78:2,16	19,23,25	134:14	263:14,18
40:19,20	80:24,25	121:20	135:17	265:21
41:14	81:8	122:8,11,	146:8	266:1
42:3,10	83:23	17	147:8	288:23 <b>,</b> 25
43:1,6,10	84:1,6,9,	123:1,9,1	151:20	government-
,11	10 86:24	0	235:13	relations
44:1,8,14	87:4,13,2	124:21,24	237:24	83:1
45:14	1	125:15	308:15	
46:5,12	88:4,7,11	126:4,10,	giving	government'
48:4,8,21	91:7,13	20,25	43:22	<b>s</b> 40:14
49:5,11,2	92:17,24	127:4,10,	44:3	Gowlings
0,24	93:3,8,12	14,15,23	59 <b>:</b> 23	191:5
50:6,10,1	,19,23,24	128:3	224:19	235:9
6,18,21,2	94:9	130:17,23	glaring	275:16
4,25	95:11	131:23	39 <b>:</b> 9	graph
51:8,17	97:1,12,2	135:19		238:25
52:5,14	0,21	136:7,15,	Glicksman	
53:5,10,1	98:16	19,20	91:15,18	great
4,16,17	99:12,24	137:12,17	95:14	176:17
54:1,19,2	100:6,15	,21,23,24	100:19	210:18,21
3	102:1,8,1	138:8,16,	123:16,19	221:2
55:1,8,11	1,16,20,2	21,25	140:1	313:15
,14,18,23	4	139:3,4,1	278:24	314:15
56:3,6,9,	103:3,18	3,16,23	281:4,10,	greater
15,18,22	104:3,8,1	140:10	15	113:22
57:12,19	3,14	141:11,15	globally	236:25
58:1,9,15 ,18,24,25	105:22,25	,19	153 <b>:</b> 16	greatest
59:7,10,1	106:1,18, 25	<b>gets</b> 84:22	<b>goal</b> 166:9	300:9
6,20	107:12,14	282:13		
60:3,9,21	108:11	315:2	<pre>go-forward 33:9</pre>	green 281:1
,24 61:16	109:2,10,	getting	33:9	305:4
62:12,13,	14,18,22	49:13	<b>gone</b> 36:15	307:11
21,23	110:3,15,	78:17 <b>,</b> 18	135:2	greet
63:6,10	25	80:9,14	200:15	300:14
64:1,5,18	111:8,9,1	109:3	201:6	gross 48:11
,21	4	125:11,20	governing	_
65:3,4,9,	112:13,23	129:10	134:12	ground
12,16	113:8,11,	140:15	government	84:23
66:1,11,1	19,24	151:14	38:24	<b>group</b> 86:20
6,25	114:2,12,	185:12	39:14,19,	87:2
67:1,2	20	197 <b>:</b> 22	20,24	307:22
69:16	115:5,8,1	261:19	40:1	313:17
71:7,11,1	6,19,21	314:23	105:3	<b>grow</b> 164:23
			100.0	

INQUIRY	re COLLINGWOO	05-28-2019	Page 351	of 393
growth	301:24	296:12	85 <b>:</b> 13	78:4,25
104:21	302:11	316:6	99:15	80:5
164:24	happens	317:2	103:10,13	110:1,2
245:1,6,7	84:13	head 31:15	276:13	116:23
,16,17	04.13	180:1,8	Hello	122:15
249:15,17	happy	300:7	162:19	125:16
	173:11	312:9		132:23
<pre>guaranteed 45:10</pre>	222 <b>:</b> 6		<b>help</b> 69:23	133:5
45:10	298:20	headed	108:20,21	134:21
guess 26:6	hard	91:16	118:18	135:10
64:22	108:6,9	heading	119:19	138:18
197:25	110:23	104:2	132:10	140:12,14
200:22	178:21	262:10	171:11	186:9,11,
214:24	186:9	263:11	172:8	12 295:3
217:17	202:2	265:19	184:11	hesitant
228:19	262:18	268:4	185:5	46:18
265:1	handle.	heads 30:6	194:19	
266:4	<b>hardly</b> 299:25	neads 30:6	217:24	<b>Hi</b> 162:20
311:24	299:25	<b>hear</b> 83:14	218:1	182:16
<b>guide</b> 54:12	haven't	92:25	263:15	280:5
	55 <b>:</b> 25	112:24	helped	hiding
guideline	76:8	175:8	261:15	237:12
54:5,7,10	169:15	215:12	helpful	<b>high</b> 270:6
guidelines	having	269:21	15:1	_
76:18	16 <b>:</b> 18	319:8	135:4,9,1	highlight
77 <b>:</b> 2	17 <b>:</b> 21	heard	6,18	314:4,7
235:21	21 <b>:</b> 17	38:13,14	136:14	highlights
	31:17	48:8	262:1	286:19
H	37 <b>:</b> 25	63:12		287:2
ha 120:16	41:16,23	76:9	helping	<b>hill</b> 157:4
<b>half</b> 134:25	45:12	126:12,15	134:1,18	245:11
	59 <b>:</b> 17	187 <b>:</b> 17	<b>helps</b> 93:18	
<b>Hall</b> 1:17	61:3 68:9	188:16,17	183:11	hindsight
127:19	79 <b>:</b> 19	189:18	hence 51:20	298:15
138:3	83 <b>:</b> 15	191:21	98:11	hire 41:24
<b>hand</b> 305:24	99:7	198:13		242:3
<b>happ</b> 299:23	125:5,10	202:2	Henderson	hired
11app 299.23	126:1	206:3	300:4	222:10,19
happen	175:16	207:18	310:10	233:17,18
227:12,13	186:22	259:19	here's	,20,23,25
259 <b>:</b> 24	189:13	290:12	65 <b>:</b> 18	
273:25	193:13	hearing	150:12,13	hiring
277:9	198:21,22	134:19	178:20	70:15
happened	200:4	171 <b>:</b> 7	herself	82 <b>:</b> 7
235:7	201:6	174:24	47:8	239:9
246:1,21	202:1,15			240:6
247:1,3,5	249:12	heck 194:17	he's 8:2,3	<b>hit</b> 198:25
,7,22	266:25	<b>he'd</b> 86:8	71:18,19,	hoc 29:20
277:8	273:9,15	286:13	23 72:8	30:11,21
288:1	281:5	<b>held</b> 1:16	74:25	·
	294:20	- /	77:21	hold 74:1
1				

INQUIRY	re COLLINGWO	OD 05-28-2019	Page 352	of 393
221:23	20 61:25	298:22	307:19	I'd 43:15
	62:3,7	308:12	315:24	64:11
honest	64:12	309:6,10,	316:2	66:9
297:13	66:14,17,	14,18		68 <b>:</b> 11
Honour	23	315:9	Houghton's	71:2
23:11	79:8,12,1	317:12	147:10	78 <b>:</b> 25
27:2,22	6,24	319:6	<b>hour</b> 23:25	88:15
28:11	80:10,21		24:3,22	89:15
29:2 30:7	83:18,24	hope 22:8	26:22	111:14
34:19	84:4	67 <b>:</b> 23	134:25	137:20
39:16	97:6,10,1	183:20	162 <b>:</b> 7	137.20
43:2	4	205:5		143:1
62 <b>:</b> 15	105:1,20	hopefully	hours	161:12
64:10	108:8,12,	38:20	134:17	
67 <b>:</b> 10	17	56:12	192:23	163:1
79:5,21	109:7,11,	62 <b>:</b> 9	198:7,9,1	173:12
80:20		212:14	5,17	217:2
93:4,16	15,19,24 110:9,21		215:21	218:15
97:13	•	hoping	house 27:21	222:6
105:14	111:2	302:22	216:15	224:6
108:3	116:20	Horchik	h a a a a la a a a a i a	259:18
110:8	123:2	242:21	housekeepin	0-1-0
123:12	125:4,25	horizon	<b>g</b> 27:21	315:13
126:11	126:5	226:7	<b>Howar</b> 310:9	<b>idea</b> 51:23
127:11,25	127:2	315:15	How's	122:24
133:20	133:21		110:19	147:13
139:1	134:23 136:5,8	Houghton		174:20
140:18	·	2:16 5:20	<b>Hull</b> 11:14	236:21
142:7	137:9,15,	11:15	hundred	311:11
171:3	18	16:4 17:6	95 <b>:</b> 22	ideas 312:4
174:7	138:6,11,	69:17,19,	195:24	
183:22	17 140:23	20,22	196:25	identified
190:13	141:5,9,1	79:17	208:14	90:20
196:3	2,16,22	86:10,19,	306:12	116:15
224:5	142:8	25 87:1,8	307 <b>:</b> 25	120:6
225:7	161:20,24	88:1 90:2	310:17	169:21
317:15	162:12,15	152:1,3,1	<b>hung</b> 176:21	210:1
	163:6	3	_	261:3
Honourable	170:12,16	153:15,21	Hurontario	268:9
8:1,12	,20 182:20,24	<b>,</b> 25	1:19	274:22
22:23	182:20,24	154:3,20,	Hydro	identifies
23:14,17	· ·	23 165:15	222:19	72:19
27:5,9,13	188:1	217:7	223:7	83:6
34:21,24	190:15 203:6	226:11,14	233:22	identify
35:4,9	211:14,17	,24 232:4		107:18
40:8	211:14,17	240:11		112:4,16
42:19,24	219:15	241:2,8,2	i.e 5:22	209:19
43:3,8	220:17,20	1 242:8	9:3 20:2	255:6
50:14,17,	,25	258:13	21:13 <b>,</b> 14	256:21
19	,23 224:17	299:8,12		271:3
53:7,11	225:1	300:6,24	<b>Ian</b> 176:25	
58:13,16,	220•1	301:6		identifying
1				i

INQUIRY re (	COLLINGWOOD	05-28-2019	Page	353	of	393
--------------	-------------	------------	------	-----	----	-----

	TC COHHINOWOO!		1 age 333	
114:5,14	54:15	14,20	303:10	232:3
131:7	60:19,22	173:11,22	305:22	impose
255:10	61:1,6,12	,23	307:9	102:3
265:7	63:8	175:5,6	314:16	
I'll 13:22	65:24	176:1,20	317:4,14	impression
27:20	66:12	177:7	imagine	124:2
35:10	67:3,7,10	178:2	196:14	197:23
43:6,17	,15,18,19	179:17	215:20	307:18
50:21	68:3 69:9	181:21		improper
63:16	74:3 76:5	183:19,25	immediate	180:5,6
67 <b>:</b> 8	78:17,23	184:7	34:14	inaccurate
68:2,9	79:3,21,2	186:2	65:19	21:11
81:15	5	193:3,9,1	immediately	283:6
85 <b>:</b> 7	80:4,10,1	8 194:13	186:17	
94:11	4,16,25	197:6,22,	impacting	inadequate
105:23	87:4,9,22	24	164:23	281:14
123:5	88:5	206:7,8		inappropria
130:10	92:24	207:1,22	impartial	<b>te</b> 143:6
136:13,16	93:3	209:11,14	51:9,11	161:3,9
137:20	94:9,20	,20	59 <b>:</b> 3	inappropria
139:1	96:9,20	210:7,14,	impartially	tely
142:4	99:6,25	15,16	58:5,10	237:14
169:18	106:6	212:22,24	impediment	
172:8	107:8	214:18,25	238 <b>:</b> 5	Inc 148:20
173:10	108:17,20	215:18	244:24	incandescen
175:6	109:6,19	216:3		<b>t</b> 306:18
184:20,21	110:10,11	218:9 225:4	implement	
185:17	112:18		189:22	incentives
187:9	113:22 116:6,14,	228:20,24 232:19	implementin	306:21
190:13	15,21	244:18	<b>g</b> 118:25	inception
206:1	15,21	244:18	implication	89:8
215:14	15 120:21	249:18,23	36:19	222:9
281:7	123:4	253:3	297:10	include
305:7	125:5,10,	257:16 <b>,</b> 19		14:5
I'm 7:23	11	260:1	importance	32 <b>:</b> 22
8:4	133:23,25	267:19	215:11	34:11
10:7,10	134:7,17	269:20	important	40:3
13:25	138:19	271:18	54:11	85 <b>:</b> 15
14:24	141:24	273:17	65 <b>:</b> 10	96:15
15:2,7,15	142:8,20	278:18	114:14	106:3
<b>,</b> 20	146:19	279:21	144:20	111:20
18:19,21	154:2,13	280:25	157 <b>:</b> 5	112:22
22:7	156:11	281:5	158:7	113:10,17
24:18	160:24	282:6,11	160:8	133:3,5
25:24	162:21,22	287:13	166:8	261:18
26:6 27:9	166:25	293:7,13,	182:2,3	286:6
35:7,11	167:1 <b>,</b> 17	20	231:2	306:17
37:15	168:2	297:14,20	importantly	included
42:14,16	170:3,9	298:10,19	89:13	18:8
53:3	171:3,13,	301:11,15	186:7	39:10

	I IC COHHINGWO		1 age 334	
82:10	increasing	93:25	73:2,4	influence
95:25	250:19	94:22	81:11	32:23
105:17	indeed	100:3	84:11	266:15
114:8,18	151:14	104:4	85 <b>:</b> 20	inform
115:11	177:3	128:13	87 <b>:</b> 23	179:19
156:19		129:22,24	88:14	
174:11	independent	133:8,18	94:16	informal
187:9	45:5	135:1	95:2 98:8	82:3
233:13	100:14	136:1	99:18	84:25
238:24	130:7	146:11	101:17	information
260:13	239:20	164:22	118:24	42:13
includes	253:9	210:9	123:15	44:16
156:3	279:25	211:21	124:10,25	76:2,6
	indi 128:13	218:19	129:25	82 <b>:</b> 11
including		318:17	139:5	86:3
11:17	indicate	indicates	140:11	103:9,13
14:4	18:14	28:19	181 <b>:</b> 12	118:2,3
29:22	24:3	30:9,15,1	283:4	133:10,15
30:13	36:16	6,17,18	indications	,24
32:21	44:25	32:20	47:13	134:15,20
176:6	48:11	34:14		136:3,4
227:3	67:21	68:12,15	indicia	137:13
245:2	68:25	70:2,11	59:18	140:15
289:22	69:4	70:2,11	indirect	141:13
291:6	70:12	72:16	36:9	163:5
311:25	77:12	72:16 73:6	72 <b>:</b> 22	174:4,5
inclusive	92:9	75:16 <b>,</b> 20	83:8	178:7,9,1
96:21	100:7	82:9 83:4		9 183:1
	188:5	85:14	individual	185:14
income	indicated	95:13	46:2 60:6	186:3,7
130:3	6:22	97 <b>:</b> 25	64:23	218:5
inconsisten	17:15		68:16	225:6
t 101:17	20:23	104:15 163:18	202:12	226:20
214:22	23:1	103.10	individuals	262:13,20
incomparate	32:15	indicating	34:16	266:9
incorporate 98:4	36:4 37:6	73:13	36:9	288:22
90.4	38:23	78 <b>:</b> 3	192 <b>:</b> 7	294:23
incorporate	39:3,9	94:17,19	218:19	295:1,9,1
<b>d</b> 174:5	43:13,20	indication	264:10,22	2,14,17,1
263:25	45:3	29:18	265:9	9,20
316:21	46:20	30:7 32:3	274:22	
incorporate	47:7 <b>,</b> 15	36:14	275 <b>:</b> 10	informed
s 159:19	51:18	41:15	indulgence	73:10
	52:9,15,1	44:18	92:18	101:12
incorrect	9 54:4	45:17	126:21	165:8
45:9	57:4	46:18		272:11,17
incorrectly	68:21	47:5,11	industry	<b>,</b> 20
187:11	70:5,13	51:10	206:4	in-house
	72:4	69:21	299:24	222:21
increase	86:12,25	71:8,20	inferences	initial
308:16,18	87:6 92:3	72:23	237:13	
		, 2 • 2 0		17:7 42:5

	INOUIRY re	COLLINGWOOD	05-28-2019	Page 355 of 39	3
--	------------	-------------	------------	----------------	---

TNQUIRY	re COLLINGWOO	)D 05-28-2019	Page 355	OI 393
146:11	2:3,4	4	76:21	263:14,17
232:21,25	60:11		77:2,17	288:23
234:18	63 <b>:</b> 12	intend	83:6,8,15	
235:5	67:4 76:8	60:11	88:1	internally
274:20	134:12	67 <b>:</b> 13	99:4,6	224:15
	143:5	126:14	101:23	interpretat
initially	145:10	150:3	102:3	ion 73:23
147:6	148:4	intending	110:2	123:3,4
180:22	150:18	184:13	125:23	125:8
235:5	186:11		133:23	135:5
277 <b>:</b> 5	194:18	intends	165:2	280:17
301:13	194:10	114:23	171:22	
306:4	inserted	255:22		interrupt
initiate	158:19	259:6	177:2	83:19
81:13	163:18	260:12	179:18	250 <b>:</b> 14
	238:8	intention	202:4	interrupted
initiated	insinuation	146:14	224:1,4	79:11 <b>,</b> 15
166:9	242:2		225:15	·
168:23		interest	234:23	interview
170:7	insisted	28:9	235:3,8,1	246:22
initiative	236:11,12	30:21	1,12,14	intimately
118:19	,14,16	32:21	236:7	304:17
263:16	insofar	34:17	237:9,10	introduced
301:9	38:9	36:2,4,5,	244:12	39:19
303:19		7,8,10,11	250:10	
304:24	instance	,20,22	267:3,4,2	68:20 240:23
306:13	288:20	38:10,19	4 279:10	240:23
309:19	instances	39:6,8,11	280:18	introduces
310:5,8	60:10	,21,25	interested	228:8
311:7	67 <b>:</b> 14	40:4,16	30:20	introducing
312:11,13	instincts	44:6,12,1	70:3,14	240:21
,23	85:8	7	233:5,14	
313:12		46:11,15,	252:4	introductio
314:25	integral	17 47:9	253:2,3	<b>n</b> 240:25
315:25	165:20	48:3	260:15	introductor
316:3,22	integration	52:11,16,	317:2	У
	164:2,21	18,25		299:7,20
initiatives	165:23	53:21	interesting	·
305:18		54:15	62:4,6	intrude
306:18	integrity	55 <b>:</b> 3	208:5	110:12
innocuous	28:23	57:3,9,18	interests	invest
204:23	29:11	59:25	50:3,4	166:23
	32:13	60:1,5	51:5,24	invested
input 90:12	40:24	61:8,10,1	55 <b>:</b> 5	306:11
143:7	41:5,12,2	2,15,23	81:12	
144:19,25	5 42:11	62:9,18	191:14	investigati
254:13	89:9	63 <b>:</b> 23	interim	<b>ng</b> 209:12
264:6	intelligenc	64:9 67:6	181:21	investment
inquiries	<b>e</b> 119:19	69:1 <b>,</b> 12	207:13	166:14
28:23	132:10	71:19	207:13	308:1
129:8,23	133:6,9,1	72:10,18,	internal	311:20,22
Inquiry 1:3		21 75:13	118:17,21	J11.20,22
Tudatry 1:2				

	. 1e COLLINGWO		rage 330	<u> </u>
investor	316:19	136:21	187:9,10	jargon
166:13	involvement	157:10	193:4,15	308:23
invitation	33:23	158:2	197:21	<b>Jeff</b> 84:14
259:11	36:19	214:7	204:25	243:7
	39:1 56:1	219:3	212:16	
invited	64:8 80:3	265:19	213:16	<b>job</b> 212:15
207:3	144:10	270:19	218:19	<b>John</b> 2:4
invoice	193:13,16	297:9	222:21	3:13,16
198:2	195:18	issued	230:24	5:19
invoiced	200:18	313:23	253:5	6:5 <b>,</b> 7
122:20	304:5		261:21	15:16,21
122:20	315:13	issues	279 <b>:</b> 17	33:18
invoices		21:9,22,2	288:14	91:15
186:5	involves	5 70:4	317:5	95:14
involve	74:18	125:23		100:19
151:12	involving	142:3	J	103:25
176:8	104:22	157:5	Jan 113:6	104:6
	317:19	163:15	T	108:15
involved	irrespectiv	188:11,14	January	110:20,23
14:15	<b>e</b> 189:10	209:25	5:17 9:12	123:16
18:20 31:17	208:9	217:12	15:8,20 16:2 21:8	150:9,12
		315:18	22:3	151:21
37:7,12 38:9	isn't 37:18	issuing	23:22	165:16
41:15	53:1	316:7	26:4	176:16
48:17	113:14	<b>it'd</b> 167:12	32:10,18,	181:15,16
52:10	151:4		25	,19,20
80:7	168:20,21	item 74:6	37:6 <b>,</b> 19	182:14,16
144:9	184:17	197:6	38:1,6	183:8
174:18	208:4	it'll 163:3	43:16	185:22,23
192:8,12	240:1	182 <b>:</b> 22	49:16	196:4,8,9
193:14,15	297:25	I've 10:17	56:25	203:13
,20 194:1	298:1	17 <b>:</b> 10	68:15	204:12
200:25	iss 119:12	22:8 59:6	69:24	206:21,22
201:1,2,4	issuance	71:10,12	70:10,24	,24
211:8	300:25	74:19	73:2	219:18,19
213:13,21	301:2	102:13	76:14	220:2,6,1
222:24	issue	103:14,15	77:4	1,15
224:9	6:18,23	<b>,</b> 16 <b>,</b> 19	81:3,9	221:9,10,
226:4,5	7:3 9:10	108:18,24	95 <b>:</b> 19	13,17,22
230:24,25	18:12	110:10	139:7,9,1	222:3,13
236:24	43:5 50:1	111:4	9	223:6,10, 12,19
254:2	52:16	120:24	140:2,12,	224:3
260:20	61:18	133:22	19 141:8	225:10,13
261:22	70:19	134:17	150:8,13	,14,19
271:11	86:2	136:10	151 <b>:</b> 10	226:9,18,
287:22	89:22	140:17	163:4	220.3,10,
304:7,10,	96:5	147:14	217:5	227:4,10,
17 311:10	119:12	156 <b>:</b> 25	240:21	23
314:23	132:4	160:17	242:6	228:1,6,1
315:3,16	135:24	179:9	279:8	6,24

