

## Notice

In accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have informal discussion regarding various matters.

## Declarations of Pecuniary Interest

### Items

1. Newmarket - Tay Power Distribution Ltd. - Introductions
2. Transition to International Financial Reporting Standards (IFRS) - Mr. Jeff Taylor, Collins Barrow
3. CustomerFirst Inc. - Mr. Paul Ferguson
  - a) The Opportunity
  - b) Shareholders Agreement
  - c) Next Steps
4. Industry Update - Mr. Paul Ferguson
  - a) Changes in Electric Billing
  - b) Industry Participant Initiatives
  - c) New Conservation Framework and Programs

## Adjournment