



TOWN OF COLLINGWOOD

IN-CAMERA MINUTES

November 17, 2011

An in-camera session of Council was scheduled for November 17, 2011 in the Collingwood Public Library, 55 Ste. Marie Street, Collingwood in the Community Room commencing at 8:30a.m.. The Special Meeting of Council was called to hold a Council Priority Setting and Planning Workshop #2.

MAYOR COOPER CALLED COUNCIL TO ORDER AT (8:35am)

Members of Council Present:

Mayor Cooper
Deputy Mayor Lloyd
Councillor Edwards
Councillor Lloyd
Councillor Chadwick
Councillor Hull
Councillor West
Councillor Cunningham
Councillor Gardhouse

THAT this Council proceeds in Camera in order to address a matter pertaining to:

- security of the property of the municipality or local board

Items for discussion

a) Collus Strategic Partnership Initiative

Staff Present: Kim Wingrove, Chief Administrative Officer
Sara Almas, Clerk
Ed Houghton, President and CEO COLLUS
Dean Muncaster, Chair of COLLUS Board
Larry Irwin, Director of Operations COLLUS

COLLUS President and CEO, Ed Houghton provided a detailed presentation, outlining the 4 options that were considered for the future of electrical distribution in Collingwood. The various options included:

- 1) Full Sale
- 2) Partial Sale
- 3) Status Quo
- 4) Hybrid (Strategic Partnership)

Mr. Houghton advised that 5 proposals were received and 4 proposals are being reviewed as a result of the Request for Proposals for Strategic Partnership. Each proposal will be evaluated individually, based on specific criteria as defined.


Mr. Houghton stated that a recommendation from the Board should be presented to Council on December 5th, 2011 for Council's review. The preferred option/partner will still have to receive consent through the Ontario Energy Board. COLLUS Staff will be issuing a press release today to host a Public Information Centre on Tuesday, November 22nd, 2011 to present this process to the public.


Mayor Cooper recognized the Board and noted that KPMG are involved in this process.

Councillor Gardhouse left the meeting at 9:09am.

Mr. Houghton and Mr. Muncaster, Board Chair address concerns expressed by Council with respect to the perception of why this is occurring so quickly, and the magnitude of this partnership.

ADJOURNED at (9:23 pm) *to rise in open session.*


MAYOR


CLERK

CONFIDENTIAL