City of Hamilton

SPECIAL CITY COUNCIL

MINUTES 16-011

May 30, 2015, 3:40 p.m.

Council Chambers, Hamilton City Hall, 71 Main Street West

Present: Mayor F. Eisenberger (Chair)
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins, M. Green, A. Johnson, D. Conley, M. Pearson, B. Johnson, L. Ferguson, R. Pasuta

Absent with Regrets: Councillors J. Farr, J. Partridge, A. VanderBeek – Personal
Councillor S. Merulla – Other City Business

Mayor Eisenberger called the meeting to order.

APPROVAL OF THE AGENDA

The Clerk advised that there were no changes to the agenda.

(Pearson/Conley)
That the agenda for the May 30, 2016 Special meeting of Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

3.1 Hamilton Utilities Corporation - Resolutions of Shareholder

(A. Johnson/Pearson)

(a) Receive the Consolidated Financial Statements of Hamilton Utilities Corporation for the year ended December 31, 2015

RESOLVED THAT the audited Consolidated Financial Statements of Hamilton Utilities Corporation for the year ended December 31, 2015, as

approved by the Board of Directors of Hamilton Utilities Corporation are received by the Shareholder.

(b) Appointment of Directors

WHEREAS the Articles of the Corporation and subsequent resolutions provide that the Corporation shall have six directors;

WHEREAS it is desirable that henceforth the Corporation have eight Directors:

(i) RESOLVED as a special resolution, that henceforth the number of Directors that the Corporation shall be increased from six to eight directors; and

(ii) RESOLVED THAT, inasmuch as each of the following persons was heretofore elected as a Director of the Corporation for a three year term, each such person is confirmed as elected to continue to serve as a Private Director of the Corporation for the period set opposite their name below, namely:

Joseph Rinaldo	one-year term commencing June 30, 2016
Christa Wessel	one-year term commencing June 30, 2016
Paul Benson	two-year term commencing June 30, 2016

(iii) RESOLVED THAT, inasmuch the Shareholder of the Corporation has previously directed the Mayor or the Mayor' designate is to be a Director of the Corporation and the Mayor is presently serving as a Director of the Corporation, the Mayor, Fred Eisenberger, is confirmed as elected to continue as a Director of the Corporation throughout his term as Mayor; and

(iv) RESOLVED THAT, the following person, having heretofore consented to serve as a Director of the Corporation, is re-elected as a Director of the Corporation to serve as a Private Director of the Corporation for a three-year term commencing June 30, 2016:

Lou Serafini	three-year term commencing June 30, 2016

(v) RESOLVED THAT, the following person(s), having heretofore consented to serve as a Director of the Corporation, is elected to serve as a Private Director of the Corporation for a three-year term commencing June 30, 2016:

Carole Malo	three year term commencing June 30, 2016
Laurie Tugman	three year term commencing June 30, 2016
Daryl Wilson	three year term commencing June 30, 2016

These Directors comprise the Hamilton Utilities Corporation Board of Directors, effective June 30, 2016.

(c) Appointment of the Auditors

Appointment of KPMG as auditors of the Corporation:

- Auditor continues until appointed or changed;
- Effective to have same auditor for Hamilton Utilities Corporation and Horizon Holdings Inc.; and,
- Board of Directors satisfied with service provided by KPMG as auditors.

RESOLVED THAT KPMG LLP, Chartered Accountants, are appointed auditors of Hamilton Utilities Corporation for the fiscal year 2016 at a remuneration to be settled by the President of the Corporation.

CARRIED

Councillor Green wished to be recorded as OPPOSED to sub-section (b)(v) above.

BY-LAWS AND CONFIRMING BY-LAW

(B. Johnson/Conley)
That Bill No. 16-158 be passed and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

By-law No.

158 To Confirm the Proceedings of City Council

CARRIED

ADJOURNMENT

(Pearson/B. Johnson)
That, there being no further business, Council be adjourned at 3:45 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon
Acting City Clerk