Pag	e	357	of	393

229:6,12,	259:4,21	,21	joining	129:2,5
19,23	260:3,10,	292:1,6,1	313:4	130:25
230:3,7,1	15 261:8	2,16	jointly	131:3
4 231:17	262:2,25	293:3,8,1	206:22	136:24
232:5,9,1	263:3,10	5 <b>,</b> 22		137:1
6,24	264:2,8,2	294:22	<b>JOM</b> 196:7	138:4
233:2,16	0	295:8,11,	<b>judge</b> 66:5	173:21
234:1,6,1	265:2,12,	18,23		174:11
1,14	18	296:6,9,1	judicial	219:21,22
235:1,10,	266:7,12,	3,19	1:3	,24,25
23	18	297:2,6,1	134:12	253:18
236:2,6,1	267:2,10,	6 <b>,</b> 22	186:11	260:4
3	17,20	298:9,17	<b>July</b> 14:16	266:1
237:2,5,1	268:3,17,	299:4,5,1	39:18	279:9,10
6,23	23	5	95:19	282:3
238:3,11,	269:5,10,	300:16,23	296:15,21	285:10
16	14,22,25	301:4,7,1	304:1	292:24
239:6,19	270:1,20	7	310:4	293:6
240:3,12,	271:2,21	302:5,9,1	314:22	296:20
17	272:2,6,1	4	July-August	297:1,3
241:4,12,	8,22,25	303:4,17,	304:2	299:11
16,19	273:8,14,	21		301:8,20
242:5,16,	18,23	304:4,13	jumping	303:25
24	275:9,20	305:2	97:24	<b>jury</b> 66:5
243:3,9,1	276:1,4,1	306:6	<b>June</b> 63:13	
4	7,23	307:1,6,2	92:11	Justice 1:7
244:4,15,	277:10,16	4	02.4	31:20
			93:4	160.14
20	,20	308:4,7,1	96:9,23	162:14
20 245:5,19	,20 278:3,8,1	308:4,7,1 0	96:9,23 100:3,10	
20 245:5,19 246:10,15	,20 278:3,8,1 3,20	308:4,7,1 0 309:23,24	96:9 <b>,</b> 23	K
20 245:5,19 246:10,15 ,25	,20 278:3,8,1 3,20 279:6,24	308:4,7,1 0 309:23,24 310:3	96:9,23 100:3,10 103:5,7,2 0,21	
20 245:5,19 246:10,15 ,25 247:6,13,	,20 278:3,8,1 3,20 279:6,24 280:4,6,2	308:4,7,1 0 309:23,24 310:3 311:1,21	96:9,23 100:3,10 103:5,7,2 0,21 104:5	K
20 245:5,19 246:10,15 ,25 247:6,13, 21,25	,20 278:3,8,1 3,20 279:6,24 280:4,6,2	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10,	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9	Kate 2:3
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11,	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10,	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10,	Kate 2:3 Kennedy
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10,	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16,	Kate 2:3 Kennedy 6:16 7:8
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10,	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16,	Kate 2:3  Kennedy 6:16 7:8 11:13
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4	Kate 2:3  Kennedy 6:16 7:8 11:13 16:4
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24	Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6	Kennedy 6:16 7:8 11:13 16:4 24:13 25:13
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11,	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15,	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15,	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10,	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15, 22 253:8,12,	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23 286:21	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1 0,14,17,1	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10, 18 115:2	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20 192:3
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15, 22 253:8,12, 16,24	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23 286:21 287:6,11,	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1 0,14,17,1 8 318:23	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10, 18 115:2 116:7,24	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20 192:3 193:17 213:14,15
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15, 22 253:8,12, 16,24 254:2,5,9	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23 286:21 287:6,11,	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1 0,14,17,1 8 318:23 319:4	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10, 18 115:2 116:7,24 117:18	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20 192:3 193:17 213:14,15  key 91:16
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15, 22 253:8,12, 16,24 254:2,5,9 ,16	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23 286:21 287:6,11, 16 288:3,9,1	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1 0,14,17,1 8 318:23 319:4 Johns	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10, 18 115:2 116:7,24 117:18 118:6	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20 192:3 193:17 213:14,15
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15, 22 253:8,12, 16,24 254:2,5,9 ,16 255:1,16,	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23 286:21 287:6,11, 16 288:3,9,1	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1 0,14,17,1 8 318:23 319:4	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10, 18 115:2 116:7,24 117:18 118:6 119:8	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20 192:3 193:17 213:14,15  key 91:16 96:4
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15, 22 253:8,12, 16,24 254:2,5,9 ,16 255:1,16, 19	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23 286:21 287:6,11, 16 288:3,9,1 8 289:6,11,	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1 0,14,17,1 8 318:23 319:4 Johns	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10, 18 115:2 116:7,24 117:18 118:6 119:8 120:15,17	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20 192:3 193:17 213:14,15  key 91:16 96:4 114:5,14
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15, 22 253:8,12, 16,24 254:2,5,9 ,16 255:1,16, 19 256:4,15	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23 286:21 287:6,11, 16 288:3,9,1 8 289:6,11,	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1 0,14,17,1 8 318:23 319:4 Johns 181:18	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10, 18 115:2 116:7,24 117:18 118:6 119:8 120:15,17 123:16	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20 192:3 193:17 213:14,15  key 91:16 96:4 114:5,14 118:2,24
20 245:5,19 246:10,15 ,25 247:6,13, 21,25 248:5,11, 17,22,25 249:7,9,1 6,19,23 250:12,22 251:3,6,1 6,24 252:9,15, 22 253:8,12, 16,24 254:2,5,9 ,16 255:1,16, 19	,20 278:3,8,1 3,20 279:6,24 280:4,6,2 2 281:11,19 282:2,5,7 ,10,16,22 283:11,15 ,20,24 284:11,18 ,23 285:3,8,1 3,19,23 286:21 287:6,11, 16 288:3,9,1 8 289:6,11,	308:4,7,1 0 309:23,24 310:3 311:1,21 312:2,10, 21 313:5,10, 20 314:2,8,2 1 315:4,6,2 0,21 316:9,19 317:1,7,1 0,14,17,1 8 318:23 319:4 Johns 181:18 joined	96:9,23 100:3,10 103:5,7,2 0,21 104:5 105:7,9 106:8,10, 13,15,16, 17 107:2,4 110:24 111:6 112:9,11, 15 113:7 114:3,10, 18 115:2 116:7,24 117:18 118:6 119:8 120:15,17	K Kate 2:3  Kennedy 6:16 7:8 11:13 16:4 24:13 25:13 26:22 50:13 140:20 192:3 193:17 213:14,15  key 91:16 96:4 114:5,14 118:2,24 131:7

INQUIRY	re COLLINGWO	OD 05-28-2019	Page 358	of 393
255:10	217:6	210:25	lawyer-	leader
262:12	294:14	237:7	client	305:14
263:1,5,6		270:15	178:10	leaders
288:21		289:8	1	119:15
303:3	lack 254:10	296:22	<b>lawyers</b> 5 <b>:</b> 23	132:1,7
<b>ki</b> 52:21		301:12		133:1
	lacking	latest	14:3,4	265:21
kick 45:11	283 <b>:</b> 25	164:8	49:7	266:2
kicking	land	300:8	140:5 142:20	288:25
214:13	176:7 <b>,</b> 14		191:8,11	289:14
Kim 16:3	230:20	latter 28:4	192:20	
38:14	231:3,24	224:21	192:20	leading
38:14 47:1 90:3	232:6	launching	215:22	124:6
126:13	landed	186:11		316:1
138:4	195:10	<b>law</b> 34:11	lawyer's	<b>lean</b> 30:6
152:12		39:23	146:9	1000000
	language	44:24	<b>lay</b> 37:23	<b>learned</b> 9:20,22
kinds 53:23	113:13,14	45:4	134:12	144:24
133:11	137:11,16	48:18,25	230:20	147:7
knew 7:8	171 <b>:</b> 15	109:25	231:2,23	223:21
9:6 44:15	173:23	122:1	232:6	
86:25	190:22	125:12	1	learning
226:3	286:23	134:8,22	layperson 171:14	206:8
241:23	288:4	138:19	190:22	<b>least</b> 16:9
247:12	296:4,7	145:11	190:22	45 <b>:</b> 25
259:24	<b>large</b> 61:7	175:20,21	2	48:25
276:7	180:22	176:22,23		59:24
289:25	189:24	,25 177:4	layperson's	68 <b>:</b> 18
297:18	larger	191:18	191:6	69:18
302:16,21	41:21	213:11	198:2	99:15
307:10	194:2	234:18	<b>lays</b> 172:12	100:9
318:16,17		235:15	LDC 7:18	179:15
,18	largest	270:13	8:16	180:22
knocked	245:9,12	274:17	95:24	201:13
259:12	<b>last</b> 30:2	292:21	192:5	202:4
	44:22	lawyer	231:8	224:1
knowledge	55:9 98:1	11:14	259:15,17	254 <b>:</b> 1
58:6 61:4	140:21	43:19	316:11	301:22
80:7	144:5	125:12		302:13
100:14	173:10	140:7	<b>LDCs</b> 107:20	303:3
146:18,19	204:11	145:18,21	112:6,23	304:22
,24 251:2	268:4	161:1	145:25	305:1
252:14	278 <b>:</b> 23	171:14	250:19	<b>leave</b> 75:23
266:20 272:13	<b>late</b> 69:18	176:5	255:8	81:15
284:17,24	223:16	177:14	256:24	105:16
288:2	227 <b>:</b> 5	180:6	311:12,13	118:23
	<b>later</b> 30:21	192:8,9	313:3,18	169:17
known 62:20	40:11	222:8,10	<b>le</b> 97:21	221:1
230:6	74:13	224:9,12,	<b>lead</b> 82:5	leaving
<b>KPMG</b> 205:2	141:25	16	176:5	19:25
	141.4J		- · · ·	17.27

INQUIRI	re COLLINGWOO	05-28-2019	Page 359	OI 393
led	243:2,8	35:17,24	5	145:13,16
223:20,22	301:22	36:12,21,	78:1,15,2	
239:8	303:7	25	3 79:7	146:1,6
240:5		37:3,8,14	81:6	147:13,19
261:5	lending	,21	86:23	,24
291:5	134:1	38:3,11,2	87:3,11,1	
	length	0	8,25 88:5	149:2,6,8
<b>LEDs</b> 306:19	205:9	39:12 <b>,</b> 15	92:22	,15,20,24
<b>leg</b> 314:12		· ·		
_	<b>lens</b> 233:8	40:10	94:7	150:5,20,
legal	<b>Leo</b> 2:24	41:1,22	96:24	23
20:7,9	3:5 5:3	42:9,16,2	97:5,8,16	·
33:6	6:3,7,11,	3 43:25	98:15	152:14,24
42:18	14,19,24	44:7,13	99:5,17	153:2,6,9
45:10,16,	7:6,10,16	45:7	100:5,13	,13,23
19,21	,21,23	46:3,10	101:20	154:1,3,6
47:9,16	8:14,22	47:24	102:2,9,1	
48:14	9:4,8,15,	48:7,19	4,17	22
73:11	17	49:2,6,18	103:14	155:1,3,6
75 <b>:</b> 3	10:1,17	,23	106:16,21	,9,13,15,
76:24	11:3,16,1	50:5,9	107:6,13	19 <b>,</b> 22
77 <b>:</b> 20	7,20,25	51:7,16	108:2	156:1,6,1
156:15	12:5,11,1	52:1,13	111:4,12	0,17,21,2
160:10,15	5,19,24	53:3,6,24	112:10,14	5
169:6		54:9,20,2	113:5,9,1	157:6,11,
190:24	13:10,20	4	2,20	16,22,25
214:25	14:1,6,10	55:2,9,13	114:1,11,	158:4,17,
222:7,8	<b>,</b> 17	,16,22,25	13	21
224:19	16:6,11,1	56:4,7,14	115:3,6,9	159:1,14
225:21	5,20,24	,16	<b>,</b> 17 <b>,</b> 20	160:2,6,1
226:6	17:5,10,1	57:11,14,	116:6,9,1	0,16,21
234:22	3,21	20 58:8	2,18,23	161:4,11,
235:2	18:11,14	59:5,9,12	117:2,13,	16,23
236:4	19:4,10,1	<b>,</b> 17	23 <b>,</b> 25	162:4,20,
238:5	4,21	60:2,8,19	118:13,20	24
244:24	20:8,20,2	,23	119:9,23	163:16,21
	5	61:5,21	120:11,18	164:5,9,1
legislation	21:12,17	62:2,5,19	,21,24	2,17
39:2,22	22:5,17	,22	121:19	165:5,11,
40:5,13	23:8,11,1	63:3,8,24	122:6,9,1	15 <b>,</b> 18
41:2	6 <b>,</b> 23	64:4,10,1	4,23	166:1,6,1
46:22	24:1,6,10	5,19,22	124:17 <b>,</b> 22	0,16,20,2
49:3,4	,18	65:8,11,1	125:3	5
52:17	25:2,8,16	3,24 66:4	137:6	167:7,10
54:15	26:6,10,1	71:10,12,	139:12,14	168:2,10,
55:4	6,24	15	,22	16,25
57 <b>:</b> 25	29:14,24	72:5,8,13	140:9,16	169:9,15
Lehman	30:23	,25 73:17	141:1,7	170:3,9,1
84:14	31:6,11,1	74:3,6,19	142:6,10,	4,22
94:18,23	4,21,23	75:5,7,25	18,22,25	171:5,17,
95:1	32:1,4,7	76:22	143:3,10,	24
201:5	33:1,4,23	77:6,10,1	14 144:1	172:6,14,
201.0	34:1	, , • • , ± • , ±		1,2.0,14,
	l		ı I	

