



**The Corporation of the City of St. Catharines
CITY COUNCIL and
CITY COUNCIL as Shareholder of
ST. CATHARINES HYDRO INC.
Special Meeting of the Shareholder
AGENDA
Monday, March 8, 2021
Electronic Participation, 5:15 PM**

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting of Council will be held electronically.

This Meeting may be viewed online at www.stcatharines.ca/youtube

- 1. Call the Meeting to Order**
- 2. Adoption of the Agendas**
- 3. Declarations of Interest**
- 4. In-Camera Session**

City Council as Shareholder of St. Catharines Hydro Inc. will meet In-Camera for the following purpose:

- Correspondence received from a Principal to the Alectra Shareholder Agreement
(In-Camera pursuant to Municipal Act section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

- 5. Motion Arising from In-Camera Session**
- 6. Adjournment**