

The Corporation of the Town of Tillsonburg
Council Meeting
MINUTES



Tuesday, April 21, 2026
4:00 PM
LPRCA
4 Elm St
Tillsonburg

ATTENDANCE: Mayor Gilvesy (Chair)
Deputy Mayor Beres
Councillor Luciani
Councillor Parker
Councillor Parsons
Councillor Rosehart
Councillor Spencer

Staff: Kyle Pratt, Chief Administrative Officer
Renato Pullia, Director of Finance/Treasurer
Laura Pickersgill, Acting Deputy Clerk
Trisha McKibbin, Manager of Legislative Services/Clerk
Graig Pettit, Acting General Manager of Tillsonburg Hydro Inc.
Chris White, President and CEO, ERTH Corporation
Tyler Moore, VP ERTH Energy and General Counsel
Dan Rasokas, Chair, Tillsonburg Hydro Inc. Board of Directors
Cathy Jares, Aird and Berlis
Ron Clark, Aird and Berlis

1. Call to Order

The meeting was called to order at 4:00 p.m. with Mayor Gilvesy presiding.

2. Closed Session

Resolution # 2026-153**Moved By:** Councillor Parsons**Seconded By:** Councillor Luciani

THAT Council move into Closed Session to consider an item pursuant to Section 239(2)(b)(d)(k) of the Municipal Act, 2001 in relation to Investment in EARTH Corporation/Transfer of Shares in Tillsonburg Hydro Inc.

Carried**3. Adoption of Agenda**

Councillor Spencer rejoined the meeting at 5:38 p.m.

Resolution # 2026-154**Moved By:** Deputy Mayor Beres**Seconded By:** Councillor Spencer

THAT the Agenda as prepared for the Special Council meeting of Tuesday, April 21, 2026, be adopted.

Carried**4. Disclosures of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared.

5. Resolution(s) from Closed Session**Resolution # 2026-155****Moved By:** Deputy Mayor Beres**Seconded By:** Councillor Parsons

Be it resolved that the direction given in closed session be approved.

Carried**Resolution # 2026-156****Moved By:** Councillor Parsons**Seconded By:** Councillor Luciani

THAT Staff be directed to bring a by-law forward at the April 27, 2026, Council meeting to authorize the execution of the Share Purchase Agreement between the Town of Tillsonburg and ERTH Corporation.

Carried

6. Confirm Proceedings By-law

Resolution # 2026-157

Moved By: Councillor Luciani

Seconded By: Councillor Parker

THAT By-Law 2026-026, to Confirm the Proceedings of the Council Meeting held on Monday, April 13, 2026, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same and place the corporate seal thereunto.

Carried

7. Adjournment

Resolution # 2026-158

Moved By: Councillor Parker

Seconded By: Councillor Rosehart

THAT the Special Council meeting of Tuesday, April 21, 2026 be adjourned at 5:38 p.m.

Carried