

Message

From: Vinay Mehta [/O=POWERSTREAM/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VINAY.MEHTA]
Sent: 6/17/2015 6:01:29 PM
To: Brian Bentz [/O=POWERSTREAM/OU=First Administrative Group/cn=Recipients/cn=bentzb]
CC: Sandra DiPonio [/O=POWERSTREAM/OU=First Administrative Group/cn=Recipients/cn=sandra.diponio]
Subject: Fw: members of the steering committee / appointment by council .

FYI only

Vinay Mehta | Vice-President, General Counsel | PowerStream Inc. | 905-532-4618 Direct Line | vinay.mehta@powerstream.ca

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From: Ed Houghton <ehoughton@collus.com>
Sent: Wednesday, June 17, 2015 4:12 PM
To: Vinay Mehta
Subject: Fw: members of the steering committee / appointment by council .

Another ridiculous email

Ed

Sent from my BlackBerry 10 smartphone on the Bell network.

From: John Brown <jbrown@collingwood.ca>
Sent: Wednesday, June 17, 2015 3:57 PM
To: Pam Hogg
Cc: Ed Houghton
Subject: RE: members of the steering committee / appointment by council .

Pam ,

Thank for your enduring patience , it is very much appreciated.

So the question is, on what basis could the CAO include in *her* report that ' the transaction would be most beneficial to the Town if it was to sell a 50% interest in Collingwood Utility Services Corp.?'

As you have advised , she was a member of the team (not its leader) and had no independent role as the advisor to council on this highly complex matter , one on which ' the team' , hopefully , took expert advice from their financial consultants and lawyers (KPMG , Aird and Berlis , Gavellers) , or should have. I cannot imagine the CAO advancing an independent report to council , or council receiving such an report independent of its appointed steering committee , or the team objecting if she did . can you?

As I understand , she did not prepare this report , but rather , it was prepared for her and she was asked to sign it . is this correct ? if so , whoever wrote it (I don't suppose you would know who ?) apparently did not

take their recommendation from the advice provided by KPMG or Gavellers which, Pam, is what I have been asking repeatedly and so far you, nor anyone else, has answered.

So, again, who made the recommendation and included it in a report which (I understand) the CAO of the day was asked to sign? To which the steering committee did not object and which clearly influenced council? And on what basis?

Perhaps you could see if Mr. Houghton might remember as he seems to have played a central role in advancing the committees work, as far as I can make out.

Regards,

john

From: Pam Hogg
Sent: Wednesday, June 17, 2015 10:10 AM
To: John Brown
Cc: Ed Houghton; Brian Bentz; Dan Horchik; Dave Garner; David Garner; David McFadden; David McFadden; Jeff Lehman; Sandra Cooper
Subject: RE: members of the steering committee / appointment by council.

John,

The information requested has been provided to you previously, but I will provide once again for your convenience.

Ms. Kim Wingrove's CAO Report dated January 23, 2012 that states on page 4, paragraph 1, first sentence: "Town Council gave direction to Collus to further investigate the Strategic Partnership option through the creation of a Strategic Partnership Task Team (August 2011) and to issue a Request for Proposal (issued October 4, 2011) to prospective partners."

As you can see the CAO of the day recognized that Council provided direction to create the team.

Her report goes on to say, "the transaction would be most beneficial to the Town if the Town was to sell a 50% interest in Collingwood Utility Services Corp. As such, the Share Purchase Agreement and the Unanimous Shareholders Agreement reflect this structure."

This Staff Report issued to Council explains the process from the Town's perspective and was the basis for the final decision being made by Council.

Here is the link where Kim's staff report was presented there is also authorizing By-Law both from Jan 23
http://www.collingwood.ca/files/Jan_23_12_Council_Agenda_Pkg.pdf

Here is the Minutes from Jan 23 with the records vote to proceed
<http://www.collingwood.ca/node/5147>

Committee Members

Dean Muncaster, Chair, Collus Power
 Mayor Sandra Cooper, Director, Collus Power
 David McFadden, Director, Collus Power
 Doug Garbutt, Director, Collingwood Public Utilities Services Board
 Rick Lloyd, Councillor, Council Representative
 Kim Wingrove, CAO, Town of Collingwood
 Ed Houghton, President & CEO

Tim Fryer, CFO

We trust that this answers all of your questions.

Pam

From: John Brown
Sent: Wednesday, June 17, 2015 8:47 AM
To: Pam Hogg
Cc: Ed Houghton
Subject: FW: members of the steering committee / appointment by council .

Pam.

When can I anticipate an answer to both of my e mails of this date ?

Thanks,

John.

From: John Brown
Sent: Friday, June 12, 2015 9:14 AM
To: Pam Hogg
Cc: Ed Houghton
Subject: members of the steering committee / appointment by council .

Hi Pam,

Can you please provide me with a list of the members of the committee which advised council with regard to its share sale to powerstream and the council report . recommendation , approved motion of council with authorized then to undertake this responsibility.

Thank you ,

john