

Appendix 1

COUNCIL OF THE CITY OF MISSISSAUGA

WHEREAS the Corporation of the City of Mississauga (the “**City**”), Enersource Corporation (“**Enersource**”) and others are parties to the Unanimous Shareholders Agreement for Alectra Inc. (“**Alectra**”);

AND WHEREAS Enersource has received notice of the Annual General Meeting of Alectra Inc. to be held on Friday, June 11, 2021;

AND WHEREAS in connection with the AGM, it is proposed that the shareholders of Alectra approve a resolution (the “**Alectra Resolution**”):

- (a) Confirming the following persons as directors of Alectra:
 - Jane Armstrong
 - Gerald Beasley
 - Maurizio Bevilacqua
 - Bonnie Crombie
 - Giuseppina D’Agostino
 - Sean Donnelly
 - Fred Eisenberger
 - Matthew Harris
 - John Knowlton
 - Jeff Lehman
 - Norm Loberg
 - Donald Lowry
 - Teresa Moore
 - Frank Scarpitti;
- (b) Appointing KPMG LLP as auditors of Alectra;
- (c) Acknowledging receipt of the financial statements of Alectra for the financial year ended December 31, 2020; and
- (d) Acknowledging receipt of the Annual Report/Sustainability Report of Alectra for the financial year ended December 31, 2020.

NOW THEREFORE IT IS RESOLVED THAT:

1. The execution and delivery by the City of a resolution of the shareholders of Enersource authorizing Enersource to approve the Alectra Resolution (the “**Enersource Resolution**”) is hereby authorized and approved;
2. The Mayor and the City Clerk are hereby authorized and directed to execute and deliver the Enersource Resolution; and
3. The Mayor and the City Clerk are hereby authorized and directed to sign and/or dispatch and deliver all other resolutions, documents, notices or certificates to be signed and/or dispatched or delivered under or in connection with the foregoing matters or to take any action deemed necessary in respect of any of the foregoing.