



City of Hamilton
HAMILTON ENTERPRISES HOLDING CORPORATION
SHAREHOLDER

Date: June 6, 2018

Time: IMMEDIATELY FOLLOWING THE HAMILTON
UTILITIES CORPORATION
SHAREHOLDERS ANNUAL GENERAL
MEETING

Location: Council Chambers, Hamilton City Hall
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. PRESENTATIONS

3.1 Hamilton Enterprises Holding Corporation

4. SHAREHOLDER RESOLUTIONS

4.1 Confirmation of By-law No. 1 (Hamilton Enterprises Holding Corporation General By-law)

4.2 Appointment of Hamilton Enterprises Holding Corporation Board of Directors,
Appointment of KPMG LLP as the Auditor of the Hamilton Enterprises Holding Corporation

4.3 Shareholder Direction and Unanimous Shareholder Declaration - Hamilton Enterprises Holding Corporation

5. ADJOURNMENT