173:3,7,1	04:13 28:21 79:5 <b>es</b> 238:1 <b>t</b> 3:3 :1 120:6 91:10 10:19 57:21 58:1 68:9 <b>tened</b> 3:21 33:23 34:17 35:11 <b>any</b>
3,17,20 174:7,20 174:7,20 175:4,13, 215:12 24 216:8 176:3,22 217:9,17, 177:12,18 22 218:7 179:5,9,2 3 180:13,16 181:15 182:7 183:3 185:25 186:19,25 187:6,17 188:16,20 225 187:6,17 188:16,20 225 189:13,21 2211:10 2211 2211:10 22211 224 2251:10 128:7 224 2251:10 128:7 226:21 226:21 227:21 227:21 227:26 227:21 228:7 228:11 229:1,35 229:12 229:13 229:13 220:13 221:13 221:13 221:13 221:13 221:13 221:13 221:13 221:14 222:21 223:21 224 225:21 225:221 2	79:5  es 238:1  t 3:3 :1 120:6 91:10 10:19 57:21 58:1 58:9  tened 3:21 33:23 34:17 35:11 any
174:7,20       4,23       114:3,10,       193:7       198:4,5       1         175:4,13,       215:12       19 115:2       199:23       1         176:3,22       217:9,17,       1,24       200:17       4         177:12,18       22 218:7       117:12       270:6       1         ,24       219:4,24       118:6       290:2       2         ,178:11       220:5,10,       119:7       298:11       2         179:5,9,2       13,19       120:16,20       1       1es 186:1       2         180:13,16       201:19       128:7,20       306:17       3       1       1       128:7,20       1       306:17       3       1       1       1       306:17       3       3       1       1       1       306:17       3       3       1       1       1       306:17       3       3       1       1       1       306:17       3       3       1	es 238:1 t 3:3 :1 120:6 91:10 10:19 57:21 58:1 58:9 tened 3:21 33:23 34:17 35:11 any
175:4,13,       215:12       19 115:2       198:4,5         24       216:8       116:7,9,1       199:23       1is         176:3,22       217:9,17,       1,24       200:17       4         177:12,18       22 218:7       117:12       270:6       1         ,24       219:4,24       118:6       290:2       2         178:11       220:5,10,       119:7       298:11       1         179:5,9,2       13,19       120:16,20       1       1         3       less 193:16       123:21       light 281:1       2         180:13,16       201:19       128:7,20       light 281:1       3         181:15       202:11       129:1,3,5       3       36:17       3         182:7       246:22       2,24       307:11       1         183:3       295:6       131:3       lighted       1         185:25       186:19,25       163:23       306:17       1         188:16,20       22:21       165:8,9       likelihood       2         25       82:13       166:8,12       240:2       1         189:13,21       21:10       70:7       306:3       2         19	t 3:3 :1 120:6 91:10 10:19 57:21 58:1 58:9 tened 3:21 33:23 34:17 35:11 any
175:4,13,	t 3:3 :1 120:6 91:10 10:19 57:21 58:1 58:9 tened 3:21 33:23 34:17 35:11 any
176:3,22	:1 120:6 91:10 10:19 57:21 58:1 68:9 tened 3:21 33:23 34:17 35:11 any
177:12,18	91:10 10:19 57:21 58:1 68:9 <b>tened</b> 3:21 33:23 34:17 35:11
,24       219:4,24       118:6       290:2       2         ,78:11       220:5,10,       119:7       298:11       2         179:5,9,2       13,19       120:16,20       lies 186:1       2         180:13,16       201:19       123:21       light 281:1       3         181:15       202:11       129:1,3,5       306:17       3         182:7       246:22       2,24       307:11       1         185:25       186:19,25       163:23       1ighted       1         187:6,17       13:7       164:10,16       1ighting       1         188:16,20       22:21       165:8,9       1ikelihood       2         25       82:13       166:8,12       240:2       1it         190:7       257:20       173:14,21       1ikely       4         191:1,15       1etter       174:5,8,1       146:3       5         193:12,20       20       20       20:1,9       150:11       6         194:1,10       87:6,12,1       253:18       239:15,18       307:22         196:2,9,1       91:23,25       269:16       1         1,14       92:4,8,10       274:21       295:25       296:3 </th <th>10:19 57:21 58:1 58:9 <b>tened</b> 3:21 33:23 34:17 35:11</th>	10:19 57:21 58:1 58:9 <b>tened</b> 3:21 33:23 34:17 35:11
178:11	57:21 58:1 58:9 <b>tened</b> 3:21 33:23 34:17 35:11
178:11 179:5,9,2 3 180:13,16 181:15 182:7 183:3 185:25 186:19,25 187:6,17 188:16,20 22:21 189:13,21 22:21 189:13,21 21:10 257:20 189:13,21 290:7 190:7 190:7 191:1,15 192:2,25 193:12,20 20 86:14,16 192:2,25 193:12,20 20 86:14,16 193:14,22 196:2,9,1 196:2,9,1 196:2,9,1 197:2,4,1 295:11 120:16,20 123:21 128:7,20 129:1,3,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1,2,5 129:1	58:1 58:9 <b>tened</b> 3:21 33:23 34:17 35:11
less 193:16 201:19 202:11 181:15 2246:22 295:6 188:16,20 22:21 189:13,21 257:20 189:13,21 257:20 189:13,21 257:20 189:13,21 257:20 189:13,14 257:20 257:20 173:14,21 191:1,15 192:2,25 63:14,15, 192:2,25 63:14,15, 193:12,20 20 20 20 20 219:25 20 20 219:25 20 20 219:25 20 20 219:25 20 20 219:25 20 210 219:25 22 22 23 24 24 25 26 26 26 26 26 27 28 28 295:6 295:25 295:25 295:25 295:25 295:25 296:3 295:25 296:3 295:25 296:3 295:25 296:3 295:25 296:3 295:25 296:3 295:25 296:3 295:25 296:3 295:25 296:3 295:25 295:25 295:25 296:3 295:25 2	tened 3:21 33:23 34:17 35:11
3         less 193:16         123:21         light 281:1         lish 281:1           181:15         201:19         129:1,3,5         306:17         306:17           182:7         246:22         130:6,8,1         lighted         1           183:3         295:6         131:3         lighting         1           185:25         186:19,25         13:7         164:10,16         lighting         306:17           188:16,17         13:7         164:10,16         lighting         306:17         litelinood           188:16,20         22:21         165:8,9         likelihood         240:2         litelinood           189:13,21         211:10         170:7         306:3         22           190:7         257:20         173:14,21         likely         146:3           192:2,25         63:14,15,         0,12         150:11         62:2           193:12,20         20         219:25         162:2         172:8,10           195:14,22         6,19         253:18         239:15,18         307:22           196:2,9,1         91:23,25         269:16         limit           197:2,4,1         93:4,17,2         283:1,13,         295:25         1	tened 3:21 33:23 34:17 35:11
180:13,16       201:19       128:7,20       136:17       3         181:15       202:11       129:1,3,5       1306:17       3         182:7       246:22       130:6,8,1       lighted       1         183:3       295:6       2,24       307:11       1         185:25       186:19,25       131:3       lighting       1         187:6,17       13:7       164:10,16       1       lighting       306:17       lithing         188:16,20       22:21       165:8,9       likelihood       2         25       82:13       166:8,12       240:2       lithing         190:7       257:20       173:14,21       likely       4         191:1,15       letter       174:5,8,1       146:3       5         193:12,20       20       219:25       162:2       7         194:1,10       87:6,12,1       253:18       239:15,18       307:22         196:2,9,1       91:23,25       269:16       1         1,14       92:4,8,10       274:21       295:25       1         1,14       92:4,8,10       274:21       295:25       1         1,14       93:4,17,2       283:1,13,       295:25	3:21 33:23 34:17 35:11
181:15       202:11       129:1,3,5       300:17       3         182:7       246:22       295:6       130:6,8,1       1ighted       1         183:3       295:6       131:3       1ighting       1         185:25       186:19,25       13:7       164:10,16       306:17       1         188:16,20       22:21       165:8,9       1ikelihood       2         25       82:13       166:8,12       240:2       1it         189:13,21       211:10       170:7       306:3       2         190:7       257:20       173:14,21       1ikely       4         191:1,15       1etter       174:5,8,1       146:3       150:11       5         193:12,20       20       219:25       150:11       6       6         194:1,10       87:6,12,1       253:18       239:15,18       307:22       7         195:14,22       6,19       254:19       307:22       8         196:2,9,1       91:23,25       269:16       1imit       1         197:2,4,1       93:4,17,2       283:1,13,       295:25       2         2,14       94:8,12,2       285:9,11,       1imited       1	33:23 34:17 35:11 <b>any</b>
182:7       246:22       130:6,8,1       lighted       1         183:3       295:6       2,24       307:11       1         185:25       186:19,25       13:7       163:23       1ighting       1         187:6,17       13:7       164:10,16       306:17       1it         188:16,20       22:21       165:8,9       likelihood       2         ,25       82:13       166:8,12       240:2       1it         189:13,21       211:10       170:7       306:3       2         190:7       257:20       173:14,21       1ikely       4         191:1,15       letter       174:5,8,1       146:3       5         193:12,20       20       219:25       150:11       6         193:12,20       20       219:25       162:2       7         194:1,10       87:6,12,1       253:18       239:15,18       307:22         195:14,22       6,19       254:19       307:22       8         196:2,9,1       91:23,25       269:16       1imit       1         1,14       92:4,8,10       274:21       295:25       296:3       1         1,98:7       94:8,12,2       285:9,11       1imit	34:17 35:11 <b>any</b>
183:3       295:6       2,24       307:11       1         185:25       186:19,25       13:7       163:23       306:17       1ith         187:6,17       13:7       164:10,16       22:21       165:8,9       1ikelihood       2         189:13,21       21:10       270:7       306:3       2         190:7       257:20       173:14,21       1ikely       4         191:1,15       1etter       174:5,8,1       146:3       5         192:2,25       63:14,15,       0,12       150:11       6         193:12,20       20       219:25       162:2       6         ,24       86:14,16       220:1,9       172:8,10       7         195:14,22       6,19       253:18       239:15,18       307:22         196:2,9,1       91:23,25       269:16       1         1,14       92:4,8,10       274:21       295:25         1,14       93:4,17,2       283:1,13,       295:25       296:3         198:7       94:8,12,2       285:9,11,       1imited       1	35:11 any
185:25       186:19,25       13:7       163:23       306:17       1it         187:6,17       188:16,20       22:21       165:8,9       1ikelihood       2         189:13,21       211:10       170:7       306:3       2         190:7       257:20       173:14,21       1ikely       4         191:1,15       1etter       174:5,8,1       146:3       5         192:2,25       63:14,15,       0,12       150:11       6         193:12,20       20       219:25       162:2       6         24       86:14,16       220:1,9       172:8,10       7         195:14,22       6,19       253:18       239:15,18       307:22         196:2,9,1       91:23,25       269:16       1         1,14       92:4,8,10       274:21       295:25       296:3         1,14       93:4,17,2       283:1,13,       295:25       296:3         1,14       93:4,17,2       285:9,11,       1imit       1         1,14       94:8,12,2       285:9,11,       1imited       1	any
186:19,25       13:7       163:23       306:17       lit         187:6,17       22:21       165:8,9       likelihood       2         ,25       82:13       166:8,12       240:2       lit         189:13,21       211:10       170:7       306:3       2         190:7       257:20       173:14,21       likely       4         191:1,15       letter       174:5,8,1       146:3       5         192:2,25       63:14,15,       0,12       150:11       6         193:12,20       20       219:25       162:2       6         ,24       86:14,16       220:1,9       172:8,10       7         194:1,10       87:6,12,1       253:18       239:15,18       307:22         196:2,9,1       91:23,25       269:16       307:22       8         1,14       92:4,8,10       274:21       295:25       296:3       1         1,2,1       93:4,17,2       283:1,13,       296:3       1         1,2,4       94:8,12,2       285:9,11,       limited       1	_
187:6,17 188:16,20 22:21 82:13 166:8,12 189:13,21 211:10 257:20 173:14,21 191:1,15 192:2,25 63:14,15, 193:12,20 24 86:14,16 194:1,10 195:14,22 196:2,9,1 1,14 197:2,4,1 198:7 198:7 198:7 198:7 198:7 198:7 1188:16,20 166:8,12 170:7 166:8,12 170:7 166:8,12 170:7 170:10 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:7 170:10 170:7 170:7 170:10 170:7 170:10 170:7 170:10 170:7 170:10 170:7 170:10 170:7 170:10 170:10 170:7 170:10 170:7 170:10 170:7 170:10 170:7 170:10 17	_
188:16,20       82:13       165:8,9       11kelinood         189:13,21       211:10       170:7       306:3       2         190:7       257:20       173:14,21       1ikely       4         191:1,15       letter       174:5,8,1       146:3       5         192:2,25       63:14,15,       0,12       150:11       6         193:12,20       20       219:25       162:2       6         ,24       86:14,16       220:1,9       172:8,10       7         194:1,10       87:6,12,1       253:18       239:15,18       307:22         195:14,22       6,19       254:19       307:22       8         196:2,9,1       91:23,25       269:16       1imit       1         197:2,4,1       93:4,17,2       283:1,13,       295:25       1         2,14       0       17       296:3       1         198:7       94:8,12,2       285:9,11,       1imited       1	10:19
189:13,21	
190:7 190:7 191:1,15 192:2,25 193:12,20 20 24 194:1,10 195:14,22 196:2,9,1 196:2,9,1 197:2,4,1 197:2,4,1 198:7  257:20 173:14,21 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 174:5,8,1 175:11 186:2 172:8,10 172:8,10 172:8,10 172:8,10 173:14,21 186:3 150:11 162:2 172:8,10 173:14,21 186:3 150:11 162:2 172:8,10 173:14,21 186:3 150:11 186:3 174:18 192:28 196:29 172:8,10 172:	<b>tle</b> 15:7
191:1,15 192:2,25 193:12,20 20 24 194:1,10 195:14,22 196:2,9,1 197:2,4,1 197:2,4,1 198:7  191:1,15 121 146:3 150:11 146:3 150:11 146:3 150:11 146:3 150:11 146:3 150:11 146:3 150:11 146:3 150:11 146:3 150:11 162:2 172:8,10 239:15,18 307:22 188 274:21 283:1,13, 295:25 198:7 198:7  285:9,11, 1imited 1	7:16
191:1,15       192:2,25       63:14,15,       146:3       150:11       63:14,15,       150:11       63:14,15,       150:11       63:14,15,       63:14,15,       63:14,15,       150:11       63:14,15,       63:14,16,       63:14,16,       63:14,16,       63:14,16,       63:14,16,       73:15,18,       74:15,18,10,	5:17
193:12,20 ,24 194:1,10 195:14,22 196:2,9,1 197:2,4,1 197:2,4,1 198:7  20 219:25 220:1,9 172:8,10 239:15,18 239:15,18 307:22 18 196:2,9,1 1,14 197:2,4,1 2,14 198:7  219:25 220:1,9 172:8,10 239:15,18 239:15,18 274:21 283:1,13, 295:25 198:7  11mited  11mited  11 198:7	1:12
,24     86:14,16     220:1,9     172:8,10     7       194:1,10     87:6,12,1     253:18     239:15,18     7       195:14,22     6,19     254:19     307:22     8       196:2,9,1     91:23,25     269:16     1       1,14     92:4,8,10     274:21     295:25     1       197:2,4,1     93:4,17,2     283:1,13,     296:3     1       2,14     0     17     296:3     1       198:7     94:8,12,2     285:9,11,     1imited     1	2:6
194:1,10 195:14,22 196:2,9,1 1,14 197:2,4,1 2,14 198:7 194:1,10 87:6,12,1 253:18 239:15,18 307:22 110 254:19 269:16 274:21 283:1,13, 295:25 172:8,10 239:15,18 239:15,18 239:15,18 239:15,18 200:14,19 253:18 239:15,18 200:14,19 269:16 274:21 295:25 296:3 1 296:3 1 198:7 198:7 198:7 11mited 1	3:11
195:14,22 196:2,9,1 1,14 197:2,4,1 2,14 198:7 107:0,12,1 6,19 91:23,25 92:4,8,10 92:4,8,10 93:4,17,2 283:1,13, 295:25 296:3 1 1 1 296:3 1 296:3 1 1 296:3 1 1 296:3 1 1 296:3 1 1 296:3 1 1 296:3	5:22
196:2,9,1 1,14 197:2,4,1 2,14 198:7 196:2,9,1 91:23,25 92:4,8,10 274:21 283:1,13, 295:25 17 296:3 1 198:7 198:7 269:16 274:21 283:1,13, 295:25 1 296:3 1 1imit 295:25 1 17 296:3	3:17
1,14 197:2,4,1 2,14 198:7  94:8,12,2  274:21 283:1,13, 295:25 296:3  1 198:7  1 imit 295:25 296:3  1 198:7  1 imit 295:25 1 296:3	3:5
1,14 197:2,4,1 2,14 198:7 93:4,17,2 0 17 295:25 1 296:3 1 198:7 94:8,12,2 283:1,13, 296:3 1 1 285:9,11, 1 1	00:2
2,14 0 17 296:3 1 1 198:7 94:8,12,2 285:9,11, limited 1	63 <b>:</b> 9
198:7 94:8,12,2 285:9,11, limited 1	65 <b>:</b> 24
31.0/12/2	71:10
199:1,4,1 $595:4$ $13,21,23$ $96:15$	31:7,18
	32:11
	03:25 23:17
	40 <b>:</b> 9
, , , , , , , , , , , , , , , , , , , ,	43 <b>:</b> 22
	31:6
33.10/23	98:23
205 14	
206.6.11	<b>es</b> 82:24
Lice I letters   Lice I	
207.7 15   100.7/3/1   80:0,8   1	<b>yd</b> 5:17
22   100:10 12   95:17   <b>line</b> 42:22   1	<b>yd</b> 5:17 6:3,19
208.1 12	_
17 10 107.4 219.20 135:15	5:3 <b>,</b> 19
209.6 20   100.4 7   220:3,8,1   136:12   4	5:3,19 7:17
210.3.7.1	5:3,19 7:17 3:24 3:15
111.5 6 1 <b>level</b> 69:1 1/4:3,4	5:3,19 7:17 3:24 3:15 3:9
184:7	5:3,19 7:17 3:24 3:15

	. TE COLLINGWOO		rage 301	01 333
70:24	10:1,17	46:3,10	98:15	17,18,22,
72:16	11:3,16,1	47:24	99:5,17	25
73:4 90:5	7,20,25	48:7,19	100:5,13	143:3,10,
101:18,19	12:5,11,1	49:2,6,18	101:20	14 144:1
152:12	5,19,24	,23	102:2,9,1	
164:19	13:8,10,2	50:5 <b>,</b> 9	4,17	,19,22
165:1,7	0	51:7,16	103:4,14	146:1,6
201:3	14:1,6,10	52:1,13	106:6,16,	147:13,19
	,14,17	53:3,6,24	21	,24
Lloyd's	15:8,17	54:9,20,2	107:6,13	148:6,11
71:8	16:6,11,1	4	108:2	149:2,6,8
188:17	5,20,24	55:2,9,13	109:4,8,2	,15,20,24
lobbyist	17:5,10,1	,16,22,25	5	150:5,20,
173:1	3,21	56:4,7,14	110:4,19	23
	18:11,14	,16	111:3,4,1	151:3,18
local 38:24	19:4,10,1	57:11,14,	2	152:14,24
39:14,20,		20	112:7,10,	
24 104:23	4,21 20:8,18,2	58:8,21	14	
230:20		·		,13,23
231:5	0,25	59:1,5,9,	113:5,9,1	154:1,3,6
232:10	21:12,17	12,17	2 <b>,</b> 20	,8,17,19,
locate 93:4	22:5,17 23:6,8,11	60:2,8,19 ,23	114:1,11, 13	22
logical	,16,23	,23 61:5,21	115:3,6,9	155:1,3,6
180:20	24:1,6,10	62:2,5,19		,9,13,15, 19,22
	,18	,22	,17,20 116:6,9,1	156:1,6,1
logically	25:2,8,16	63:3,8,24		0,17,21,2
180:7	26:6,10,1	64:4,10,1	2,15,18,2 3	5
<b>logo</b> 316:21	6,24	5,19,22	117:2,13,	157:6,11,
317:2	27:25	65:8,11,1	23,25	16,22,25
318:1	29:8,14,2	3,24 66:4	118:13,20	158:4,17,
London	4 30:23	67:2,16	119:9,23	21
257:11,13	31:6,11,1	68:1	120:11,18	159:1,14
	4,21,23	71:3,10,1	,21,24	160:2,6,1
long 136:11	32:1,4,7	2,15	121:19	0,16,21
210:19	33:1,4,23	72:5,8,13	122:6,9,1	161:4,11,
281:22	34:1	,25 73:17	4,23	16,22,23
300:1	35:14,17,	74:3,6,19	124:17,22	162:4,19,
longer	24	75:5,7,25	125:3,11	20,24
298:23	36:12,21,	76:22	127:16	163:16,21
	25	77:6,10,1	128:4	164:5,9,1
Longo 2:24	37:3,8,14	5	133:25	2,17
3:5	,21	78:1,15,2	134:7,20	165:5,11,
5:3,7,16	38:3,11,2	3 79:7	136:17,21	15,18
6:3,7,10,	0	81:6	137:6,16	166:1,6,1
11,14,19,	39:12,15	86:23	138:13	0,16,20,2
24	40:10	87:3,11,1	139:5,12,	5
7:6,10,16 ,21,23	41:1,22	8,25 88:5	14,22	167:7,10
8:13,14,2	42:9,16,2	92:9,22	140:9,16	168:2,10,
8:13,14,2	3 43:25	94:3,7	141:1,7,2	16,25
9:4,8,15,	44:7,13	96:24	1	169:9,15
17	45:7	97:5,8,16	142:6,10,	170:3,9,1
/		, , , ,		-,-,-

INQUIKI	TE COTTINGMOO	D 05-28-2019	Page 362	01 393
4,19,22	21	218:23	90:17	83:18,24
171:3,5,1	207:7,15,	219:13	134:19	84:4
7,24	22	220:23	262 <b>:</b> 15	97:6,10,1
172:6,14,	208:1,12,	221:2		4 105:20
21	17		March	108:8,12,
173:3,7,1	209:6,20,	lunch	12:3,10,1	17
3,17,20	24	141:24	4,18	109:7,11,
174:7,20	210:1,3,7	142:5	81:22	15,19,24
175:1,4,1	,14	<b>Lusia</b> 3:12	84:10	110:9,21
3,24	211:10,13		85 <b>:</b> 12	111:2
176:3,22	,16,19		86:4	116:20
177:12,18	212:14		238:20	123:2
,24	212:14	M&A 105:5	239:13,21	125:4,25
178:1,11,	4,23	226:5	242:6	126:5
25	215:12	256:1	243:16	120:3
		<b>Ma</b> 184:18	245:24	
179:5,9,2	216:8,14	MacDonald	248:7	133:21
	217:3,9,1	305:20	249:3	134:23
180:13,16	7,22		251 <b>:</b> 17	136:5,8
181:15	218:7	mail 92:12	252 <b>:</b> 12	137:9,15,
182:7	219:4,20,	100:6	Mark 169:19	18
183:3	24	main 298:4	300:3	138:6,11,
184:24 185:25	220:5,10, 13,18,19			17 140:23 141:5,9,1
186:19,25	221:1	mainly	Markham	2,16,22
187:6,17		276:21	175:16	142:8
188:16,20	Longo's	maintain	206:23,24	161:20,24
,25	23:1	116:4	243:6	162:12,14
189:13,21	123:3	119:4	245:10	,15 163:6
190:7	135:5	majority	Marrocco	170:12,16
191:1,10,	194:20	187:14,20	1:7	,20
15	long-winded	188:2,4,6	8:1,12	182:20,24
192:2,25	192:13	190:5	22 <b>:</b> 23	187:19,22
193:12,20	<b>loo</b> 271:8	197:4	23:14,17	188:1
,24		222:22	27:5,9,13	190:15
194:1,10	loop 201:25	makers 96:5	31:22	203:6
195:9,14,	<b>lost</b> 318:19	114:5,14	34:21,24	211:14,17
16,22	<b>1</b> - <b>+</b> 41 - 10	118:2,24	35:4 <b>,</b> 9	216:21
196:2,9,1	lot 41:18 108:22	131:7,14	40:8	219:15
1,14	231:7,8,9	262:12	42:19,24	220:17,20
197:2,4,1	,10		43:3,8	, 25
2,14	232:14	management	50:14,17,	224:17
198:7,12		7:15 8:20	19	225:1
199:1,4,1	250:13,14	244:7	53:7,11	298:22
0,14	lots 269:2	260:24	58:13,16,	308:12
200:1,9,1	lower 10:12	mandated	20 61:25	309:6,10,
2,19		305:11	62:3,7	14,18
201:9	Luisa 2:24	mandatory	64:12	315:9
202:1,14	183:22	41:8	66:14,17,	317:12
204:20	184:2,6,1		23	319:6
205:14	0 216:25	manner	79:8,12,1	Marron 2:12
206:6,11,	217:1,10,	67 <b>:</b> 24	6 <b>,</b> 24	3:8
	18,23		80:10,21	J. U

27:6,7,11	21,23	108:4,11	219:20	203:13
,15,20,24	63:6,10	109:2,10,	Marron's	204:12
<b>,</b> 25	64:1,5,18	14,18,22	42:20	219:18,19
28:1,18	,21	110:3,15,	116:22	220:2,6,1
29:7,16,2	65:3,4,9,	25	110:22	1,15
5	12,16	111:8,9,1	<b>Mas</b> 183:19	221:9,10,
31:1,8,9,	66:1,11,1	4	Masc 192:11	
12,19,22,	6,25	112:13,23		222:3,13
24	67:1,2	113:5,8,1	Mascarin	223:6,10,
32:2,5,8	69:16	1,19,24	5:19 6:5	12,19
33:2,21,2	71:7,11,1	114:2,12,	16:4	224:3,21
5 34:2,23	4,17	20	33:19	225:4,10,
35:1,7,11	72:6,12,1	115:5,8,1	150:9	13,14,19
,19,20,25	4 73:1,19	6,19,21	151:21	226:9,18,
36:13,24	74:5,7,22	116:1,8,1	161:22	22
37:2,5,9,	75:6,8	0,14,25	162:3	227:4,10,
17,24	76:7,23	117:8,9,1	175:3,7,1	23
38:7,12,2	77:8,11,2	5,24	3,20	228:1,6,1
2 39:13	3 78:2,16	118:7,15,	177:8,16,	6,24
40:19,20	80:12,16,	22 119:11	21	229:6,12,
40:19,20	22,24,25		181:16,19	19,23
		120:1,13,	182 <b>:</b> 15	i '
42:3,10	81:8	19,23,25	183:19	230:3,7,1
43:1,6,10	83:23	121:20	184:18	4 231:17
,11	84:1,6,9,	122:8,11,	185:21	232:5,9,1
44:1,8,14	10 86:24	17	191:9,25	6,24
45:14	87:4,13,2	123:1,9,1	196:6,8,9	233:2,16
46:5,12	1	0	197:20	234:1,6,1
48:4,8,21	88:4,7,11	124:21,24	198:5	1,14
49:5,11,2	91:7,13	125:15	206:16,19	235:1,10,
0,24	92:17,24	126:4,10,	207:2,5,1	23
50:6,10,1	93:3,8,12	20,25	2	236:2,6,1
6,18,21,2	,19,23,24	127:4,10,		3
4,25	94:9	14,15,23	Mascarin's	237:2,5,1
51:8,17	95:11	128:3	175:11	6 <b>,</b> 23
52:5,14	97:1,12,2	130:17,23	196:4	238:3,11,
53:5,10,1	0,21	131:23	matches	16
4,16,17	98:16	133:24	151 <b>:</b> 5	239:6,19
54:1,19,2	99:12,24	134:2	materials	240:3,12,
3	100:6,15	135:3,19		17
55:1,8,11	102:1,8,1	136:7,15,	85:14	241:4,12,
,14,18,23	1,16,20,2	19,20	238:21	16,19
56:3,6,9,	4	137:12,17	Mather 2:4	242:5,16,
15,18,22	103:3,18	,21,23,24	3:13,16	24
57:12,19	104:3,8,1	138:7,8,1	15:16 <b>,</b> 21	243:3,9,1
58:1,9,15	3,14	6,21,25	46:15	4
,18,24,25	105:16,22	139:3,4,1	103:25	244:4,15,
59:7,10,1	, 25	3,16,23	104:6	20
6,20	106:1,18,	140:10,16	108:15	245:5,19
60:3,9,21	25	141:11,15	110:20,23	246:10,15
,24 61:16	107:7,12,	,19,23	111:1	<b>,</b> 25
62:12,13,	14	174:16	183:8	247:6,13,
1	1			·

