

**Renfrew Hydro Inc.
Board of Directors - Meeting Dates and Attendance**

| Year | Date | Meeting | Independent | | | Town Council - Commencing June 8, 2023 | | |
|------|--------------------|------------------------|------------------|--------------------|--------------------|--|--------------|---|
| | | | Chair | Director | Director | Director | Director | |
| 2023 | November 16, 2023 | Regular | Bruce Rozycki | ✓ Mervyn Beckstead | ✓ John Grant | ✓ Kyle Cybulski | ✓ Peter Emon | ✗ |
| | September 12, 2023 | Special | Bruce Rozycki | ✓ Mervyn Beckstead | ✓ John Grant | ✗ Tom Sidney | ✓ Peter Emon | ✓ |
| | August 29, 2023 | Special | Bruce Rozycki | ✓ Mervyn Beckstead | ✓ John Grant | ✗ Tom Sidney | ✓ Peter Emon | ✓ |
| | August 17, 2023 | Regular | Bruce Rozycki | ✓ Mervyn Beckstead | ✓ John Grant | ✓ Tom Sidney | ✓ Peter Emon | ✓ |
| | June 8, 2023 | Annual General Meeting | Andy Boldt | ✓ Mervyn Beckstead | ✓ Bruce Rozycki | ✓ Tom Sidney | ✓ Peter Emon | ✗ |
| | May 25, 2023 | Regular | Andy Boldt | ✓ Mervyn Beckstead | ✓ Bruce Rozycki | | | |
| | April 13, 2023 | Regular | Andy Boldt | ✓ Mervyn Beckstead | ✓ Bruce Rozycki | | | |
| 2022 | November 9, 2022 | Regular | Andy Boldt | ✓ Mervyn Beckstead | ✓ Bruce Rozycki | | | |
| | August 11, 2022 | Regular | Andy Boldt | ✓ Mervyn Beckstead | ✓ Bruce Rozycki | | | |
| | June 23, 2022 | Annual General Meeting | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | May 12, 2022 | Regular | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | April 14, 2022 | Regular | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | March 11, 2022 | Special | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| 2021 | December 13, 2021 | Special | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | November 18, 2021 | Regular | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | August 12, 2021 | Regular | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | June 24, 2021 | Annual General Meeting | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | May 13, 2021 | Regular | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | April 28, 2021 | Special | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | April 15, 2021 | Regular | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | February 25, 2021 | Special | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| 2020 | December 9, 2020 | Special | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | November 19, 2020 | Regular | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | August 13, 2020 | Regular | Mervyn Beckstead | ✓ Andy Boldt | ✓ Bruce Rozycki | | | |
| | June 18, 2020 | Annual General Meeting | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| | May 14, 2020 | Regular | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| | April 16, 2020 | Regular | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| 2019 | November 19, 2019 | Regular | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| | August 13, 2019 | Regular | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| | June 18, 2019 | Annual General Meeting | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| | May 29, 2019 | Regular | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| | April 16, 2019 | Regular | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| | March 8, 2019 | Special | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |
| | January 25, 2019 | Regular | Bruce Rozycki | ✓ Andy Boldt | ✓ Mervyn Beckstead | | | |

✓ Present
✗ Absent