



## TOWN OF COLLINGWOOD

ITEM 6

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**IN-CAMERA MINUTES**


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**June 27, 2011**

An in-camera session of Council was held June 27, 2011 in the Council Chambers, Town Hall, Collingwood during the regular meeting of Council commencing at 5:00pm.

**MAYOR COOPER CALLED COUNCIL (In-camera) TO ORDER AT 6:10pm**

**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;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

**Items for discussion**

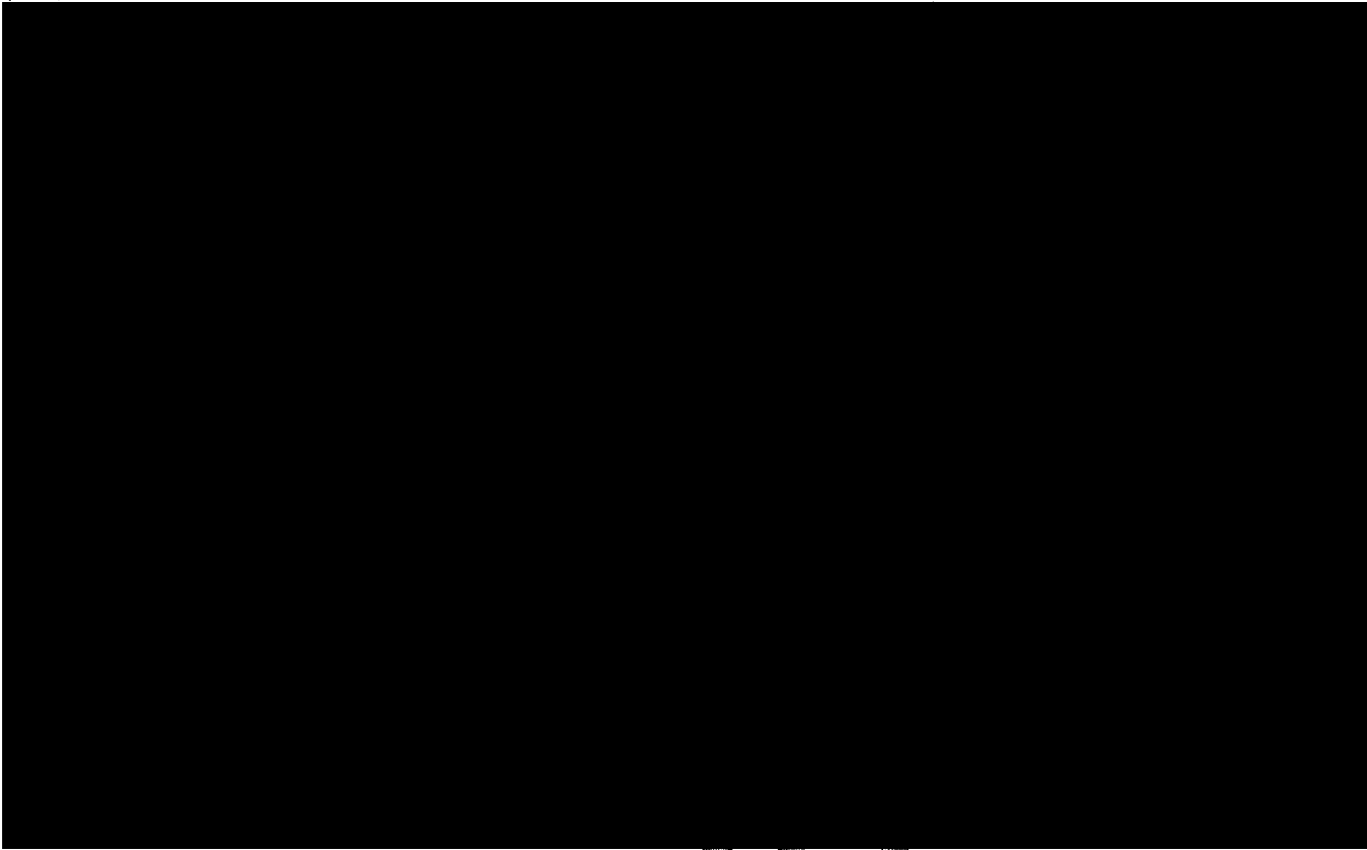
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**a) COLLUS Power Property**

Staff Present: Kim Wingrove, Chief Administrative Officer  
 Sara Almas, Clerk  
 Ed Houghton, President and Chief Executive Officer (CEO) - COLLUS  
 Tim Fryer, Chief Financial Officer (CFO) - COLLUS  
 Larry Irwin, Director of Operations - COLLUS

Mr. Ed Houghton, President and CEO of COLLUS provided an update for Council's information on a study that COLLUS Power is undertaking to investigate their strategic opportunities. Mr. Houghton and Mr. Fryer, CFO addressed questions from Council, including concerns with valuations, partnerships, assets, staffing, shared resources, and high use customers.

Mr. Houghton confirmed that following the completion of the study, a detailed report will be provided to Council.



*ADJOURNED at 8:49pm to rise in open session:*

**CONFIDENTIAL**

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MAYOR

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CLERK