

**IN-CAMERA COUNCIL MEETING**

**JUNE 25, 2024**

**DECISION RELEASE**

**Neighbourhood Energy Expert Panel (“Expert Panel”)**

- A. THAT Jim Manson be appointed to the Neighbourhood Energy Expert Panel, effective immediately, with term to end on December 31, 2027.
- B. THAT Chris Oakley be appointed to the Neighbourhood Energy Expert Panel, effective immediately, with term to end on December 31, 2028.
- C. THAT Liisa Brown-O’Hara appointment to the Neighbourhood Energy Expert Panel be extended to December 31, 2027.
- D. THAT Catherine Marr appointment to the Neighbourhood Energy Expert Panel be extended to December 31, 2028.
- E. THAT Liisa Brown-O’Hara be designated as the Neighbourhood Energy Expert Panel Chairperson.

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