

## **SEPARATE WATER COMMISSION BOARD**

Mover: Paul Christian  
Seconded: Matthew Shoemaker

**WHEREAS** the Corporation of the City of Sault Ste. Marie delegated its authority to appoint representatives to the water utility (the Public Utility Commission) to the Board of Directors of PUC Inc. by way of By-law 2001-25; and

**WHEREAS** since the delegation of this authority the representatives who served on the PUC have also served on the Board of Directors of PUC Inc. and/or PUC Services Inc.; and

**WHEREAS** the PUC has a service agreement with PUC Services Inc.; and

**WHEREAS** the representatives who serve on the PUC are often also directors of PUC Services Inc.; and

**WHEREAS** as a matter of good governance the representatives who serve on the PUC should be independent of the directors of PUC Services Inc;

**NOW THEREFORE BE IT RESOLVED** that Council direct staff to prepare a by-law to repeal By-law 2001-25 for the December 12, 2016 Council meeting to ensure that the Corporation of the City of Sault Ste. Marie City Council shall hereafter appoint the representatives to the Public Utility Commission directly; and

**BE IT FURTHER RESOLVED THAT** the City Clerk advertise the vacancies to be filled with the current round of board and committee appointments.