INQUIRY	re COLLINGWOO	DD 05-28-2019	Page 364	of 393
21,25	281:11,19	21	214:5	260:5
248:5,11,	282:2,5,7	313:5,10,	218:13	265:6,7,2
17,22,25	,10,16,22	20	286:8	4 266:9
249:7,9,1	283:11,15	314:2,8,2		271:13,14
6,19,23	,20,24	1	<b>may</b> 1:23	274:16
250:12,22	284:11,18	315:4,6,2	11:10	288:1
251:3,6,1	,23	0,21	17 <b>:</b> 2	292:20
6,24	285:3,8,1	316:9,19	25 <b>:</b> 23	294:13
252:9,15,	3,19,23	317:1,7,1	30:22	297:21
22.9,13,	286:21	0,14,17,1	33:4 50:4	300:20
253:8,12,	287:6,11,	8 318:23	53:2 54:7	308:21
			62:18	
16,24	16	319:4	63:20	312:18
254:2,5,9	288:3,9,1	matter 7:9	68:19	313:21
<b>,</b> 16	8	33:12	70:14	316:7
255:1,16,	289:6,11,	44:21	84:20	maybe
19	19	59 <b>:</b> 15	85:17 <b>,</b> 19	10:6,9
256:4,15	290:2,11	72:1	91:24	13:8
257:14,25	291:12,18	75 <b>:</b> 10	94:15	25 <b>:</b> 24
258:13,20	, 21	88:25	95:12 <b>,</b> 13	26:1
259:4,21	292:1,6,1	89:6	98:10	82:13
260:3,10,	2,16	101:14	100:7,18	112:21
15 261:8	293:3,8,1	119:3	105:4	167:19
262:2,25	5 <b>,</b> 22	128:4	107:6	175 <b>:</b> 17
263:3,10	294:22	136:6	113:21	179:17
264:2,8,2	295:8,11,	138:9,12	119:17	182:20
0	18,23	139:1	121:24	184:4
265:2,12,	296:6,9,1	141:17	123:11	196:6
18	3,19	158:6,15	124:12	200:3
266:7,12,	297:2,6,1	178:7	128:15	240:9
18	6,22	180:8	132:9	247:16
267:2,10,	298:9,17	192:9	133:22	298:23
17,20	299:4,5,1	196:15,17	136:23	299:21
268:3,17,	5	294:25	138:2	301:14
23	300:16,23		139:10	302:1
269:5,10,	301:4,7,1	matters 9:6	146:15	303:14
14,22,25	7	36:16	147:5	305:7
270:1,20	302:5,9,1	51:14	150:8	
271 <b>:</b> 2,21	4	60 <b>:</b> 5	156:10	<b>mayor</b> 12:22
272:2,6,1	303:4,17,	80:4,6	164:22	28:2
8,22,25	21	96:16	171:14	30:19
273:8,14,	304:4,13	97:17 <b>,</b> 18	188:20	32:16
18,23	305:2	105:13	192:25	48:9,12
275:9 <b>,</b> 20	306:6	106:4	203:15	70:20,24
276:1,4,1	307:1,6,2	111:21		73:5,10
7,23	4	130:3	205:14	74:15,21
277 <b>:</b> 10 <b>,</b> 16	308:4,7,1	138:15,20	215:8	75:17 <b>,</b> 22
<b>,</b> 20	0	169:11	231:6,13	76:25
278:3,8,1	309:23,24	171:7	232:11	77:20
3,20	310:3	176:9,16	233:2	78:14
279:6,24	311:1,21	185:5	235:20	82 <b>:</b> 22
280:4,22	312:2,10,	212:5,10	250:2,4,2	83:4
, ,	. , = -,		4 256:7	
The state of the s	ı			

		OB 00 20 2019	rage 505	01 000
84:13,15,	2	62:25	meant	4 178:6
21 85:2	276:8,18	63:11	46:16,20	181:11
90:4,5	285:9,16,	64:1	47:4	200:8,10,
92:1	24 287:21	65:18,22	73 <b>:</b> 25	16,24,25
94:17,18,	288:6,16	75 <b>:</b> 8	113:14	201:1,2,4
23,25	289:12,22	77:23	125:8	,5,7,10
96:8	<b>,</b> 25	79 <b>:</b> 25	216:12	217:5
101:3,13	290:13	99:11	259 <b>:</b> 7	218:15,18
111:6	292:14,24	107:7	260:17	226:14,16
113:20	297 <b>:</b> 18	108:19	262:17	<b>,</b> 23
121:15	301:22	125:13	270:25	238:21
123:18	mayors	135:24	271:19	239:12,14
124:1	235:6	136:2,21	272:2	<b>,</b> 17 <b>,</b> 20
137:5	242:21,25	191:10	288:6	244:5,18
139:8	243:4	193:6,13	291:2	245:24
140:6	244:11	232:3,21	302:10	246:1,19
148:16		234:13	307 <b>:</b> 25	247:1,3,4
151:17	mayor's	237:17	<b>media</b> 96:19	,7,10,14,
152:23	18:6	244:17		20,23
154:16	99:18	245:5,8	106:5	248:21,24
155:12	106:16	250:14	111:23	249:4,7
156:4,20	151 <b>:</b> 17	252:23	114:16	259:15
157:20	186:17	254:12,21	115:9	273:22
164:19	271 <b>:</b> 12	256:17	118:5,14	280:10
165:1,7,2	McDowell	257 <b>:</b> 25	119:10	282:1,5,2
3 167:3	2:18	258:2	286:10	1
180:7,17,	127:17	260:22	meet 68:25	283:8,12
20 188:17	128:13	262:20	69:10	284:14
200:17	129:22	263:6,21	178:20	290:18
201:1,2,3	130:4,25	266:21	184:18	292:23
219:21,25	132:23	268:13	199:7	293:1,4
229:25	133:8	271:8	246:23	297:1
234:9,10,	134:4	276:13	280:7	299:6,7,1
13	135:22	283:23	300:14	0,12,16,1
236:16,22		286:16	meeting	9
237:7,8,2	McDowell's	287:1,14,	32:18	300:12,15
0 238:9	129:15	25 294:25	38:6	,18,24
241:24	133:4	295:2	70:13	301:6,8,1
243:1,5,6	135:8	298:4,10	84:15,20	6,19,24
,7 246:16	McFadden	303:8	85:1,15	302:2,10,
263:5,7	205:2	306:8	89:24	13,17,21,
264:23	McGrann 2:3	311:2	90:7	22
265:7		312:7,14	95:13,16	303:1,3,5
266:15,22	mean 34:20	316:15	98:20	<b>,</b> 12 <b>,</b> 25
,23	39:9	meaning	99:1,14	meetings
267:15	41:18	185:17	127:18	200:4
273:21	48:16	193:18	138:3,5	200:4
274:8,21,	49:14		139:6,8,1	201:19
25	54:9	means 30:5	4,21	
275:1,7,1	55:21	133:10,11	140:2,4,1	1,12,14,1 6
0,14,18,2	58:14,21	309:2,4	1,12,13,1	U
			_,,, _	

INQUIRY	re COLLINGWOC	D 05-28-2019	Page 366	OI 393
218:10,14	303:9	116:3	198:10	197:1
memb 244:5	mention	118:12	247:11	215:18
	99:5	<b>met</b> 70:9	minimum	misundersta
member	124:20	199:19,22	83:11	nding
36:6,11,1	236:8	226:10		25 <b>:</b> 24
9,23		246:18	Minister	123:18,23
45:18	mentioned	270 <b>:</b> 17	179:19	124:25
46:22	37:4		minute 8:13	
51:10	57:23	methodology	127:3	mixed 68:24
54:16	99:8	116:16	163:7	modern
59:15	115:18	262:4	190:13,16	34:10
60:6,11,1	118:5	268:5	minutes	moment
4 61:3,6	119:24	<b>M-hm</b> 9:4	66:18	22:22
62:20	124:19 158:14	24:6	127:5	30:25
63:4,7,21 64:3	236:2	52:13	239:12	178 <b>:</b> 2
65:18	292:23	153:2	298:24	181:9
72:19	302:21	155:13		198:13
83:7 91:9		158:21	mis 308:21	239:11
102:4	mentioning	163:21	misapprehen	
169:4	18:2	164:9	sion	278 <b>:</b> 12
212:12,13	113:22	166:1	156:11	
233:9	mercifully	272 <b>:</b> 1	misinterpre	momentarily
263:20	142:23	280:21	ted 47:20	100:12
		292:15		Monday
members	<b>merge</b> 264:12	Michael 2:7	misleading	20:19
30:20	204:12	93:16	73:14	money
32:23	merger	192:5	misrepresen	
34:6,9	85 <b>:</b> 15	224:5,20	tation	307:12
40:3	107:19	225:7	62 <b>:</b> 24	309:12
43:23	112:5,16,	middle	63:3	
58:4	18,22	198:25	64:6,16	moneys
88:2,3	115:14		65:20,21	306:14
205:2,10	221:21	Miller	68:7	308:19
244:5	223:2	33:13	misrepresen	monitor
263:7 265:6	245:9,11	50:7	tations	119:16
313:17	255:7	mind	110:6	132:2,8
212:17	256:22	51:14,21		265:22
memo	258:11,16	59:8,9,11	missed	monitoring
88:15,18	261:5	<b>,</b> 17	196:6	96:5
89:13	mergers	150:15	misspeaking	119:13
91:7,16	104:22	191:3	308:22	132:4
memory	145:24	200:5	309:1	265:19
16:23	222:16	213:1	misstate	month 37:18
17:16	233:17	232:23	171:16	57:22
19:3,9,19	261:21	271 <b>:</b> 2		113:3
20:24	290:21,22	282:24	misstatemen	122:19,21
24:19	message	304:2	<b>t</b> 68:7	·
200:1	70:2	311:2	misstating	monthly
239:25	279:22	318:24	136:4	95 <b>:</b> 21
279:18		mine 109:21	mistaken	122:20
	messaging		mistaken	

INQUINI	TE COLLINGWOO	70 03 20 2013	rage 307	01 393
174:23	38:9,19	288:24	197:25	negotiated
months	39:8,11,2	289:14	212:24	100:9
69:18	2	municipalit	nature 9:2	negotiation
95:18	40:15,22	ies 28:20	176:13	<b>s</b> 296:23
98:7	41:4	40:23	183:17	
190:3	44:17	41:5,24	191:16	ninety-five
287:4,8,1	45:4	42:1	207:23	95 <b>:</b> 22
9 288:5	46:8,9,14	201:13	229:4	nodded
	,16 48:3	231:10	234:15	48:22
morning	52:11,18,	233:13	266:10	<b>Nolan</b> 3:15
21:19	25 55 <b>:</b> 3	235:20	272:23	
102:10	57:2,9,17	243:4	273 <b>:</b> 1	140:1
104:10	60:1 69:5	250:15	287:15	144:25
123:15	72 <b>:</b> 18		290:8,9	151:25
280:9	73:24	municipalit	296:23	221:7,11,
motion	76:19,20,	У		12,16,20, 25
32:16	21 83:5	33:15,16	naught	
motivation	99:3	41:8,10,1	232:15	222:6,18
250:11	101:14	8,21	navigating	223:9,11, 15,24
	109:25	51:5,24	82 <b>:</b> 16	224:23
move 11:2	110:1	140:18	NDA	224:23
41:13	119:14	175:12	294:16,23	17,22
43:12	124:5	176:8,10		006 15 01
60:4	125:12	177:9	necessarily	,25
76:13	132:1,6	179:7	165:9	227:8,14,
81:1	138:19	183:18	177:22	25
90:19	144:11	186:4,24	180:10	228:15,19
98:21	145:11	189:2	208:25	229:3,8,1
106:11	150:10	194:9	308:18	5,22
126:11	151:22	198:11	necessary	230:1,5,1
127:11	161:1	218:8	29:22	1,18
178:4	169:6,13	271:15	30:12	232:1,8,1
262:14	171:13,21	275:14	121:3	2,17
moving	<b>,</b> 25	298:6	157 <b>:</b> 15	233:1,6,2
72:15	172:3,5,1	municipally	270:3,7,1	0
175:1	2 <b>,</b> 17	245:12	2 271:3	234:5,8,1
262:2	173:1	municipally	293:11	2,16
298:19	175:21 176:5,8	-owned	necessity	235:4,16
<b>mu</b> 309:15	170.3,8	245:14	19 <b>:</b> 15	236:1,5,1
	179:19		20:7,9	0,15
multiples 238:22	180:17	myself	160:11	237:4,11,
238:22	183:17	54:15	needless	18
Muncaster	188:23	162:22	224:25	238:2,4
90:2	201:16	305:19		239:15,24
200:25	234:17,23		nefarious	240:8,14,
munic	235:3,7,1	N	145 <b>:</b> 7	22
250:13	2 236:7	namely 28:4	negative	241:9,14,
	244:12	name's	59 <b>:</b> 11	17 <b>,</b> 22
municipal	265:21	171 <b>:</b> 3	206:3	242:9,20
28:8,19	279:9		208:6	243:1,5,2
36:2,20		narrative	-	
i l				

