

Appendix 1

COUNCIL OF THE CITY OF MISSISSAUGA

WHEREAS the Corporation of the City of Mississauga (the “**City**”) is a shareholder in Enersource Corporation (“**Enersource**”);

AND WHEREAS the City, 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 April 29, 2022;

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

In accordance with Subsection 2.21(1)(j) of the Alectra Inc. Unanimous Shareholder Agreement:

1. KPMG LLP are appointed auditors of the Corporation, to hold office until the close of the next annual meeting of the shareholders or until their successors are appointed, subject to the provisions of the Business Corporations Act; and
2. The remuneration of the auditors shall be fixed by the directors of the Corporation.

AND WHEREAS Bonnie Crombie’s term as an Enersource appointed Director on the Alectra Board of Directors expires at the Alectra AGM and Council wishes to approve the reappointment of Bonnie Crombie to the Board of Alectra for a further term of 3 years commencing April 29, 2022, expiring upon Alectra’s 2025 Annual General Meeting;

AND WHEREAS in 2021 Council authorized the Directors of Enersource to reappoint Norm Lomberg and Gerry Beasley as Enersource’s independent representatives on the Board of Alectra and now wishes to authorize the Directors of Enersource to pass a clarifying resolution confirming that Norm Lomberg and Gerry Beasley be reappointed for a further 3-year term each, commencing June 11, 2021 and expiring upon the 2024 Alectra Annual General;

NOW THEREFORE IT IS RESOLVED THAT:

1. Council authorizes the Directors of Enersource to pass a resolution (the “**Enersource Resolution**”):
 - (a) Approving the Alectra Resolution;
 - (b) Reappointing Bonnie Crombie to the Board of Alectra for a further term of 3 years commencing, April 29, 2022 and expiring upon Alectra’s 2025 Annual General Meeting; and
 - (c) Reappointing Norm Lomberg and Gerry Beasley as Enersource’s independent representatives on the Board of Alectra for a further 3-year term each, commencing June 11, 2021 and expiring upon the 2024 Alectra Annual General;

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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.