

Mississippi River Power Corp.
Meeting #220, Friday, November 6, 2020
At 8:00am, via Zoom call

Attendance: President Paul Virgin, Vice-President Adrian Foster, Secretary Lyman Gardiner, Director Garry Dalgity, and Mayor Christa Lowry.
General Manager - Scott Newton

Absent: none

Guests: none

Additions to the Agenda: - none

Approval of Agenda:

Motion #1-220

Moved by Director Adrian Foster,

Seconded by Mayor Christa Lowry.

That the agenda for meeting #219, be approved as amended, all in favour,

CARRIED

Approval of Expenditure Report:

Motion #2-220

Moved by Director Garry Dalgity,

Seconded by Mayor Christa Lowry.

That the expenditure reports for the pay periods ending October 8, 2020, in the amount of \$24,002.88, October 22, 2020, in the amount of \$51,242.31, and November 5, 2020, in the amount of \$54,773.44, be approved, all in favour,

CARRIED.

Approval of Minutes:

Motion #3-220

Moved by Director Adrian Foster,

Seconded by Director Garry Dalgity.

That the minutes of the two-hundred and nineteenth meeting of the Mississippi River Power Corp. held on October 6, 2020, be approved, all in favour,

CARRIED.

Information Items:

- IESO Resource Adequacy Stakeholder Input
- Mississippi Water Management Plan Amendment
- Camera in Metcalfe Park
- Staff Training Matrix
- Surplus Parts Sale

Action on Information Items: none

Matters for Discussion:

Scott provided an update on the penstock claim. Discussions are ongoing with the Defendants.

Relocating to the new office was discussed.

Motion #4-220

Moved by Director Garry Dalgity,
Seconded by Director Lyman Gardiner.

That the sublease agreement with Ottawa River Power Corporation for a portion of the office space on the main floor of 28 Mill Street, dated January 1, 2011, be terminated on November 30, 2020, all in favour,

CARRIED.

Motion #5-220

Moved by Director Lyman Gardiner,
Seconded by Director Adrian Foster.

That the Board approve the early lease termination penalty of \$27,000, payable to the Corporation of the Municipality of Mississippi Mills before January 31, 2021, all in favour,

CARRIED.

Scott will arrange a Strategic Planning session for the Board early in the new year. Information will be sent to Board members prior to that session.

The Board reviewed a letter from Mississippi Mills CAO Ken Kelly, which indicated that Council had denied the Board's request to extend the terms for President Paul Virgin and Director Garry Dalgity. As a result, a selection committee has been established to select new Board members.

Motion #6-220

Moved by Director Garry Dalgity,
Seconded by Mayor Christa Lowry.

That Directors Adrian Foster and Lyman Gardiner be appointed as the MRPC representatives on the MRPC Board of Directors Selection Committee, all in favour,

CARRIED.

The Board discussed the draft AGM Policy and provided comments.

The Board reviewed and discussed the draft Dividend Policy. Scott recorded comments and suggested changes. Paul, Lyman and Scott will continue to work on the document and submit for approval at the next monthly Board meeting.

Board members asked that Scott present a schedule of policy reviews at the next monthly Board meeting.

Scott reviewed the quotation from Paradime Inc. to redesign MRPC's website, as well as provide annual hosting and domain registration.

Motion #7-220

Moved by Director Garry Dalgity,

Seconded by Mayor Christa Lowry.

That the quotation from Paradime Inc. for website design, development at a cost of \$1,250 and annual hosting and domain registration at a cost of \$300 and \$20 respectively, be approved, all in favour,

CARRIED.

There was a long discussion about replacement of the trashrack cleaner. Scott will prepare a full report on the options for the next monthly Board meeting.

President Paul Virgin left the meeting at 9:50am due to a prior commitment. Vice-President Adrian Foster took over as Chair.

Operations Report:

The Operations Report was reviewed. See attached report.

Matters for Decision/Motion:

Motion #8-220

Moved by Mayor Christa Lowry,

Seconded by Director Lyman Gardiner.

That the Operations Report be approved as printed and circulated, all in favour,

CARRIED.

New Business: none

Meeting Finalisation:

The next meeting will be held at the call of the Chair.

Motion #9-220

Moved by Director Lyman Gardiner,

Seconded by Director Adrian Foster.

That the meeting be adjourned at 10:08am, all in favour,

CARRIED.

Scott Newton, General Manager

Paul Virgin, President

Adrian Foster, Vice-President