244:1,9,1	INQUIRI	TE COTTINGMOO	D 03-20-2019	rage 300	01 393
7,21	2	0	17,21	185:9	objectionab
7,21			310:25	<b>note</b> 18:8	<b>le</b> 225:3
245:7 246:2,7,2 0 0 279:4,15 313:9,13, 247:2,9,1 280:2,21, 24 5,24 25 314:5,13 248:10,20 281:13,21 315:1,5,8 165:23 201: 318:22 249:6,8,1 1,14,19 316:8,10, 1,18,22 283:2,14, 23 317:4,9 74:11 316:12 318:16 168:12 238: 271: 1,18,22 250:8,13 18,22 317:4,9 74:11 318:16 5,19 22 250:8,13 285:1,12, 21 252:2,13, 285:1,12, 21 252:2,13, 285:1,12, 21 252:2,13, 285:1,12, 21 252:2,13, 285:1,12, 21 252:2,13, 285:1,12, 21 252:2,13, 285:1,12, 21 252:2,13, 285:1,12, 21 252:2,13, 285:1,12, 21 252:2,13, 285:1,12, 21 21 224:9 319:3,12, 228:10 31:10 102: 253:11,14 286:15 17:8 46:8 179: 265:3,14, 7 290:1,4 16 257:16 291:4,15, 294:10 294:9 255:14,18 289:4,7,1 296:2,8,1 296:2,8,1 296:2,8,1 296:2,8,1 296:2,8,1 296:2,8,1 296:2,8,1 296:2,8,1 296:2,8,1 296:2,8,1 296:2,8,1 296:3,1,1,2 296:1,7,1 296:3,10,15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 299:14,17 267:7,12, 300:19 296:2,8,1 200:115 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 209:2,23 200: 201:2,24 209:1,7,1 200:1,2 200:		18,23	311:5,23		objectives
246:2,7,2	245:7	278:9,11,	312:7,14,		_
0	246:2,7,2	17	24		
247:2,9,1	•	· ·			obligation
248:10,20		· ·			
281	· ·				135:25
249:6,8,1	· · · · · · · · · · · · · · · · · · ·	· ·	• •		201:15,16
1,18,22	-			108:12	
250:8,13				notes	271:3,6
251:1,5,1				70:11,21	284:8
5,19         22         319:3,12, 228:10         54:15           20,24         18,22         nothing         102: 22: 10           253:11,14         286:15         17:8         31:10         122: 31: 10           253:11,14         286:15         17:8         46:8         179: 24: 9           254:4,7,1         3,24         non 102:3         144:16         189: 294: 9           255:14,18         289:4,7,1         294:10         294:9         179: oblige           255:3,14,         7 290:1,4         non-audit         312:19         observ           258:2,18         20,24         non-audit         294:15         notice 6:5         217: 0blige           259:3,8         292:15         disclosur         0btair         45:2         216:13         294:8,24         294:3,5         134:14         45:2         216:13         294:8,24         294:3,5         294:3,5         192:18,21         0btair         45:1         65:10,15         295:24         nome 167:4         279:17         0btair         45:1         264:4,13,         296:2,8,1         none 167:4         279:17         0btair         279:17         0btair         266:0         275:17         0btair         279:17         0btair         266:1		· ·	· ·	74:11	obligations
252:2,13, 285:1,12, 21 nothing 102: 25: 25: 11,14 286:15 17: 8 46: 8 179: 224: 9 144:16 189: 255: 14,18 289: 4,7,1 294: 10 294: 10 312: 19 294: 10 312: 10 312: 10 294: 10 312: 10 312: 10 294: 10 312				198:24	49:9
20,24 253:11,14 286:15 ,22,25 287:1,9,1 254:4,7,1 1,20 288:7,13 255:14,18 289:4,7,1 256:3,14, 16 257:16 291:4,15, 259:3,8 260:1,9,1 4,19 261:13 294:8,24 295:24 263:2,6,1 263:2,6,1 29 296:2,8,1 266:3,11, 296:2,8,1 296:2,8,1 266:3,11, 296:2,8,1 266:3,11, 296:2,8,1 266:3,11, 296:2,8,1 266:3,11, 296:2,8,1 266:3,11, 296:2,8,1 266:3,11, 297:5,13, 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:14,20 27:2,24 288:7,13 294:10 294:10 294:9 312:19 294:9 312:19 chserv chserv notice 6:5 217: non-audit 294:15 nowhere 231:1 chserv chserv chserv nowhere 231:1 chserv chserv chserv chserv chserv chserv nothale sterv chserv chse	· ·		•	228:10	54:17
20,24	· · · · I		21	nothing	102:4
233:11,14	· · · · · · · · · · · · · · · · · · ·	· ·	Nolan's	_	122:7
287:1,9,1 254:4,7,1 1,20 288:7,13 294:10 294:10 294:9 312:19 294:9 312:19 294:10 312:19 294:15 294:15 294:15 294:15 294:15 294:15 294:15 294:16 291:4,15, 294:15 294:15 294:15 294:16 291:4,15, 294:15 294:15 294:15 294:16 294:15 294:15 294:15 294:15 294:15 294:15 294:16 294:15 294:15 294:16 294:15 294:15 294:15 294:16 294:15 294:15 294:16 294:15 294:15 294:16 294:15 294:16 294:15 294:16 294:15 294:16 294:16 294:15 294:15 294:16 294:16 294:16 294:15 294:15 294:16 294:16 294:16 294:16 294:16 294:17 294:18 294:18 294:19 294:10 294:15 294:15 294:15 294:16 204:11 294:16 294:15 294:15 294:16 204:11 294:16 294:10 294:10 294:10 294:10 294:15 294:15 294:15 294:16 204:11 205:11 205:11 205:11 205:11 205:11 206:11 206:11 206:11 207:11 209:14,17 209:14,17 209:14,17 209:14,17 209:14,17 209:14,15 218:2 294:9 2	· ·		17:8		179:18
254:4,7,1 1,20 288:7,13 255:14,18 289:4,7,1 256:3,14, 7 290:1,4 16 257:16 291:4,15, 258:2,18 260:1,9,1 261:13 294:8,24 262:18 295:10,15 263:2,6,1 296:2,8,1 266:3,11, 296:2,8,1 266:3,11, 297:5,13, 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 298:15 266:3,11, 299:14,17 267:7,12, 300:19 299:14,17 267:7,12, 300:19 299:14,17 267:7,12, 300:19 299:14,17 268:14,20 269:1,7,1 302:7,12, 3,18 16 270:12,22 303:8,20, 291:0 103:6,17 291:10 non-audit 294:15 non- disclosur e 13:13 obtair nowhere 231:1 nowhere 231:1 nome 167:4 299:14,35 299:24 numerous 0btair 45:2 0btair 45:1 0btair 45:1 0btair 45:1 0btair 45:1 0btair 45:1 0ctair 45:2 0ctair 45:1 0ctair 45:1 0ctair 45:2 0ctair 45:2 0ctair 45:1 0ctair 45:2 0ctair 45:1 0ctair 45:2 0ctair 45:1 0ctair 45:2 0ctair 45:1 0ctair 45:2 0ctair 45:2 0ctair 45:2 0ctair 45:1 0ctair 45:2 0ctair 45:1 0ctair 45:1 0ctair 45:1 0ctair 45:1 0ctair 45:1 0ctair 61:1 16: 0ctair 61:1 16: 0ctair 62:1 0c			224:9		189:5
288:4,13 255:14,18 255:14,18 256:3,14, 7290:1,4 16 257:16 291:4,15, 294:15 294:10 non-audit 294:9 312:19 observation observation			non 102:3		oblided
255:14,18 256:3,14, 16 257:16 291:4,15, 258:2,18 20,24 259:3,8 260:1,9,1 261:13 294:8,24 295:10,15 263:2,6,1 296:2,8,1 265:10,15 266:3,11, 27,21 296:2,8,1 266:3,11, 297:5,13, 265:10,15 266:3,11, 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 299:14,17 209:15 268:14,20 103:6,17 294:3,5 295:24 295:24 271:0  0oath 38:4 279:17 0obtain 279:18 279:17 0obtain 279:17 0obtai	· ·	·			179:19
256:3,14,   16 257:16   291:4,15,   294:15   notice 6:5   217:   258:2,18   20,24   292:15   non-   disclosur   e					
258:2,18					observer
259:3,8 260:1,9,1 293:2,7,1 4,19 261:13 294:8,24 295:10,15 295:24  296:2,8,1 296:2,8,1 296:3,14, 297:5,13, 299:14,17 267:7,12, 19,25 268:14,20 269:1,7,1 3,18 269:1,7,1 3,18 269:1,7,1 3,18 269:1,7,1 3,18 269:1,7,1 3,18 269:1,7,1 3,18 269:1,7,1 3,18 269:1,7,1 3,18 269:1,7,1 3,18 270:12,22 271:5 272:1,4,1 304:6,16 273:6,13, 17,19 307:5,8 274:24 275:12,24 308:3,6,9 275:2 20bicut 45:2 231:1 nowhere 231:1 nowhere 231:1 nome 167:4 294:3,5 nome 167:4 229:17 200tain 45:2 279:17 20btain 45:1 264: 275:12,24 275:12,24 275:12,24 275:12,24 275:12,24 275:12,24 275:12,24 308:3,6,9 275:2 0bjection 134:25			294:15		217:21
260:1,9,1 4,19 261:13 294:8,24 295:10,15 295:24  103:6,17 294:3,5 295:24  103:6,17 294:4,13, 296:2,8,1 297:5,13, 298:15 266:3,11, 299:14,17 267:7,12, 19,25 268:14,20 269:1,7,1 3,18 270:12,22 271:5 272:1,4,1 273:6,13, 17,19 274:24 275:12,24 275:12		· ·	non-		obtain
200:1,9,1 4,19 261:13 262:18 262:18 263:2,6,1 9 296:2,8,1 1,18,24 297:5,13, 206:3,11, 298:15 266:3,11, 267:7,12, 300:19 19,25 268:14,20 269:1,7,1 3,18 270:12,22 303:8,20, 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 307:5,8 274:24 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:2 309:40 301:6,16 302:7,12, 303:8,20, 295:7 309:41 30	· ·		disclosur	134:14	45:2,19
261:13 262:18 262:18 263:2,6,1 29 296:2,8,1 264:4,13, 24 297:5,13, 298:15 267:7,12, 299:14,17 267:7,12, 300:19 19,25 268:14,20 269:1,7,1 3,18 270:12,22 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 273:6,13, 17,19 273:10,15 294:8,24 295:27 200  21:17 200  231:1 24 25:1 22 279:17  229:17  229:17  231:1 245:1 25:1 260:14,21 25:18 279:17 200  201:17 208:14 208:14 209:14,15 208:14 209:14 209:14,17 208:14 209:14 209:14 209:14,17 209:14,15 218:2 218:2 218:2 229:10				nowhere	116:4
262:18 262:18 263:2,6,1 29 295:10,15 295:24  numerous 22 296:2,8,1 264:4,13, 24 297:5,13, 265:10,15 299:14,17 267:7,12, 300:19 299:14,17 268:14,20 269:1,7,1 3,18 270:12,22 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24 276:17 294:3,5 279:17 200 279:17 200 279:17 201:17 208:14 275:12 275	· ·		103:6,17	231:1	obtained
263:2,6,1 9			•	np 2:18,21	45:10,20,
9		· ·	· ·		
264:4,13,       1,18,24       235:18         24       297:5,13,       noon 30:22         265:10,15       20,25       nope 182:11         266:3,11,       298:15       nope 182:11         17,21       299:14,17       300:19       56:23         267:7,12,       300:19       229:10       57:1,15,2         19,25       301:2,5,1       normal       58:3         269:1,7,1       302:7,12,       218:2       59:22,23         269:1,7,1       302:7,12,       269:7       172:14,15         3,18       16       294:9       172:14,15       35:2         270:12,22       303:8,20,       295:7       201:17       36:1         271:5       23       201:17       36:1       39:1         0,21,24       305:11       18:3 38:4       0bject       48:1         273:6,13,       306:9       218:7,12,       133:23       51:1         17,19       307:5,8       17 219:4       225:4       56:1         275:12,24       308:3,6,9       275:2       0bjection       57:5         0bjection       134:25       62:1					
24 265:10,15 266:3,11, 17,21 299:14,17 300:19 268:14,20 269:1,7,1 3,18 270:12,22 271:5 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24 27	· .			2/9:17	obtaining
265:10,15 266:3,11, 17,21 267:7,12, 19,25 268:14,20 269:1,7,1 3,18 270:12,22 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24  20,25 20ath 38:4 56:23 57:1,15,2 1264:  10mor 201:15 229:10  normal 229:10  1,22,24 58:3 59:22,23 18:1 269:7 294:9 294:9 294:9 295:7 201:17 208:14 39:1 208:14 39:1 208:14 275:2 275:2 275:2 275:2 275:2 275:2 275:5 275:12,24 275:5 275:12,24 275:5 275:12,24 275:5 275:12,24 275:5 275:12,24 275:2 275:12,24 275:2 275:12,24 275:2 275:12,24 275:2 275:12,24 275:2 27			235:18		45:16
266:3,11, 17,21 299:14,17 300:19 301:2,5,1 1,25 269:1,7,1 3,18 270:12,22 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24 275:12		· ·	<b>noon</b> 30:22	O	obvious
17,21 299:14,17 300:19 229:10 56:23 57:1,15,2 299:14,17 300:19 1,22,24 8:20 58:3 18:1 269:1,7,1 302:7,12, 3,18 270:12,22 303:8,20, 271:5 23 29:7 201:17 208:14 302:7,12, 271:5 23 208:14 305:11 304:6,16 0,21,24 305:11 306:9 307:5,8 307:5,8 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:2 notable 36:23 56:23 57:1,15,2 obvious 57:15,2   264:  56:23 57:1,15,2 obvious 57:1,15,2 obvious 57:1,15,2   264:  56:23 57:1,15,2 obvious 57:1,15,2 obvious 57:1,15,2   269:7	· ·	•	nope 182:11	oath 38:4	61:17
267:7,12, 300:19 229:10 1,22,24 8:20 1,25,1 268:14,20 269:1,7,1 302:7,12, 303:8,20, 271:5 23 295:7 201:17 208:14 272:1,4,1 304:6,16 305:11 305:11 306:9 274:24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12,24 308:3,6,9 275:12 308:14 309:10 30	· · · ·		_	56 <b>:</b> 23	264:1
19,25 268:14,20 269:1,7,1 3,18 270:12,22 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24 301:2,5,1 1,25 302:7,12, 269:7 294:9 295:7 201:17 208:14 218:2 269:7 201:17 208:14 39:1 208:14 39:1 218:3 218:2 269:7 201:17 208:14 39:1 208:14 39:1 218:3 38:1 208:14 39:1 208:14 39:1 208:14 39:1 208:14 39:1 208:14 39:1 306:9 307:5,8 307:5,8 307:5,8 275:12,24 308:3,6,9 275:2 275:12,24 308:3,6,9 275:2 201:17 208:14 39:1 208:14 39:1 208:14 39:1 208:14 39:1 306:1 307:5,8 307:5,8 307:5,8 307:5,8 308:3,6,9 275:2 201:17 208:14 39:1 308:14 308:18 308:14 308:18 308:		· ·			obviously
268:14,20       1,25       normal       58:3       18:1         269:1,7,1       302:7,12,       218:2       59:22,23       24:2         3,18       16       294:9       172:14,15       35:2         270:12,22       303:8,20,       295:7       201:17       36:1         271:5       23       295:7       208:14       39:1         0,21,24       305:11       18:3 38:4       object       48:1         273:6,13,       306:9       218:7,12,       133:23       51:1         17,19       307:5,8       17 219:4       225:4       56:1         274:24       308:3,6,9       275:2       objection       57:5         275:12,24       ,17       notable       134:25       62:1	· · · · I		229:10	· · · ·	_
269:1,7,1 3,18 270:12,22 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24 275:12,24  200:17,12, 269:7 294:9 295:7 294:9 295:7 201:17 208:14 208:14 39:1 208:14 218:2 269:7 294:9 295:7 201:17 208:14 39:1 208:14 39:1 208:14 39:1 208:14 39:1 208:14 39:1 208:14 39:1 208:14 39:1 208:14 39:1 306:9 218:7,12, 133:23 51:1 275:2 0bjection 134:25 62:1			normal		
3,18 270:12,22 271:5 272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24 275:12,24 275:12,24  303:8,20, 294:9 294:9 295:7 201:17 208:14 308:1 208:14 218:7,12, 218:7,12, 225:4 275:2 275:2 275:12,24  308:3,6,9 275:2 201:17 208:14 39:1 208:14 39:1 39:1 306:9 218:7,12, 225:4 308:3,6,9 275:2 275:2 275:2 275:12,24  308:3,6,9 275:2 275:2 275:2 275:12,24	•		218:2	·	
270:12,22 303:8,20, 294:9 295:7 201:17 36:1 271:5 23 304:6,16 normally 0,21,24 305:11 18:3 38:4 0bject 48:1 273:6,13, 306:9 218:7,12, 17,19 307:5,8 17 219:4 225:4 56:1 274:24 308:3,6,9 275:2 objection 134:25 62:1			269:7	· ·	35:21
271:5 272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24 275:12,24 275:12,24 275:12,24 275:12,24 275:12,24 275:7 201:17 208:14 39:1 208:14 39:1 208:14 39:1 218:7,12, 218:7,12, 219:4 275:2 275:2 275:2 275:12,24 308:3,6,9 275:2 275:12,24 308:3,6,9 275:12 275:12,24 308:3,6,9 275:7 201:17 208:14 39:1 38:1 39:1 39:1 39:1 39:1 39:1 39:1 39:1 39			294:9		36:18
272:1,4,1 0,21,24 273:6,13, 17,19 274:24 275:12,24 308:3,6,9 275:12,24 304:6,16 304:6,16 18:3 38:4 0bject 48:1 133:23 51:1 275:2 0bjection 134:25 0bject 134:25			295 <b>:</b> 7		38:16
0,21,24       305:11       18:3 38:4       object       48:1         273:6,13,       306:9       218:7,12,       133:23       51:1         17,19       307:5,8       17 219:4       225:4       56:1         274:24       308:3,6,9       275:2       objection       57:5         275:12,24       ,17       notable       134:25       62:1			normally	208:14	39:1
273:6,13, 306:9 218:7,12, 133:23 51:1 17,19 307:5,8 17 219:4 225:4 56:1 274:24 308:3,6,9 275:2 <b>objection</b> 57:5 275:12,24 ,17 <b>notable</b> 134:25			_	object	48:16
17,19     307:5,8     17 219:4     225:4     56:1       274:24     308:3,6,9     275:2     objection     57:5       275:12,24     ,17     notable     134:25     62:1				133:23	51:19
274:24 308:3,6,9 275:2 <b>objection</b> 57:5 275:12,24 ,17 <b>notable</b> 134:25				225:4	56:10
275:12,24 ,17 notable 134:25 62:1	· ·			objection	57:5 61:3
				-	62 <b>:</b> 16
276:2,6,2 309:9,13, 224:13 67:1	276:2,6,2	309:9,13,	посарте		67:14
		. ,		227·13	

INQUIRY re COLLINGWOOD 05-28-2019 Page 369 of 39	INOUIRY re	COLLINGWOOD	05-28-2019	Page 369 o	f 393
--	------------	-------------	------------	------------	-------

INQUIKI	re contingwoo	05-26-2019	Page 309	01 393
87:17	offer 202:8	40:20	153:18	65:20,21
99:2	280:16	43:11	154:18	68 <b>:</b> 8
140:14		44:14	155:1,2,1	136:3,9
160:25	offered	50:10,22	0,20	
207:11	84:15	53:10,17	156 <b>:</b> 18	onerous
209:3	94:17	55 <b>:</b> 14	157:23	41:19
223:3	318:25	56:3,6,9,	158:23	ones 166:22
247:17	office	18,22	160:3,19	167:18
263:7	56:23	58:25	163:17,22	263:8
264:25	57:1,16	60:23	164:18	ongoing
271:7,11	58:3,5	62:21,23	165:6,14,	91:1
272:15	59:22	63:10	17,20	316:4
287:4	68 <b>:</b> 22	66:11	166:6	310:4
318:17	73 <b>:</b> 6	67 <b>:</b> 2	167:2	Ontario
	150:9	71:11,14	168:10	1:20
occasion	151 <b>:</b> 17	72:14	169:1	39:23
16:19	172:14,15	74:7	170:11	41:11
17:4 47:6	,17	75 <b>:</b> 11	171:17	104:24
218:13,14	184:20	76:10	173:13	176:23
,25 305:1	201:18	81:2	177:13	192:9
occasional	213:11	87:13	181:7	245:9
33:19	300:7,8	88:4,7	184:2	257 <b>:</b> 11
		94:8,9	193:25	305:17
occasions	officer	97:14	196:10,18	onus 60:6
6:23	180:18	99:12	190:10,18	
20:22	183:15	100:13	199:1,17	<b>open</b> 51:21
72:7	215:2	104:14	200:9,12	59:8,9,18
194:7	222:7	107:14	200:3,12	218:3
199:21	300:5	111:4,11,	204:14	219:1
occupying	offices	12 112:24	206:6,11	237:15,16
48:13	70:9	113:19	209:22	,17 248:1
occur 47:11	247:11	114:2,20	210:14	opened 7:17
289:5	official	115:19,21	212:22	8:16 <b>,</b> 23
	75:15	116:12	215:14	open-ended
occurred		117:9,14	217:18,23	113:13
37:18	officials	118:15,22	223:10,19	113.13
40:7	90:9	119:11	227:10,23	opening
49:15	<b>Oh</b> 58:18	120:1,13,	247:25	7:14
95:13	168:4	23,25	249:22	operates
241:13	181:6	121:20	255:18	82:25
249:3	190:12	123:1,10	260:10	213:7
283:12	281:11	124:22,24	273:18	
occurs	<b>okay</b> 10:11	126:4	276:4	operating
37:10		128:3	279:24	215:2
October	16:17 23:17	136:15	281:14,21	300:5
32:14	29:16	138:25	297:6	opine
301:4	31:7,9,13	139:16	303:20	138:15
	31:7,9,13	143:3	308:8	opinion
<b>OEB</b> 205:22	33:25	144:2,16		45:2
307:2,3,1	34:17	148:13	omission	47:9,17,1
7 309:7	35:1	150:17	39:10	8 48:14
	20:1	100.11	63:2	0 10.14
i l				ı

	i ie eoddingwe			01 333
49:12	303:15	177:16	overly	95:24
59:1 68:5	305:8	196:4,6	297:21	132:19,23
71:19	312:3	208:6	overstating	<b>pale</b> 174:23
73:11	opposed	224:7,11	192:3	_
74:14,24	28:22	230:25		<b>paper</b> 43:16
76:25	30:2	233:21,22	overview	88:21
77:20	215:10	254:13	222:15	paragraph
86:15	261:24	259:20	owned	17:22
87:5	265:9	260:21	245:13	18:9,11
114:9	268:19,22	265:16	298 <b>:</b> 5	28:12
125:17	optic 78:19	292:25	ownership	29:9,19
134:10	90:18	307:20	231:10	68:12
160:25 187:12	267:5	otherwise	250:16	70:23
194:8		19:20		71:1,16
215:6	optics	34:4,9	P	72:16
218:11	89:1,22	282 <b>:</b> 13	<del>p.m</del> 127:7,8	74:10
280:17	90:24	291 <b>:</b> 17	142:12,13	70.13
	267:3	308:5	153:20	81:25 82:9
opinions	option 69:2	<b>o-u</b> 75:4	221:4,5	85:13
135:16	164:24	ours 230:22	299:1,2	91:14
<b>opp</b> 256:6	260:7		319:25	92:9 94:1
opportuniti	options	outcomes	packages	95:12
es 104:21	227:2	46:23	174:24	96:10,12,
107:18	261:7	outlay		21,25
112:4,16	orally	48:15	page 3:2	97:7,11,2
119:17	269:6	out-of-	4:2 13:13	5 98:24
132:9		pocket	15:17	99:9
255:6	order 37:23	122:21	28:12	100:16
256:7,21	105:15		29:9	101:11
257:9	186:5	outreach	30:3,24	111:17
258:4	ordinary	290:19	31:10	113:6
264:16	144:9,17	outset 84:2	67:12 68:12	114:1,10,
265:23	organizatio	136:2	85:21	18
319:1,2	n 189:23	237 <b>:</b> 6	89:13	115:1,2,1
opportunity		outside	91:16	8 117:19
11:18	organized 126:25	107:22	104:17	118:6
69:10		135:10	106:24	119:25
82:20	orient	235:8	116:12,15	120:10
114:7	159:5	256 <b>:</b> 25	120:21	123:13
131:8,16,	orientation	257:10 <b>,</b> 11	144:6	127:24
19 132:3	37:7,13	269:19,23	148:13	128:12,25
134:3	38:8,16	271:9	152:2,5	130:18
153:5	44:3	outstanding	159:3	139:24 154:11,12
155:24	57 <b>:</b> 22	35 <b>:</b> 13	161:21	154:11,12
165:23	originally		183:23	163:2
174:2	312:11	overall	203:14	173:20
255 <b>:</b> 12		47:15	204:13	174:11
258:17	others 33:6	77:13 249:13	292 <b>:</b> 7	228:2,6
280:7	108:24	249.13	<b>paid</b> 48:13	238:12,16
	139:8			

INQUIRY re COLLINGWOOD	05-28-2019	Page 371 of 393	,
------------------------	------------	-----------------	---

INQUIRI	. TE COLLINGWO	JD 03 20 2013	rage 3/1	01 393
240:4	<b>ng</b> 61:23	202:21	96:13	194:3,12,
245:20,22	88:16	205:20	98:19	17
, 24	91:2	207:12	100:8,21	195:2,5,7
246:11,15	313:21	211:7	101:18	,8,15
248:12	318:25	213:7	103:8,11	196:5,10,
249:20		217:6	105:1,14	12,18,23
285:4,8	participati	261:4	106:1	197:3,8,1
298:18	on 300:14	289 <b>:</b> 15	111:16,18	3 <b>,</b> 17
299:5	313:3	312:3	123 <b>:</b> 17	198:12 <b>,</b> 21
301:18,19	particular	partnering	125:2	199:2,5,1
308:11	37:19	312:1	127 <b>:</b> 19	2 <b>,</b> 17
309:25	70:19		128:5	200:6,10,
315:23	83:15	partners	133:20,22	13 <b>,</b> 20
317:11	95:24	9:3	139:25	201:11
paragraphs	114:6	152:13	140:11	202:5 <b>,</b> 20
103:15	125:9	175:3	171:1,2,3	203:8,12,
	131:8	211:8	,6,18	16,24
paraphrase	144:5	313:19	172:2,7,1	204:9,14,
187:9	145:24	partner's	5 <b>,</b> 23	17,18,22
206:1	156 <b>:</b> 23	7:4	173:5,9,1	205:16
290:9	194:4	192:24	4,18,22	206:7,12
paraphrased	195:13	partnership	174:13,22	207:4,8,1
187:10	197:22	165:21,22	175:5,22,	7 <b>,</b> 25
paraphrasin	217:13	·	25 176:19	208:4,16,
<b>q</b> 247:17	218:10	<pre>party 63:7</pre>	177:5,13,	19
	227:15	passing	19 <b>,</b> 25	209:16,22
pardon	255:11	57 <b>:</b> 23	178:14	210:5,12,
254:8	267:15	<b>past</b> 134:16	179:6,11	16 211:12
Parliament	291:6,9	153:4	180:10,14	212:21,22
233:10	295:5	169:13,16	<b>,</b> 23	213:6,10,
partial	300:10	233:23	181:5,17	15 214:24
51:19	317:13		182:1,8,2	215:14
	particularl	<b>path</b> 231:11	2	216:19
participant	<b>y</b> 67:18	Patrick	183:2,5,1	
171:6	135:16	2:21	0,13,14,2	234:3
217:21	168:25	paucity	5	239:10
participant	295:3	77:24	184:3,9,1	240:6 285:25
<b>s</b> 16:9	particulars		2,15,16 186:1,21	286:4
188:11	61:19	Paul 2:10	187:1,7,2	
participate	parties	3:11	1,25	Paul's
42:2	14:9	63:14	188:3,9,1	98:22
202:7	98:21	64:3	0,19,22	<b>PAUSE</b> 5:12
217:20	189:5	69:20	189:3,15	10:22
312:23		70:1,14	190:1,8,1	11:8 13:3
313:11	partner	81:5,10 82:7 86:7	2,17,20,2	14:22
314:10,24	143:24	82:/ 86:/ 87:6	1	15:4,11
	151:21	87:6 88:13	191:2,21	20:15
participate	191:22	91:24	192:15	22:19
<b>d</b> 162:3	192:19	94:16	193:3,19,	27:18
participati	194:6	95:15	22,25	28:16
	197:20	JJ. ±J	·	

		JD 03 20 2013		01 333
29:5 31:4	<b>pay</b> 253:7	110:25	44:25	54:14
52:3	<b>PDF</b> 11:16	283:2 <b>,</b> 21	46:1 48:1	110:7
56:20	PDE 11:10	perfectly	61:3	180:19
69:14	pecuniary	76:16	73:22	<b>phone</b> 9:13
71:5 88:9	36:10,11	298:1	153 <b>:</b> 17	25:17,22
91:5,11	61:8,10,1	290:1	178:13	26:11
92:15,20	1,12	performed	179:25	85:1
93:1,6,10	pen	169:19	180:1,21	178:1
,14 94:5	254:10,15	perhaps	189:22	181:11
95:9 97:3	·	41:19	208:5	
102:22	penalty	44:4	211:15	phonetic
103:1,23	54:3	47 <b>:</b> 12	217:25	169:19
115:24	penned	48:22	241:3	photographi
117:6,21	70:20	51:19 <b>,</b> 21	personal	<b>c</b> 279:18
123:7	<b>penny</b> 138:7	59 <b>:</b> 1	182:18	
126:8,18,		71:21	183:9,18	phrase
23 127:21	people 9:22	72 <b>:</b> 6	185:1,20	46:20
128:1	11:17	84:25	186:23	147:17
130:15,21	12:22	151:16,19	288:2	156:24
131:21	16:10	171 <b>:</b> 10		<b>pick</b> 9:13
138:23	18:16,23	179:17	personalize	289:8
152 <b>:</b> 7	41:20	191:24	<b>d</b> 96:3	piece
158:11	89:25	194:18	116:2	39:1,21
167:14,23	90:1	202:21	118:8	49:3
168:8	132:20	241:25	263:12	57 <b>:</b> 24
170:24	192:14	period	personally	147:12
181:3,24	201:24	35 <b>:</b> 22	103:11	276:8
190:10	202:12	95:18	132:24	
194:15,23	205:8	188:15	146:7	pilot
196:21	210:20	198:23	persons	310:13
198:19	211:4	205:21,22	34:8	311:4
202:18	213:17	221:24	51:18	312:25
203:4,10,	people's	222:5,22		317:8
22 204:7	269:16	241:5	perspective	placeholder
228:4	<b>per</b> 52:11	248:9	66:15	53:19
229:17	92:4	257 <b>:</b> 13	85:8	<b>plan</b> 257:7
238:14		296:22	146:9	_
239:4	perceived	305:4	147:25	planning
243:12,20	89:21 236:9	314:22	174:25	39:22 84:18
,25		316:1 <b>,</b> 13	191:6	96:18
246:5,13	237:9,10 267:3,23	periodicall	192:4	106:4
248:3,15 252:18	·	y 33:15	198:2	111:23
270:10	percent	<b>y</b> 33:13	213:2 216:3	114:16
	95:23	permitted	210:3	119:24
278:6,15 285:6	151:8	28:20	persuasion	175:21
292:4,10	208:14	permitting	59:18	177:23
310:1	298:5	40:23	pertaining	218:9
	perception		67:5	260:25
pausing	212:18	<b>pers</b> 267:23	75 <b>:</b> 10	286:9,17
305:2	perfect	person	pertains	·
	Perrece	33:12	bercarus	<b>plans</b> 119:2

