

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
That the Agenda for the 09 07 2018 Special City Council Meeting as presented be approved.	YEA		Passed
Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Services Inc.; and Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on a resolution of the shareholder of PUC Services Inc	YEA		Passed
Resolved that this Council proceed into closed session as the shareholder to consider one item – Sault Ste. Marie Smart Grid. (Municipal Act R.S.O. 2002 – section 239 (2) (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value)	YEA		Passed
A report of the Chief Administrative Officer is attached for the information of Council.			
WHEREAS the PUC Services Board has approved the Smart Grid Proposal as presented on June 26, 2018 subject to the following conditions precedent: <ul style="list-style-type: none"> • Federal/Provincial funding approved (>\$9 million) • Shareholder approves the project • OEB approval for the first of two consecutive ICMs in place AND WHEREAS the PUC Services Inc. Board is required to seek Shareholder approval for a single capital expenditure in excess of \$5 million or any capital expenditure in aggregate in excess of \$10 million. An approval decision is now being requested for the Smart Grid Proposal by the Shareholder BE IT RESOLVED THAT the Shareholder approves the Sault Smart Grid proposal as presented subject to the following remaining Conditions Precedent: <ul style="list-style-type: none"> • Federal/Provincial funding approved (>\$9 million) • OEB approval for the first of two consecutive ICMs in place 	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed