



Union Water Supply System Inc.

P.O. Box 340, 1615 Union Avenue, Ruthven, Ontario, N0P 2G0

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www.unionwater.ca

SENT BY: email

Original sent July 23, 2024

Municipality of Leamington
111 Erie St. N.
Leamington, Ontario
N8H 2Z9

Attention: Mr. Peter Neufeld, Chief Administrative Officer

Town of Kingsville
2021 Division Road North
Kingsville, Ontario
N9Y 2Y9

Attention: Mr. John Norton, Chief Administrative Officer

Town of Essex
33 Talbot Street South
Essex, Ontario
N8M 1A8

Attention: Mr. Doug Sweet, Chief Administrative Officer

Municipality of Lakeshore
419 Notre Dame Street
Belle River, Ontario
N0R 1K0

Attention: Mr. Justin Rousseau, Chief Administrative Officer (Acting)

Dear CAOs,

RE: Union Water Supply System Inc. Annual Shareholders Meeting - 2024

At its meeting on July 17th, 2024, the Union Water Supply System Inc. Board of Directors resolved to schedule the UWSS Inc. Annual Shareholders meeting on August 14, 2024 at 9:00am and directed UWSS Inc. Administration to notify UWSS Inc. shareholder of the meeting date and location.

This correspondence serves as notice to UWSS Inc. municipal shareholders that the UWSS Inc. (the Corporation) Board of Directors have scheduled the Corporation's Annual Shareholders meeting for the following:

UWSS Inc. Annual Shareholders Meeting
August 14th, 2024 - 9:00am
Kingsville Arena, 1741 Jasperson St., Kingsville, ON

This shareholders meeting is being organized as per the Business Corporations Act, 1990, UWSS Inc. General By-Law No. 1, the Unanimous Shareholder Agreement for the Corporation, and Subsections 239(1)-(6) of the Municipal Act, 2001 (Ontario).

UWSS Inc. Administration is requesting that names and contact information for municipal shareholder representatives attending the Annual Shareholder meeting be provided by August 13th, 2024 to Khristine Johnson, Office Administrator at kjohnson@unionwater.ca. An Agenda for the Shareholder's meeting will be provided to Clerks of the shareholder municipalities by 3:00pm August 9th, 2024.

Please do not hesitate to contact me if you have any questions or comments.

Sincerely,



Rodney Bouchard, CEO
Union Water Supply System Inc.
kmj

cc: clerks, directors of finance