300:17	37:19	96:21	247:19	96:13
<b>play</b> 12:17	42:21	107:15	257:19	97:17
98:11,19	44:9,10	117:17	262:14	106:2
99:1,4,10	58:3	134:2	301:12,15	107:18
	62:14	151 <b>:</b> 4	314:1,20	111:18
189:9	63:18	171:9		112:4
193:4	82:13	198:6	possession	113:16
232:2	83:22	201:14	25:9	119:20
313:11	85:11	210:1	possibiliti	124:7
plays 66:8	94:21	255:15,20	<b>es</b> 257:21	132:12
please 8:1	105:15	policies	possibility	199:24
22:16	107:17	189:22,23	223:16,17	223:13
31:2,6	108:20	·	,22 224:2	225:16,23
66:24	112:3	political	226:8	227:13
73:9 92:5	114:3	116:4	227:1,5,7	230:10
94:8	123:14	232:10	,12,17	232:11
106:21	127:1	<b>pool</b> 41:24	229:10	239:9
144:4,6	137:10	_	239:21	240:6
148:8,14	149:18	<b>poor</b> 257:1	250:9	244:7
150:14	168:19	portion	299:22	251:12
152:2,4,1	171:12	24:22	302:22	255 <b>:</b> 6
6,17	173:10	149:4		256:6,7,2
159:2,18	197:7		305:13,16 307:14	1
171:13,15	208:8	posed		258:16,25
175:10	224:6	213:23	312:21	261:4
	227:15	217:14	possible	264:21
181:1,5,9 182:9	229:12	posing	26:13	266:14
182:9	242:5,19	211:23	37:22	267:23
	249:14,25	213:24,25	108:3	275:23
185:14,22	251:4,7,1		151 <b>:</b> 6	285:16
195:16,19	4 256:19	position	162:2	286:4
,21	257:8	9:25	203:1	289:14,15
196:7,24	258:24	19:8,18	230:12,13	290:22
202:22	259:23	34:17	233:14	300:17,25
203:25		47:25	246:24	i i
206:15	260:4	48:13	291:9	313:6,7,1
215:18	287:21	68:20	318:22	0,25
243:23	290:5	72:11	2012	315:12
246:3	293:11 296:14	81:18	<b>post-2012</b> 207:18	318:12
278:12	297:10	89:4	207.10	potentially
pleasure	313:6,7	110:5	post-	15:17
188:23	318:24	118:18	transacti	69:8
189:12		170:4,6	<b>on</b> 210:6	73:16
<b>plus</b> 122:19	pointed	206:20 207:13,14	potential	98:3
-	163:13	207.13,14	43:22	114:15
<b>po</b> 267:23	168:21	222:5	68:22	237:10
313:5	pointing	233:18	69:12,22	311:14
	1	200.10		<b>pound</b> 138:7
pocket 45:1	212:23	263:15	70:4 78:9	pound 100.7
<b>pocket</b> 45:1 48:6		263:15 266:25	79:2 82:6	_
48:6	points	266:25		<b>power</b> 81:23
-			79:2 82:6	_

	TE COLLINGWOO	05 20 2017	Page 3/4	<u> </u>
,22 122:5	,24 112:1	257:5	313:11	260:11
131:18	114:23	258:5,15	316:20	prepare
145:2	116:9,11,	259:6	Powerstream	
223:14	24 117:11	260:12	's 295:10	131:6
238:17,18	118:10,25	261:3		132:11
,19,22	120:5,17	262:21,22	practice	148:2
239:8	121:4,7,1	266:16,20	37 <b>:</b> 15	255:9
240:5,7,1	5,18,23	268:8,18	144:9	
5	122:15,16	270:5	175:15,18	prepared
274:4,13	123:16	271 <b>:</b> 25	186:20	14:7 29:1
284:19	125:1	272:8,19	217:19	82:10
292:18	128:22	273:4,12,	218:2	96:8
317:23,24	129:11	15	222:23	100:11
powered	130:24	274:3,7,1	249:12	122:16
113:2	131:4,15	1,14	294:9	148:5,9
113:2	137:7,13	275:23	295:7	preparing
PowerPoint	142:21	280:6,12	practices	5 <b>:</b> 23
168:3	143:6	284:20,24	174:19	
259:13	144:25	285:17		presence
PowerStream	145:2	286:3,14,	preamble	258 <b>:</b> 8 <b>,</b> 9
2:21	146:15,20	25 290:15	54 <b>:</b> 8	present
11:15	147:8	292:19	precautiona	45 <b>:</b> 21
63:16	148:20	293:10	<b>ry</b> 50:1	66:2 68:5
68:17	164:3	295:13	_	90:2
69:11,25	166:24	296:1,16	precedent	142:4
70:9,14	174:1	299:8,9	56:17	257:10
77:22	199:9,25	301:21	149:5	
78:5	201:15,22	303:16	159:8	presentatio
81:16,18,	207:19	305:6,14	273:5	<b>n</b> 21:20
24	217:7	306:10	precipitate	43:16,17
	219:22	307:15,20	<b>d</b> 170:6	44:23
82:6,10,1 6,17	220:1	308:4		56:24
83:10,15	221:18,23	310:5,10	preconditio	
84:13	222:10,25	311:9,16	<b>ns</b> 102:6	81:22
85:13	224:15	312:23	predated	82:2
86:3,6,20	229:11	313:8	279:21	169:3
87:2	231:18	314:1,9,2	predicated	215:19
89:7,11,1	233:4,16	3 316:5	78:11	217:8
9	237:15	317:2		238:17,18
90:12,17,	238:25	318:1,10	prefer	,24 239:7
	239:9,17	·	27:14	243:15,17
25 91:15	240:5,18,	powerstream	59 <b>:</b> 7	244:2
98:23	19	' <b>s</b> 69:1	173:12	248:6
99:18,20,	242:1,17	107:21	preliminary	249:2,20
21 100:19	245:8	115:14	225:25	251:4
101:3,7,2	250:18	119:2	231:1	259:5,14
4 102:5	252:1,11	121:10	310:15	318:6,11,
103:8,10,	253:19	147:10		14
13 104:20	254:17	242:18	preparation	presentatio
105:5	255:22	256:1,24	31:17	ns 165:12
107:5,25	256:7	261:11	114:22	259:8
110:18,19	250:1	295:20	255:21	
ı l	<b>I</b>	l		1

INQUIR	Y re COLLINGWO	OD 05-28-2019	Page 375	of 393
presented	prime	227:21	316:12	293:17,18
32:17	250:18	241:2,11	proclaimed	progressive
39:17 <b>,</b> 18	principal	247:9	39:2	119:4
63:14	105:2	261:14		
150:13		269:2	proclamatio	project
168:13	principally	298:6	<b>n</b> 40:7	124:16
178:21	312:8	308:25	procurement	294:16
217:7	principle	309:5	209:1	303:22
240:9	164:14	313:14	210:11	304:5
president		problem	212:2	312:6
300:5	principles	60:17	214:7,15,	313:21
305:21	46:23	187:23	19	projects
	printed	228:20		305:9
pressure	108:16	316:17	profess	
231:8	prior		201:16	<b>prompts</b> 67:22
242:3	9:10,11	problematic	professiona	
pretty 80:3	35:16	147:5	<b>1</b> 41:20	pronouncing
104:16	38:6	problems	118:1	183:19
169:9	57:22	85 <b>:</b> 18	119:5	proper
280:25	88:16	250:3,25	profile	43:24
300:13	159:9	procedure	96:3	148:1
	187:3	134:11	116:19	244:25
previous	222:13	134:11	117:11,25	271:6
169:20 199:6	240:24	proceed	262:10	
	296:7	261:9	311:25	properly
233:17 278:21	300:24	283 <b>:</b> 16	312:2	75:3
	301:2	310:13	313:25	183:19
previously		311:4	314:1,19	215:3
3:5 5:3	priority	proceeding	317:6	proposal
90:20	89:12	18:4	318:21	68:25
143:24	private	120:9		70:15
152:25	175:17	143:25	profiles	74:14
154:15	222:23	246:24	119:5	77:13
<b>pri</b> 226:19	privilege	proceedings	program	81:4,19
271:5	178:10	162:23	96:4	89:23
0F.03	228:22	102:23	116:2	95:18,21,
<b>price</b> 95:23		proceeds	118:8	25 103:20
238:23	privileged	167:4	173:2	261:18
<b>pride</b> 231:9	226:19	287:22 <b>,</b> 23	263:12	286:2
primarily	privy	process	306:20	proposals
107:21	265:11	42:2 69:6	307:16	114:23
256:24	294:18	81:14	317:23	255:22
317:22	probably	84:22	programs	259:6,7,9
	34:22	85 <b>:</b> 11	305:13	260:11
primary	42:5	120:4	306:17	propose
231:16	135:10,11	164:21	307:2,10	67:7 68:4
265:17	,13	213:4,22	·	78:5
271:6	137:25	215:23	progress	89:20 <b>,</b> 24
289:21	142:2	260:25	119:2	·
302:13 303:2	217:24	261:6,16	progressed	proposed
303:2		268:7	94:14	162:11
I	i	1		i l

INQUIRY	re COLLINGWOO	OD 05-28-2019	Page 3/6	OI 393
255:4	101:19	20:2,3	212:12,13	116:3
	105:17	40:22	,18	163:25
proposing 230:16	140:20	45 <b>:</b> 11	218:18	201:8
230:10	143:20,24	47 <b>:</b> 4	237:25	224:19,23
proprietary	146:10,20	158:24	286:8,17	294:20
295:13	153:25	159:25	290:19,25	295:22
propriety	165:7	284:9	<b>pull</b> 20:13	302:13
146:4	176:4	292:8	144:4	303:1,2
	187:2	provisions	148:7	purposeful
protected	192:18	17:25	228:1	268:21
225:6	194:20	18:7	238:11	
protocol	215:22	28:20	252:15	purposes
34:7	219:9	32:22,23	276:23,24	104:9
<b>proud</b> 309:1	228:25	46:14	277:10	199:22
-	234:2	159:22	278:3	202:15
<b>prove</b> 45:20	238:21	189:8	285:3	279:2
309:11	243:15	235:11	308:10	285:21
provide	279:2,12		309:24	303:3
47:8 64:7	280:23	provision's		305:9
71:18	291:5	54 <b>:</b> 3	pulled	317:8
77:6,9	312:5	proximity	20:22	pursue
90:8,25	providing	257:18,24	28:13	83:10
101:5	47:16	258 <b>:</b> 11	43:7 104:10	142:4
102:18	63:19	prudent	111:10	245:17
110:18	86:14	46:4	253:16	pursuing
111:19	96:15	65 <b>:</b> 15		69:2
120:5	99:20	121:3,25	purchase	104:20
121:17	106:2	149:17	21:6 24:5	311 <b>:</b> 7
125:16	113:10,17	251 <b>:</b> 21	25:6,14	<b>puts</b> 122:6
128:21	118:1	270:3,7,1	107:19	_
146:22	176:4,17	5,24	112:5,16,	putting
209:13	199:9	271:4	18	19:24
212:15	210:24	274:16	148:18,21	46:3
218:5,10, 11 226:19	212:5,24	292:20	159:10	67 <b>:</b> 15
233:3	229:10	293:11	238:23 255:7	80:12
242:1	230:19	295:4	256:22	108:13
255:23	233:5	<pre>public 87:2</pre>		156:13
268:8	280:12	95:6	purchaser	166:14 174:25
274:9	284:8,13	96:17	144:10	198:16,17
284:19	285:15	105:13	purchasing	204:1
286:3	286:6,14	106:4	210:4	204.1
	province	111:22	212:9	
provided	38:25	114:15	216:16	Q
26:24	39:18	115:10	purely	QCs 176:25
32:13,16 60:12	104:24	118:4,14	143:16	qualified
76:24	250:21	119:10		150:18
76:24	provincial	128:9,23	purports	151 <b>:</b> 1
86:10	39:1	129:13	317:22	309:8
99:25	280:18	175 <b>:</b> 15	purpose	qualifiers
100:3	provision	177 <b>:</b> 2	78:4 90:7	4~~****
100.5	Provision			

INQUIN	I LE COLLINGWO	JD 03-20-2019	rage 3//	01 393
207:23	298:1,2,1	68:13	rated-based	137:19
qualify	0 308:13	127:11	238:22	193:9
304:23	312:20	228:21	ratepayers	215:17
	questioned	234:21	205:12	reads 88:18
question	129:6	quietly		111:17
6:10 7:20	198:10	147:8	rates	
8:3,10			306:10,24	real 131:14
12:8	questioning	<b>quite</b> 9:22	308:2,13	223:17
21:14	42:22	10:6	309:2	305:14
23:1	79:23	48:17	rather	reality
25:11,12	135:15	75:24	65 <b>:</b> 17	90:16
48:20	136:10,12	188:6	173:10	realize
50:20	203:1	190:22	179:12	71:25
60:20	questions	203:20	180:11	
63:18	27:3 51:2	303:10	198:1	realizing
64:13	52:6	quote	200:11	72:11
70:20	67:16	247:18	207:20	really 7:3
83:21	79:18		208:10	10:8 38:5
87:19	80:12,17	R	319:12	42:25
94:10	94:10,12	<u>radar 186:</u> 6	ratio	48:19
111:12	108:24	313:8	164:23	52 <b>:</b> 22
126:2	110:5			63:8 79:3
129:15	111:5	<b>Rae</b> 39:19	rationale	99:7
131:12	134:6	raise	311:20	101:20
133:4,13	135:9	6:18 <b>,</b> 22	314:18	110:11
136:12	136:16	179:3	rationales	125:5
141:13 151:7	141:21	204:11	311:22	126:1
166:16	142:24	217:11	312:5	134:24
167:5	146:7	219:2	re 19:18	135:3,14
178:8	161:19	311:24	184:7	136:13,14
179:24	170:19	314:19	219:15	137:19
183:4,6,1	178:3	317:6	299:18	138:13,18
1 194:4	204:11	raised 6:1		158:1
198:1,14	211:23	50:2	<b>reach</b> 45:1	184:17
204:1,12,	213:18,23	68 <b>:</b> 23	48:6	208:12
20 205:4	, 24	70:18	reached	230:20
206:8	214:1,2,2	86:2	178:5	232:1
211:18,25	3 216:20	157 <b>:</b> 10	207:1	242:10
213:17	218:14	188:11	228:13	252:3
216:9,10,	222:15	raising 7:3	258:14	263:22
17 217:14	224:8	_	reaching	285:1
218:21	244:8	9:10	228:18	reason
220:16	273:24	209:24	311:11	43:20
225:3,11	282:12	312:2		45 <b>:</b> 23
253:9	303:18	rapid	reaction	61:9,17
256:9	quick	207:20,23	291:3,4	83 <b>:</b> 20
258:21,23	123:20	<b>rate</b> 304:25	reading	287 <b>:</b> 25
260:2	124:13	307:4	13:18	291:16
281:23	quickly	308:15,18	92:23	305:23
297:17,24	49:8	309:3	125 <b>:</b> 6	316:16
i	i			1

INQUIRI	TE COLLINGWOO	05-20-2019	raye 370	01 393
reasonable	248:8	recently	89:4 96:6	182:17 <b>,</b> 18
60:15	249:16	285:25	120:3	183:7 <b>,</b> 9
62:16	258:18	recessing	268:6	reestablish
64:7 66:2	259 <b>:</b> 23	66:20	recommended	ment
136:1	273:9	127:7	30:10	29:20
182:5	274:20	142:12	40:17	30:11
191:3,7,1	276:25	221:4	120:8	
2 198:4,5	279:20	299:1	206:16,19	Re-
201:18,23	280:23		,22	examinati
207:10	281:2,12	recipients	207:12	<b>on</b> 3:13
257:23	291:25	6:8	268:11	219:18
298:2	293:8	recites	283:8	re-examine
reasonably	294:5	54:16		217:2
62:20	299:11,15	reco 308:21	recommendin	
65:15	300:3,5,1	1eco 500.21	<b>g</b> 20:9	refer 68:11
213:1	6,21,23	recognize	record	102:25
	301:6,7	177:1	34:19	111:15
reasons	303:6,23	recognized	135:22	126:14
317:5	317:1	306:20	138:10	127:15
rec 24:19	318:13		179:1	139:17 175:8
recall	receive	recognizing	201:7	200:22
11:21,23	32 <b>:</b> 12	198:16	records	200:22
12:5,9	35 <b>:</b> 10	201:14	179:16	
16:15,18,	70:15	recollect	186:12,23	reference
20 17:22	268:18	11 <b>:</b> 25	,24	28:8,10,2
18:2	273 <b>:</b> 3	276 <b>:</b> 21	·	5 31:16
21:17	received	299:20	recover	36:3 46:7
24:19	17:17	recollectio	305:8	56:11
26:12,15,	21:21	<b>n</b> 21:24	306:24 309:12	67:11
19 31:24	40:5	45:8 47:6		71:20
41:1	44:16	239:20	recoverable	77:12
46:25	73:5	244:22	304:24	86:6,8,11
47:22	74:15	247:22	305:19,22	94:12
57:24,25	124:3,8	253:10	306:3,8,9	95:17 106:23
139:10	142:2	258:15	307:21,25	112:2
140:20,24	178:1	279:25	308:13,24	113:2
159:13	185:2	290:17	309:2,5	122:4
178:23	186:15	recollectio	310:20	125:22
185:12	228:11	<b>ns</b> 245:25	312:18,22	138:1,3
199:14	285:11		313:1	139:24
201:9	302:1	recommend	recovered	154:9
206:22	receiving	89:16	306:5,23	159:12
217:16,22	20:24,25	recommendat	307:13	240:11
220:3	94:24	<b>ion</b> 29:18	recovery	287:4
228:17	191:7	32:13	306:14	299:19
230:3	224:19	40:2 87:7	307:7	300:20
239:13	304:14	207:2	310:23	referenced
242:23		recommendat	<b>red</b> 179:3	
243:17	recent	ions	rea 1/9:3	175:2,7
244:4	185:2	39:18	redacted	references
		53.10		

	. IC COHHINGWO		rage 373	<u> </u>
238:17	171:19	281 <b>:</b> 17	256:1	209:9
240:4	regarding	reinserted	relating	relative
referencing	70:6	160:11	77:13	34:14
59:2 68:5	119:22	relate	121:11	relatively
101:18	124:12	286:19	125:23	300:7
referred	163:15	287:2	255 <b>:</b> 24	
15:18	238:22		274:4	relaying
52:7 72:3	290:13	related	relation	134:19
128:4,25	regards	23:12	67:5	relevance
174:16	188:12	62 <b>:</b> 16	98:10,13	110:4
		79:18	103:9	relevant
referring	region	85 <b>:</b> 18	131:15	67:4
22:8	280:13	88:25	136:20	98:20
47:18	regional	90:10	230:16	262:13
103:25	164:1,21	96:17	279:13	288:22
106:17	165:22	98:4		
112:11	169:24	99:21	relations	reluctance
116:7,22	242:21	105:13	96:17,19	231:11
240:16	257:22	106:4	105:3,13	rem 247:15
278:10	registratio	111:21	106:4,5,7	
refers	n 173:2	112:12	111:22,24	remainder
294:3	n 1/3:2	114:6	114:15,16	20:1
reflect	regular	116:5	115:10	remained
279:7	32:18	131:8	118:5,14	267:8
	92:12	135:7	119:10	remaining
reflected	100:6	171:8	129:14	255:19
284:20	316:6	178:3	171:23,25	
288:25	regularly	183:17	172:4,19	remains
289:25	268:15	186:10,24	286:8,10,	235:19
315:23	304:19	196:16	17	remark
reflection		197:22	290:19,25	31:13
209:18	regulations	198:15	relationshi	remarks
reflects	177:15	200:13	<b>p</b> 78:10	84:2
89:6	regulatory	201:21	90:11	
144:21	305:21	202:13 204:2	113:1	remember
246:8	307:22	211:3	128:22	108:6
288:10	reimbursabl	215:19	177:11	162:3
	<b>e</b> 308:20	250:3,25	187:14,23	172:16
refreshing		255:11	199:24	186:22
24:19	reinforce	286:8	207:9,18	229:1
refrigerati	261:15	291:8	208:3,10	241:7,9,2
<b>on</b> 307:16	reinforced		209:5	0 244:1
refuge	47:13	relates 9:2	211:1	247:14
60:17	227:16	34:16	219:8	257:17
	267:14	78:13	234:9	266:12
regard	279:22	90:13	238:23	270:23
37 <b>:</b> 25	reinforces	115:13	242:7,11,	276:8
67 <b>:</b> 20	53:1	139:6	15	281:9
77:7 78:3		179:8	relationshi	287:11 288:15,17
107:13	reinforcing	189:5	<b>ps</b> 116:5	299:25
			_	Z99:Z0

~	1		<u> </u>	
300:13,19	304:7	274 <b>:</b> 5	requiries	respecting
303:9	reporter	reputation	130:1	115:7
312:12	282:11	89:7,11	requiring	148:20
remembering	reporting	request	17:19	289:14
281:6	18:12	75:16,21	101:24	respond
removal	19:11	89:23,24	158 <b>:</b> 15	119:20
158:14	140:1,12	165:19	resend	132:11
	222:12	219:9	185:15	214:6
remove	247:3	259:16		310:8
18:18			resent 40:5	responded
20:4	reports	requested 30:19	reservation	
160:1,18	118:2		<b>s</b> 209:2	133:7
161:3,15	140:3 175:21	86:8	210:24	178:22
removed	268:19,25	requesting	residential	
154:12	304:14,20	69:9	239:1	responding 214:4
160:20		86:16		214:4
repeat	represent	296:16	resistance	response
52:17	28:2	require	231:15	51:5 73:5
166:16	100:25	73 <b>:</b> 8	resolved	74:20
192:17	191:19	102:3	32:11	77:20
225:9	291:22	185 <b>:</b> 9	resonates	129:12,20
289:18	representat	required	179:21	130:11
repeating	ion 62:25	95:7		131:17
54:15	191:8	100:25	resource	132:22,25
	206:10	101:10	176:17	174:14 178:16
replaced 29:23	286:23	115:13	resources	179:12,14
30:13	representat	121:25	41:24	205:13
	ions	128:10	232:15	213:18
replied	110:6	159 <b>:</b> 7	respect 9:6	
101:9	215:15	255 <b>:</b> 25	10:7 28:3	216:5,6,7
reply	representat	268:2	57:1 80:5	259:16
123:20	ive 217:6	270 <b>:</b> 13	121:9,21	314:4
report		274 <b>:</b> 16	123:25	rosponsos
29:1,17	representat	282 <b>:</b> 25	224:14	responses
30:8,9,25	ives 86:9	292:21	232:6	264:18
31:21	246:16	requirement	256:10,12	
32:6,14	represented	59:24	258:25	responsibil
35:22	191:4	68:14	259:2	ities
41:3	277:15,17	137:3	260:10,16	98:3
45:16,19	278:1	271 <b>:</b> 15	263:3	201:21
119:16	284:6	273 <b>:</b> 21	266:24 267:6	222:4
132:3,8	291:16,18	requirement		responsibil
159:7	representin	<b>s</b> 52:18	274:2,12 279:9	<b>ity</b> 169:3
179:25	<b>g</b> 5:24	267:21	279:9	responsible
246:25	162:22	271:13	291:7	73:23
265:22	191:13	297 <b>:</b> 8	298:13	176:6
268:15	194:8	requires	310:4	180:2
reported	represents	109:16	312:6	222:8
	121:12	107.10		
1	141.14			

INQUIRY	re COLLINGWO	JD 05-28-2019	Page 381	of 393
responsive	277:21	19:1 22:3	253 <b>:</b> 5	152 <b>:</b> 12
8:3	279:3,14	28:4,6	280:3	Ritacca
270:25	282:22,25	29:21	288:14	2:24 3:12
restrictive	283:13,16	30:11	revised	183:22
	285:14,16	31:15	24:4	184:2,6,1
169:14,21	,21	35:3	25:17	0
result	287:15	44:12,23	159:18	216:23,25
19:19	288:19	48:10	139:10	217:1,10,
69:7,9	289:13	49:14	revising	
85:18	293:23	50 <b>:</b> 7	162:11	18,23 218:23
188:6,7	294:2,6	67:8,13	revisit	210:23
205:10,18	296:1,10,	68:14	310:14	
221:20	14,17,20	69:19		220:23
250:4	297 <b>:</b> 7	71:2	<b>RFP</b> 33:5,10	221:2
resulted	298:14	88 <b>:</b> 15	89:22	<b>road</b> 60:17
136:23	302:4,6	92:5 94:2	124:7	135:2
	·	99:2,16	223:13	Robert
resuming	retainers	100:1	230:10	11:14
66:21	191:17	106:13	256 <b>:</b> 13	42:11
127:8	265:3	120:15	258 <b>:</b> 25	
221:5	retaining	131:2	259:17,24	robust
299:2	230:9	150:14	260:5,13,	216:1
retain	231:19	151 <b>:</b> 3	22	Rockx
33:11	234:3	153 <b>:</b> 5,7	261:6,9	165:16
48:5	239:21	155:24	287:5,22,	Domon
229:14	244:7	163:1,19	23 291:9	Roger
261:12	245:3	165:3,10	293:17	169:19
	267:6	169:20	296:22	<b>role</b> 77:22
retainer	reticence	174:2	300:17,25	98:22
7:4 9:2	130:1	249:13	301:1,3	175 <b>:</b> 12
101:3 106:9		280:3	313:8,22	177:9
	RETIRES	318:11	314:4,12	185:13
120:19	319:23	reviewed	316:1,7,1	224:9
121:14	retreat		2	254:6 <b>,</b> 7
122:13,19	85:14	17:21	318:12,22	290:21
,25 130:24	248:7,9,1	30:8 36:22	<b>,</b> 25	304:12
130:24	8	44:11	<b>RFPs</b> 260:16	313:11
137:4	249:2,10,	52:22	RFP's	roles
174:6,15,	12	103:19,20	314:11	297:12
17,24	retrospect	125:19		<b>Ron</b> 6:6,13
191:16	298:10	129:4	Richmond	11:16
219:23		155:8	245:11	20:18
246:24	return	164:8,11	<b>Rick</b> 5:17	24:20
254:6,8,1	17:19	279:17	16:3	25:13
8 262:5	19:1	281:8	38:15	143:24
267:21	306:25		48:9	162:8
269:15	309:3	reviewing	49:16	165:13
273:2,9,1	returned	21:5	50 <b>:</b> 2	193:16
1	17:7	131:24	70:24	213:24
274:7,21	review	150:7	90:5	213:24
275:21,23	17:19	249:14	101:18,19	217.10
	11.1J			

1490 302 01 333	Page	382	of	393
-----------------	------	-----	----	-----

INQUINI	Te COTTINGMOO		raye 302	
roof	30:17	156:4,20	299:11	253:23
113:2,3	38:15	283:16	schedules	255:1,3,1
room	49:15	satisfied	38 <b>:</b> 6	3,17
217:21,25	50:2	138:19	a ah a du l i a a	256 <b>:</b> 17
300:8,10	63:12,22	247:5,8,1	scheduling 142:3	259 <b>:</b> 4
Rosati	64:2 65:6	7 254:23		265:18
242:22	67:5	276:11,14	<b>scope</b> 101:2	268:4
	74:18	<b>,</b> 18	102:17	269:10
rough 190:4	78:13	277:4,13	106:12,14	315:22
198:24	84:15	283:10	107:2,16	scrolling
route 59:21	90:4	287:14	112:2,15	228:9
	92:1,12 105:10	289:21,24	121:13	293:23,24
royal 40:5,6	105:10	satisfy	122:12	<b>se</b> 52:11
·	107:5	235:1	135:20	
rules	126:13	247:23	255:3,4	search
134:11	127:16	276:15	256:4	42:15
177:15	128:12,14	282:24	258:21,22 259:1	searching
running	129:2	Saunderson	262:3	210:8
250:19	131:10	32 <b>:</b> 16	274:6	<b>seat</b> 45:13
<b>Ryan</b> 2:19	132:14		284:4	second
-2	152:11	saving		17:22
	219:21	45:11	Scott	18:9
salaries	229:24	<b>saw</b> 5:16	176:25 192:8	20:11
41:20	Sara 12:21	13:20		83:19
	16:4 29:2	147:15	screen 81:7	96:10,11
salary	30:9	155:4,6	108:3,6,1	111:17
48:10,11,	35 <b>:</b> 21	174:7	4 111:10	113:6
12	38:14	199:15	130:19	114:3,9,1
<b>sale</b> 68:22	47:6 <b>,</b> 13	244:23	184:7	7 <b>,</b> 18
86:1	70 <b>:</b> 25	288:19	screens	115:2
144:11	72:4 90:5	296:7	173:11	116:14
148:10	101:19	299:19	scroll 13:7	117:18
163:15	152:12	scandal	30:1 31:1	118:16
209:25	155 <b>:</b> 17	41:3	92 <b>:</b> 22	163:22
216:12	185:3,10	Scarpitti	94:7	169:25
217:7	280:9	243:1,6	106:21	173:20
223:13 224:2	<b>Sarah</b> 73:13	scenario	107:16	183:1
224:2	<b>sat</b> 39:17	64:9	148:14	184:16 195:25
13 230:10	134:17	126:16	152:4,15	203:7
231:25	242:18		153:21	245:12
232:11	satisfactio	schedule 39:25	159:15	263:13
251 <b>:</b> 12		84:15	163:9	310:22
256:13	<b>n</b> 148:24 149:12	104:1	164:7	
289:15	149:12	142:1	165:24	seconds
300:17	150:2		167:20 228:8	157:20
Sandra 2:12		scheduled	228:8	secretar
5:18 16:3	satisfactor	32:18	243:9	221:14
28:2	<b>y</b> 13:19	88:17 98:20	251:6	secretary
	78:7 92:7	90.ZU	201.0	221:15
1				

INQUINI	TE COLLINGWOO	00-20-2019	raye 303	01 393
222:2	193:10	277:20	153:3,15,	95:25
secretly	201:13,18	sending	16,17	111:19
237:14	<b>,</b> 23	10:14	154 <b>:</b> 6	207:10
	215:17	11:13,15,	155:10,25	210:22
secrets	seemed	16 160:4	156:3,19	215:5
103:12	46:17	183:16	173:15	219:6,9
section	99:17	186:3	208:21	services
19:24	238:4,10		209:17	33:6 91:1
20:6	274:24	<b>sends</b> 152:3	278:23	96:14
52:24	275:6,13	senior 82:4	281:16	99:21
53:2,4,8	311:18	178:12	285:9	101:2
159:23		189:22	sentence	102:18
262:3	<b>seems</b> 72:10	202:11	20:2	105:12
263:11	75 <b>:</b> 22	205:3	75 <b>:</b> 19	106:2
269:11,12	109:16	239:7	98:1	113:16
,17 294:1	113:20	240:4,7,1	105:17,18	121:14
296:5	118:4	5	264:9	121:14
298:19	123:22			129:18
	246:7	sense 44:11	271:22	
sector	275 <b>:</b> 19	47:19	287:17	148:22
175:15	<b>seen</b> 10:17	57 <b>:</b> 7	310:23	195:17
222:17	13:9	59 <b>:</b> 22	separate	199:8
311:17	25:20	85:3	7:17 8:15	210:9
secure	87 <b>:</b> 19	189:19	298:7	212:1,8
86:13	103:15,16	231:23	September	214:9,11
seeing	193:4	242:4	34:5	216:15
31:16	197:21	247:22	35 <b>:</b> 16	222:1
84:21	202:10	sensibiliti	42:7	229:11
253:2	209:16	<b>es</b> 232:10	55 <b>:</b> 12	242:1
279:20	259:18	sensitive	318:5,10	274:6
281:3	277:3,9			280:11
288:16	288:14	84:21	sequence	284:4,7,1
		178:7,9 295:13	279:19	2,14 286:3,5,1
<b>seek</b> 45:18	segment	293:13	sequences	3
48:2	109:3	sensitiviti	281:7	3
90:12	<b>S-E-L</b> 75:5	<b>es</b> 231:6	series 9:11	servicing
118:17	selected	261:17		83:1
263:14	33:8	sensitivity	serious	session
304:15	275:10	233:9	179:22	28:3
seeking			180:15	38:17
225:20	selling	sent 11:12	209:4	57 <b>:</b> 22
228:24	250 <b>:</b> 10	15:8 16:3	231:4,24	217:5
234:1	251:21	68:16	232:3	218:3,4
264:10	seminar	81:4,10	252 <b>:</b> 5	219:1
288:22	38:21	91:24	serves	
319:1	send	92:2	41:25	<b>sets</b> 58:4
300m		94:25	188:23	104:16
seem	5:18,19	96:8	189:11	106:14
16:8,25 17:3 25:4	63:16	100:19	service	112:3
97:16	146:15 152:16	107:5	33:7	137:2
138:12	177:10	111:6	68:23	255:4
130:12			00;∠3	

Pag	е	384	of	39	3

INQUIRY	re COLLINGWOO	<u> </u>	Page 384	OI 393
262:8	24:8	sibling	signing	173:17
	25:7,15	72:22	12:13,17,	175:23
setting	89:10	75:14	23 157:8	210:15
83:21	148:19	83:8		220:19
99:13	164:13		sign-off	
218:18	166:22	siblings	254:18,20	sister
219:22	169:22	37:1	,21	64:17
seven		38:8,18	similar	200:17
191:11,24	shares	39:10	106:8	234:10
192:20	148:21	40:3 44:9	233:18	265:9
193:1	sharing	130:2		266:9,15
	133:25	<b>sic</b> 92:6	Similarly	297:12
seventeen	175:8	130:1	290:23	<b>sit</b> 66:4
195:10			simple	
several	sheets	sidebar	225:23	<b>sits</b> 242:17
59:13	162:5	62 <b>:</b> 6	294:10	sitting
175:20	<b>she's</b> 11:13	sidetracked		26:11
192:19	48:1 64:2	80:11,15	simply 5:8	141:25
193:4	78:13	,	21:21	172:19
197:19		sign	28:14	186:2
204:2,3	<b>short</b> 169:9	130:10,13	53:19	210:16
209:1	204:18	172:11	61:15	217:20
211:7	206:18	signable	180:12	218:3
230:25	216:9	10:15	184:19	
230:23	217:19	11:19,23	198:16	situation
	220:21	12:10	202:7,9	34:4
257:12	shortly		216:4	44:19
<b>shape</b> 10:15	230:5	signature	226:25	60:16
113:15	241:14	22:14	294:9	62:22 <b>,</b> 24
share 21:5	303:24	92:1	sincerely	64:20
24:5		signed	135:17	65:1 <b>,</b> 15
25:6,14	shotgun	131:3	133:17	69:11
89:3	167:18,19	172:9,10	single	77:3,18,2
	168:15,23	266:1	41:25	1 86:18
148:18	showcase	283:13	185:7	87 <b>:</b> 8
159:10	311:14	296:14,20	<b>sir</b> 6:3	110:7
163:15			16:6,21	125:21
209:25	showed	significanc	20:20	179:10
216:15	248:18	<b>e</b> 188:13	23:8,10	270:19
shared	249:1,21	significant	25:11	271:20
210:9	270:16	48:15	31:15	
212:1,8	311:9,17	122:18,25	37:8 48:7	situations
214:8,11	showing	158:2		146:5
215:5	100:11	174:17	50:5 52:1	270:21,25
216:15	184:13	179:13	60:20	<b>six</b> 95:18
234:24		184:17	72:25	191:10
shareholder	<b>shown</b> 59:14	193:11	111:13	192:20
	198:8	208:10,15	116:6	193:1
165:21	202:13	230:22	122:23	
166:13	shows 46:1		145:10	<b>sixth</b> 82:12
194:9		significant	163:16	skewed
shareholder	shrinks	<b>ly</b> 55:24	170:15	211:5
<b>s</b> 21:6	184:4		171:5	

INQUIRY	re COLLINGWOO	05-28-2019	Page 385	OI 393
213:17	150:3	199:3	281:6,22	84:18
<b>slide</b> 44:23	153 <b>:</b> 1	306:12	282:6	134:19
1	154:9,16	sophisticat	296:18	143:10,13
167:12,17	157 <b>:</b> 21	-	302 <b>:</b> 8	244:18
208:20	159 <b>:</b> 7	<b>ed</b> 80:13	306:9	315:21
217:7	176:12	sorry 6:11	315:11	
248:19	198:22	22:23		speaks
slides	218:1,2,1	27:10	<b>sort</b> 34:12	18:12
82:10	5	49:17	47:21	98:9
168:12	219:11,12	55 <b>:</b> 20	80:6	112:15
slower	228:22	79 <b>:</b> 8	108:18	117:23
195:22		92:24	124:14	special
	solicitors	105:15	130:3	28:7
slowly	14:8	115:1	134:24	specialist
22:12	Solutions	116:6,15,	174:25	175:14
195:16	13 <b>:</b> 15	19 142:9	177 <b>:</b> 15	
small 41:18	somebody	154:2,21	197:10	176:20
101:10	27:10	159:3	222:16	specialists
124:18		163:8	235:20	176:24
307:16	47:8	167:1	257 <b>:</b> 8 <b>,</b> 22	177:2,3
	somebody's	168:1	259:12	specialized
smaller	45:17	170:10	262:22,24	107:23
311:13	somehow	171 <b>:</b> 21	303:2	
Society	65:17	182:10	304:12	specif
176:22,23	78:10	183:3,5	307:10,11	250:22
, 25	134:1,18	189:11	sorts	specific
<b>solar</b> 113:2	172:18	193:25	294:22	118:25
301:9,10		195:3		153 <b>:</b> 11
301.9,10	someone	196:5,24	sought	156:23
310:4	36:6	201:2	45:10 95:21	178:4
313:12	37:12	203:24,25	95:21	186:3
314:24	60:12	204:3	sounds	188:12
314.24	63:1	205:22	256:5	205:5
316:2,21	102:4	206:7	304:13	209:24
317:23	231:13	209:20	source	216:9,10
	233:18	223:11	140:15	237 <b>:</b> 3
<b>sold</b> 259:10	294:14	228:9	141:13	240:1
260:5	306:7	234:13	251:4,13	241:10
<b>sole</b> 90:7	312:19	235:5	259:10	256 <b>:</b> 18
259:10	314:14,17	238:18	260:23	270 <b>:</b> 21
260:23	sometime	245:21		280:13
1:-:+	74:13	248:20	<b>speak</b> 97:17	303:6,9,2
solicitor	185 <b>:</b> 17	250:14	107:7	4 304:1
17:20	276:11	254:9	134:8	305:12
19:1 33:9	somewhat	255:14	143:1	315:17
43:21	55:22,24	258:20	177:20	specificall
44:4	84:20	260:1	186:6	<b>y</b> 47:3
47:17	110:12	269:20	241:1,2	<b>y</b> 47.3 88:25
76:24		273:2	259:13	107:24
77:5	somewhere	275:24	301:23	107:24
148:25	34:25	279:15	speaking	199:15
149:13,23	195:10			T 33:T2
1				İ

INQUIRY	re COLLINGWO	OD 05-28-2019	Page 386	of 393
205:3	110:1	178:24	<b>Stoll</b> 192:8	261:24
250:23	155:17,19	stated	<b>stood</b> 51:1	struck
256:9	275 <b>:</b> 22	85 <b>:</b> 16	251:23	153:14
257:4	spouses	91:18		206:2
264:25	34:11	97:23	<b>stop</b> 22:21	
274:1		98:2	77:15	structure
290:20	squarely	166:11	319:4	78 <b>:</b> 7
291:13	6 <b>:</b> 1	173:18	strange	150:21
292:13	<b>Sta</b> 149:6	187:16	297 <b>:</b> 24	struggle
300:20		207:4	298:1	194:13
312:15,20	<b>staff</b> 18:12	215:9		197:20
specificity	29:1,17		strategic	
290:3	30:8 32:5	statement	85:14	struggling
	35:21	32:10	96:16,18	134:18
specifics	88:2	44:2	99:19	student
300:1	101:14	57 <b>:</b> 16	105:12,19	192:6
315:16	146:12	63:1 74:2	106:3,4,2	subject
speculating	157:7	105:9	3	44:21
314:16	159:6	190:25	111:21,22	78 <b>:</b> 6
	180:1	192:23	112:12	89 <b>:</b> 17
<b>speed</b> 35:14	189:22	199:3	114:16	98:5
spelled	205:3,9	266:4	115:6	99:22
75 <b>:</b> 3	207:19	states 83:3	119:24	189:1
spend	213:16	152 <b>:</b> 20	165:22	222:14
232:14	<b>stage</b> 45:25	165:1	248:7,9,1	245:3
307:12	83:21	a+a+i=a	8	
	85:3	<b>stating</b> 287 <b>:</b> 5	249:2,10	subjects
<b>spent</b> 23:25	110:13	287:5	255 <b>:</b> 23	301:15
68:22	169:23,25	Statute	257:6	submission
175:17	231:1	39:22	260:25	106:12
195:19	stages 42:5	statutes	286:7,9,1 7 294:19	110:4
306:15		39:23	318:11,15	112:8
308:15	<b>stand</b> 6:25	235:14	310:11,13	224:10
spirit	43:6		strategies	submissions
46:7,13,1	standard	statutory	119:1	260:13
6	149:6	17:25	strategy	
spite	standards	18:4,7	104:19	submit
168:18	235:15	159:21	245:1,6,8	30:21
		<b>stay</b> 160:9	249:13,15	48:14
<b>split</b> 108:3	<b>start</b> 181:1	stayed	<b>,</b> 17	104:17
185:6	189:17	300:15	257 <b>:</b> 22	114:24
<b>spoke</b> 36:25	318:5		Street 1:19	125:18
39:13	319:7	<b>step</b> 54:21		137:2
44:5	started	stepping	strike	255:23
57 <b>:</b> 24	84:3	239:11	20:11	259:6
162:10	105:18	241:5	144:14	260:12
235:8	223:7	<b>steps</b> 65:15	strikes	submitted
241:7	starting	252 <b>:</b> 6	26:10	143:17
spoken	95 <b>:</b> 19			286:2
94:23		sticks	strongly	submitting
	<b>state</b> 177:8	200:4	182:3	
1				

