

## Municipality of Chatham-Kent

### Entegrus Inc.

**To:** Mayor and Members of Council  
**From:** Jim Hogan, President and CEO of Entegrus  
**Date:** December 9, 2024  
**Subject:** Entegrus AGM Report

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#### **Recommendation(s)**

It is recommended that:

1. The audited consolidated financial statements of Entegrus Inc. for 2023 be approved.
2. The individuals listed below be appointed as Directors to the Entegrus Inc. Board:

Max Fantuz (Chatham-Kent independent representative)  
Pat McMahon (Chatham-Kent independent representative)  
Helen Platis (Chatham-Kent independent representative)  
Councillor Brock McGregor (Chatham-Kent representative)  
Mayor Darrin Canniff (Chatham-Kent representative)  
Lindsay Boyd (Chatham-Kent independent representative)  
Seth Whitney (Corix District Energy Holdings LP representative)  
Councillor Steve Wookey (St Thomas representative)  
Joe Brophy (St Thomas independent representative)

3. That MNP be appointed as the auditors for Entegrus Inc. for the year ending December 2024.

#### **Background**

The 2024 Entegrus AGM resolution is included as an attachment to this report.

The 2024 Entegrus AGM report provides an operational and financial review of activities by Entegrus Inc. during 2023.

Each year Entegrus presents this report to its Shareholders as part of their AGM and requests approval of the 2023 Audited Financial Statements, the slate of directors for the Entegrus Inc. Board, and the appointment of auditors for the year ending December 2024.

The report also includes the 2023 OEB Scorecard and the OEB efficiency ranking for reference.

**Comments**

If the recommendations noted above are approved, Entegrus asks for the Mayor and Clerk to sign the resolution provided and return to Entegrus.

**Council Term Priorities**

This report supports the following Council Term Priorities:

			
<b>Deliver Excellent Service</b>	<b>Promote Safety &amp; Well-Being</b>	<b>Grow Our Community</b>	<b>Ensure Environmental Sustainability</b>
		2b, 2c	

**Consultation**

No additional consultation was required.

**Communication**

Communication is proposed to be through the inclusion of this report on the Council agenda and related communications.

**Diversity, Equity, Inclusion and Justice (DEIJ)**

This report does not have implications related to diversity, equity, inclusion or justice.

**Financial Implications**

There are no financial implications resulting from the recommendations.

Prepared by: Jim Hogan, President & CEO  
 Chris Cowell, Vice President IT & Chief Financial Officer

Reviewed by: Jim Hogan, President & CEO

Consulted and confirmed the content of the consultation section of the report by:

No consultation was required.

Attachment(s):

Entegrus AGM Report

Entegrus AGM Resolution