

**Municipality of Chatham-Kent**

**Open Session**

**Entegrus Inc.**

**To:** Mayor and Members of Council  
**From:** Jim Hogan, President and CEO of Entegrus  
**Date:** January 9, 2019  
**Subject:** Appointment to the Entegrus Inc. Board

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**Recommendation**

It is recommended that:

1. A member of the Entegrus Powerlines Inc. board be appointed to the Entegrus Inc. Board

**Background**

Each year Entegrus requests confirmation of appointees to the Entegrus Inc. Board.

In December 2018, the following slate of Directors for the Entegrus Inc. Board was presented to Council and approved.

1. Darrin Canniff
2. Max Fantuz
3. Patrick McMahon
4. Doug Sulman
5. Helen Platis
6. Vacant

A recommendation for the vacant position was not presented in December as the vacancy had just arose and time was needed to determine a recommendation.

At this time, we are recommending that a member of the Entegrus Powerlines Inc. board be appointed to the Entegrus Inc. Board. It has been best practice to fill independent Entegrus Inc. Board positions with individuals who have gained experience on a subsidiary Board.

If this recommendation is accepted, following the appointment of an individual from the Entegrus Powerlines Inc. board to the Entegrus Inc. Board, a recruitment process will commence to fill the resulting vacancy on the Entegrus Powerlines Inc. Board.

**Areas of Strategic Focus and Critical Success Factors**

The recommendation in this report supports the following areas of strategic focus:

- Economic Prosperity:  
Chatham-Kent is an innovative and thriving community with a diversified economy
- A Healthy and Safe Community:  
Chatham-Kent is a healthy and safe community with sustainable population growth
- People and Culture:  
Chatham-Kent is recognized as a culturally vibrant, dynamic, and creative community
- Environmental Sustainability:  
Chatham-Kent is a community that is environmentally sustainable and promotes stewardship of our natural resources

The recommendation in this report supports the following critical success factors:

- Financial Sustainability:  
The Corporation of the Municipality of Chatham-Kent is financially sustainable
- Open, Transparent and Effective Governance:  
The Corporation of the Municipality of Chatham-Kent is open, transparent and effectively governed with efficient and bold, visionary leadership
- Has the potential to support all areas of strategic focus & critical success factors
- Neutral issues (does not support negatively or positively)

Prepared by:



Jim Hogan  
President and CEO  
Entegrus Inc.