INQUIRY	re COLLINGWOO	JD 05-28-2019	Page 38/	of 393
96:9	98:19	63:8 74:3	Swayze	158:24
subsequent	208:22	79:3,22	42:11	286:18
64:8	264:5	84:5	swearing	310:23
136:25	suggesting	107:8	201:17	talks 44:23
187:11	17:18	108:20	201:17	116:2
282:1	61:1	109:20	Sworn	118:8
	78:18	111:1	3:5 <b>,</b> 15	121:1
subsequentl	87:5 <b>,</b> 9	134:7	5:3 221:7	294:2
<b>y</b> 17:10	96:20	144:20	system	
substance	100:1	146:19	119:18	tallied
70:25	106:6	151:4,11	176:24	195:9
73:8	113:13,21	173:23		tally
	·	179:17		195:10
substantial	suggestion	181:21	table 3:1	
<b>ly</b> 129:3	24:14	190:14		targeting
210:6	82 <b>:</b> 5	207:1	27:8,12	116:3
subtitles	161:9	214:18	66:7 204:5	targets
117:10	239:8	222:6,18	204:5	118:11
success	240:5	225:4	tactic 62:4	Task
95 <b>:</b> 23	suggests	231:21	tactical	318:11,15
169:25	12:13	237:4	96:6	
	24:12	239:25	120:2	taxes
successful	96:22	249:18	268:5	122:20
313:1	<b>sum</b> 122:19	264:13		team 216:1
suffer	Sum 122.19	267:19	tactics	299:8
45:12	summary 4:6	275:18	120:7	318:11,15
suggest	67 <b>:</b> 11	278:18	268:10,13	tedious
16:8	123:12	279:21	taking 9:23	110:12
21:15	238:12	281:1	18:5,20,2	
52:20	245:20,25	297:14	1 126:6	telephone
54:2	248:13	303:10	198:24	24:12
55:19,24	supplant	305 <b>:</b> 22	247:12	25:18
65:17,23	52 <b>:</b> 22	313:24	252:6	162:9
66:2		317:4	282:21	178:5
73:12,14	<b>support</b> 204:5	surmise	talk 158:14	<b>ten</b> 66:18
74:1	213:16	204:15	212:8	95:24
75 <b>:</b> 18	215:10	surprise	282:13	174:15
91:19	259:14	145:5	304:19	298:24
98:8,9,24	262:23	251:22	308:21	tend 135:3
101:16		251 <b>.</b> 22	talked 68:6	
104:15	supporting	314:14		
107:2	124:15		208:25	term 37:22
112:7	supposed	surprised	227:19	46:7,20
196:6	277 <b>:</b> 8	251 <b>:</b> 25	267:2 276:10	51:11,12,
	282:21	253:1		21 52:8,9
suggested	Supreme	297:21	talking	54:6
11:24	59:13	surrounding	26:4,17	58:10
12:2		209:25	36:1	59:2
18:23	sure 8:4	enenoc+	77:21	120:14
21:4,10 24:15	37:16	suspect 29:14	135:19	125:9
74:TO	60:19,22	∠೨•⊥4	154:10,13	206:18

	I IC COHHINGWO	JD 03 20 2017	rage 500	01 333
terminated	testimony	93:19	43:1 70:1	61:2
190:5	6:24	94:8	111:1	62:24
termination	36:21	97:1 <b>,</b> 21	123:20	64:6,8
189:20	59:2 72:3	104:8	211:16	65 <b>:</b> 22
	147:15	111:3	Thanksgivin	67 <b>:</b> 25
terms 13:14	164:21	114:20	<b>g</b> 66:6	68:13
89:17	171:8	118:7	_	69:24
91:20,22	187:2,8	127:5,10	That'd	73:2
125:13	188:17,18	141:11,20	315:13	77:1,24
133:24,25	189:19	,21,22	theirs	81:10
134:13	191:22	142:10,25	36:10	84:11
137:4	192:18,24	143:22	themselves	88:14
146:4	194:7	147:16	107:7	91:23
151:11,13	197:23	148:3	142:4	94:15
153:19	198:22	151:23	151:4	95 <b>:</b> 2
175:8	199:6,11,	158:9	180:4	108:13
178:10	18	161:18	206:17	120:2
182:1	200:2,21	162:12	257:10	123:14
189:1	202:10,13	167:10		124:24
197:24	,22	170:16,20	then-Mayor	136:9,11
199:24	205:17	,22 171:2	173:15	140:10
200:17	207:18	172:2,16,	theoretical	144:16
204:23	215:13	24 173:9	179:24	145:6
215:16	text 107:4	174:13	theoretical	159 <b>:</b> 12
222:16		177:5 <b>,</b> 13		163:14
233:7,14	<b>tha</b> 309:16	178:14,23	<b>ly</b> 63:25	172:11
244:2 247:16	<b>thank</b> 5:15	179:11	there'd	181:17
267:3	7:1	180:23	43:21	183:24
268:1	8:6 <b>,</b> 25	181:6	65:13,14	184:8
273:10	9:16 10:3	183:2,10	123:17	186:7
276:25	12:7,25	184:12	therefore	191:10
278:24	14:2,19	185:23	156 <b>:</b> 12	196:24
281:1	15:23	188:19	165:3	204:12
300:11,14	17:12	190:1,8	166:4,23	225 <b>:</b> 2 275 <b>:</b> 17
304:10,11	19:22	194:3,12 196:12,18	308:15	287:24
,20 307:6	21:2	,24	therein	294:1
309:19	23:18	199:17	186:1	316:11
313:24	24:18	201:18		
318:21	27:1,3,16	202:5	thereof	they'd
	,22 28:18	202:3	122:3	43:18
terribly	29:7 31:7	206:12	274:19	48:5
299:17	32:7 33:22	216:21	there's	227:21
tes 200:7	35:22	217:2	11:11	they're
test 59:12	40:20	219:13	31:9 32:2	13:21
	53:14	220:17,19	38:5	18:5
testified	66:16,25	,24 221:2	41:15	103:21
47:14	68:10	223 <b>:</b> 10	48:20	135:17
193:15	74:8,22	255 <b>:</b> 18	54:1	138:19
testifying	84:6	319:19,21	59:4,14,2	150:14
76:8	92:23	thanks 11:4	1 60:17	156:14
		CHAIIRS 11:4		

INQUIRY re	COLLINGWOOD	05-28-2019	Page 389	of 393
------------	-------------	------------	----------	--------

1110011(1	TE COTTINGMOC	7B 00 20 2013	raye 309	01 000
160:14	<b>,</b> 25	312:9	138:3	<b>tra</b> 230:24
161:1,5	163:8,11,	topic	139:9	track
204:19	12,17,22	116:16	140:5,7,1	199 <b>:</b> 15
252:6	164:6,10,	224:8	7	
263:8	15 <b>,</b> 18		148:1,12	trade
they've	165:6,14,	Toronto	149:13	103:12
45:20,22	17 <b>,</b> 20	41:3	150:12 <b>,</b> 25	<b>train</b> 179:7
55:7	166:2,7,1	61 <b>:</b> 22	153 <b>:</b> 1	
	1,18,21	total	157:7 <b>,</b> 20	training
<b>thi</b> 231:3	167:2,8,1	233:11	159:6,7	44:16
270:24	1,16,25	touch	165:2	transaction
third 18:11	168:4,11,	193:11	166:4,14,	24:17
30:3 63:7	17	201:14	23 169:4	143:7
114:21	169:1,12,		172:25	144:21
292:7	18	touched	176:1,5	145:3
<b>tho</b> 197:15	170:5,11,	193:1,6	183:16	147:23
	18	tour 300:10	190:6	150:22
Thomson	timeframe		198:23	159:8,10
33:14	244:19	towards	205:11	169:20
50:7		52:7	206:17	192:1
thoughts	Timothy	166:8	207:11	204:5
88:21	2:14	town 1:2,17	209:9	222:14,25
89:3	<b>title</b> 150:6	2:18 5:25	215:8	223:4,5
170:2	181 <b>:</b> 22	9:18,22,2	216:12	224:24
thousand	215:2	5 12:21	217:14	225:16
122:21	221:25	13:16,22	218:1,2,1	230:12,17
174:15	TOC0048812	14:4	5	296:15,21
195:11,24	94:2	17:20	219:11,12	transaction
197:19	96:11	18:3,17	231:25	<b>al</b> 145:15
306:12	105:8	23:13	232:2,7	146:8,21
307:25		29:9	233:9,10	147:18
310:17	TOC48812	32:11,25	243:6	transaction
	93:18	33:5,9	250:1	
thousands	today 61:14	37:16	274:8	<b>s</b> 230:13,17
197:18	141:25	42:7	275:8,19	·
198:3	159:11	43:20,24	276:11	,24 260:20
thread	171 <b>:</b> 9	44:5 50:4	279:13	
185:23	174:8	71:9,21	280:8 286:20	transcribed
throughout	193:15	75:9,10		70:21
120:4	220:8	82:18,24 85:17	Town-Collus	transcript
212:17	222:15	85:1 <i>/</i> 89:2	208:3	3:21
219:11	today's	90:4,9	Town's	144:5
268:7	5:10	98:5,13	42:17	202:23
280:12	tomorrow	99:22	76:24	transi
til 81:19	319:7,20	101:4,25	77 <b>:</b> 5	146:21
	·	101:4,23	148:25	
till 282:11	top 85:10	121:16	149:23	transparenc
Tim 3:10	106:24	127:19	150:2	<b>y</b> 89:8
162:14,18	175:6	133:17	154:9,15	146:23
,19,21,22	185:19	137:4	160:25	147:4
,	232:23			

	. IC COHHINGWO		rage 330	
237:11	231:14	215:7	250:1	281:20
transpired	257:16	unanimous	251:8	283:12
207:21	317:5	21:6 24:8	258:14	287:7,12
	turn 10:4	25:6,15	263:17	290:24
travelling	13:1	169:22	268:12	291:10
21:19	318:23		269:14	292:25
treated		uncertain	270 <b>:</b> 7	302:15
312:25	turnaround	88:5	278:21,23	303:1
Tribunal	169:10	unchanged	290:20	305:3
107:10	turning	93:25	291:1,2	310:19
	43:23	undated	294:23	314:22
tried	318:20	70:11	295 <b>:</b> 18	understands
164:18	turns 10:10		306:7	81:18
205:4		undefined	313:20	
267:13	twelve	99:8	315:12	understood
trigger	195:24	underlying	understandi	7:14 9:18
179:12,14	twenty	144:21	<b>ng</b> 7:11	14:8
189:20	168:22	231:15	21:23	33:10
	169:5,8		47:24	60:22
triggered	·	understand	49:9	84:5
189:7	twenty-	9:17 10:6	60:20	99:19
<b>true</b> 41:22	seven	13:18	71:24	129:19
176:12	196:25	29:12	72:9	139:10
220:11	twice	49:7	76 <b>:</b> 17	143:15
truly 58:5	158:21,23	64:16	99:7	146:17
299:20	249:12	77:19	128:16,20	155:15,18
	twig 19:2	85:16,22	129:7	157:9
trust		110:10,14	138:5	174:4
65:18,22	<b>type</b> 129:9	124:18	149:21	208:17
trusted	169:13	129:21	151:12	226:1
177:10	<b>typed</b> 160:4	143:21,23	164:20	227:5
207:8		151:8	189:1	230:11
truth	typical 239:1	171:20	194:11	233:4
112:11	239:1	174:2	206:14	234:14
	typically	183:8 186:16	207:16	235:17
<b>try</b> 6:9	179:14	190:7,23	215:11	240:22
141:25	203:17	190:7,23	221:18	242:13
199:15	204:11	208:2	223:23	244:11
219:5,6	typing	200:2	226:10	277:7 281:25
225:5	157:13	210:23	230:8,15	282:17
299:18		210:23	231:20	282:17
trying 93:3		214:11	235:18	287:13
110:11		215:4	240:20	290:13
173:22	ultimate 151:10	216:1	242:7	290:13
176:21		217:24	250:6,9,2	291:12
193:3	ultimately	217.24	3	302:10,12
197:10	254:16	229:13	253 <b>:</b> 17 <b>,</b> 21	312:10,12
208:2	306:24	231:21	256 <b>:</b> 11	·
209:8	307:17	235:19	262:16	undertake
214:11	umbrella	244:10	268:18,24	33:17
215:4		211.10	277 <b>:</b> 8	262:6

Page	391	of	393

undertaken	195:22	260:17,22	vehicle	<b>vet</b> 26:18
293:5	273 <b>:</b> 3	305:6	164:1	vetted
underway	unlike 44:8	306:22	166:12,19	25:17
68:10		312:4	<b>vein</b> 53:18	
	unnecessary	utility		vetting
undesirable	18:17	68 <b>:</b> 23	Vendor	24:4
18:18	19:12	85 <b>:</b> 25	13:15,17,	25:6,14,2
20:4,10	20:3,10	148:22	22 133:16	2 26:7,21
160:18,22	159:25	215:3,7	vent	233:7
161:17	160:18,22	222 <b>:</b> 17	113:2,3	<b>via</b> 260:5
undesire	161:17	245:13	301:9	viability
161:16	unprovoked	251:11,21	303:18,22	250:16
undue 32:23	219:3	306:25	310:5	
266:14	unredacted	316:6	313:12	<b>vice</b> 300:4
	197:10		315:25	305:21
unduly			316:3,22	vice-
110:12	unreserved	vacated	317:23	president
unease	89:9	45:13	Ventresca	222:1
302:19	unsolicited		10:13	view
unfair	219:2	<b>vague</b> 99:10	192:5	19:7,11
202:6	untoward	valuable		21:23
	283:5	133:14	vents	64:13
unfold		215:25	301:10	68:3
99:14	unusual	valuation	venture	143:6
unfolded	144:15	251:18	75 <b>:</b> 2	160:8,20,
147:12	260:16	252:11	verbal	21 193:13
unfolding	update		120:7	211:5
98:6	85 <b>:</b> 16	<b>value</b> 134:1	268:10,12	213:17
99:23	<b>upon</b> 5:1	202:8	,22 269:2	214:9
287:3,7,1	18:4	219:5	•	232:25
8 288:5	66:20,21	251:10,17	verbally	267:22
	127:7,8	252:11	268:19,25	310:21
unfolds	142:12,13	varied	Veridian	
89:23	221:4,5	199:20	233:22	viewed
unfor 184:4	299:1,2	variety	verse	177:21
unfortunate	310:15	256:6	202:25	260:23
ly 40:1	319:25			<b>views</b> 262:1
205:24		various	version	vigilant
203:24	<b>urban</b> 258:4	188:13	17:6	208:2,6
uniformity	usually	190:23	104:6	•
56:13	46:4	195:18	140:21	violent
unique	54:16	201:20	151:10,11	154 <b>:</b> 25
119:1	59:18	<b>vast</b> 197:4	153:4,12,	virtue
305:17	113:12	222:21	14,15,17	44:20
	utilities	Vaughan	154:20,23	136:3
United 83:2	2:7	222 <b>:</b> 19	155:8,16	void
unless	231:10	223:19	156:3,19	55:19,20,
34:19	250:16	243:7	183:7	21 56:8
61:18	258:4	245:10	versions	
90:18	259 <b>:</b> 10	270.10	197:10	voluntary

INQUIRY	re COLLINGWOO	05-28-2019	Page 392	OI 393
245:9	276:9	225:2	42:1 68:2	,18
vote	277 <b>:</b> 3	237:2	181:21	297:17
30:16,18	280:22	257:9	207:14	301:8
30:10,10	281:18	267:21	209:13	304:22
	283:2,21	298:23	232:10	314:17
W	284:16	318:1	whatsoever	318:24
wait 225:1	288:7	319:7,13	224:13	Whichever
282:11	290:6	Wendy 320:7	242:3	27:14
walk 272:7	295:1,5,1	_	242:3 271:13	
	9 297:23	we're 29:8		whoever
warning	298 <b>:</b> 7	41:7	whereas	14:7
119:18	304:17	60:4,5	18:1,3,7,	307:19
161:9	305:23	70:23	8 159:22	whole
warns 274:5	307:24	78:16,18	wherein	177 <b>:</b> 22
warrant	308:20	79 <b>:</b> 22	70 <b>:</b> 13	188:24
101:1	315:10,16	80:8		205:25
	316:24	93:17	whether	296:22
warrants	318:19	100:16	9:14	300:15
121:12	watching	108:15	11:23	
wasn't	197:24	109:2	13:9	whom 48:1
18:20		111:25	19:16	63:4
20:7	water 74:1	123:3	26:15,16,	162:10
25:10	215:3,6,1	126:2	17 28:13	224:12
26:15	1	135:19	29:22	274:22
42:12,17	Watson 2:7	150:13	30:13	275 <b>:</b> 11
47:7,17	93:16	154:24	50:2,3	whomever
57:6 80:7	224:5,20	158:24	51:9	33:11
128:14	225:7	197:10	57 <b>:</b> 23	Whoops
140:9,14	319:16	210:4	59:14	196:24
141:17		226:18	71:19	190:24
151:7	ways 203:20	286:18	87:17	who's 61:13
156:13	weaker	319:8	99:3	63:4 <b>,</b> 7
160:10	170:6	we've	109:20	102:4
165:11	we'd 82:13	38:13,14	125:8	whose 22:24
166:9		55:18	136:9	36:22
196:3	week 38:4	63:12	139:7	271:2
208:12	192:23	68:6	141:13	295:9
217:19,20	weeks 187:4	74:9,10	160:12	
233:24		88:16	191:9	William
234:17,22	we'll 11:2	189:18	214:8,15	2:18
235:2,21	66:11	191:21	229:14	127:17
238:5,6	79:25	209:16	231:3	willingness
242:4	100:1	253:16	235:13,24	312:3
244:24	101:8	290:11,16	236:3	window
250:11	118:23	292:12	250:24	78:17
257:20	120:4	301:19	253:7,9	
258:1	154:11	319:13	257 <b>:</b> 17	Wingrove
261:6	181:1		261:11,20	16:3
265:10,13	183:1	<b>Wh</b> 7:6	263:4	17:17
,17	203:6	whatever	268:24	38:15
266:19,23	204:21	18 <b>:</b> 15	280:1	47:2 90:3
200.13,20	220:20		293:10,16	
1				İ

Page	393	of	393

INQUIRY	re COLLINGWOO.	U US-Z8-ZU19	Page 393	OI 393
126:13	Woodworth	87:2	130:6	235:2
138:4	320 <b>:</b> 7	world 62:8	209:23	you've
152:12	worded			16:10
178:2	256:5	worth 311:7	Y	18:23
187:2,8		worthwhile	year-to	36 <b>:</b> 15
199:19	wording	37 <b>:</b> 15	214:12	126:15
201:1	124:14	would've	yesterday	144:8,24
Wingrove's	264:5	21:4	5:17 6:25	145:10
188:12	work 23:13		9:20 28:8	147:17
190:3	33:14,17,	wrap 135:14	29:13	158 <b>:</b> 13
wish 5:8	19 42:18	write	31:25	164:8
	71:9,21	194:19	31:23 35:13	169:13
10:4	82:18	310:11	36:1 40:9	174:1
94:20	106:12,14	writes		179:16
195:23	107:2,16		53 <b>:</b> 13	200:15
wished	109:12	75 <b>:</b> 20	72:23	202:10
160:12	112:2,15	151:21	86:25	207:17
161:3	118:24	285:24	139:5	209:2,3,1
witness	124:6	317:21	143:5,22	7 212:19
8:2,4	147:22,25	writing	148:4,9,1	246:17
27:3	169:13,16	9:11 46:3	4 149:4	259:19
53:12	176:12	76:1 95:3	150:18	272 <b>:</b> 17
79:15,18	193:8	268:19,22	151:24	292:23
80:2,12,1	209:7	written	152:10	296:4
3 108:21	211:22	45:16,19	157:3	310:22
125:6	214:19	101:5,22	158:19	312:12
126:14	215:19	101:3,22	217:3	012.12
134:3,8,1	218:10,11	121:17	yesterday's	
3 135:16	,20 226:6	124:8	5:10	
139:17	237:14	153:1	<b>yet</b> 76:9	
183:23	255:3,5	269:6	134:9	
184:11	256:4,11	274:10	163:7	
216:20	258:21,22	277:21	166:9	
220:22	259:1	279:11	208:6	
224:6	262:3	282:23,25	260:7	
315:10	291:7,8	284:2	271:1	
319:23	294:15	285:14,15	276:15	
	319:15	,20	277:4	
witnesses	worked	·		
38:13	175:15	wrong 45:6	you'll 8:4	
126:13	177:10	53:2	18:3	
137:14	206:23	171:15	57:24	
205:1	207:5	190:23	139:9	
225:5		252 <b>:</b> 7	140:20	
319:8	working 7:9	wrongdoing	171:13	
wonderful	201:12	180:20	225:3,4	
210:22	216:2	wrote 84:14	<b>yours</b> 16:2	
	294:15	95:5	_	
wondering	works 45:4		<pre>yourself 49:15</pre>	
66:12	61:13	123:16,19 128:5,8		
184:7		120:3,0	206:16	