



## City of Hamilton

# CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING

**Meeting #:** 18-002  
**Date:** June 21, 2018  
**Time:** 10:00 a.m.  
**Location:** Room 264, 2nd Floor, City Hall  
71 Main Street West

Lisa Chamberlain, Legislative Coordinator (905) 546-2424 ext. 2729

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 April 11, 2018	3
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
<b>6. PUBLIC HEARINGS / DELEGATIONS</b>	
<b>7. STAFF PRESENTATIONS</b>	
7.1 2017 Annual Report	7
<b>8. DISCUSSION ITEMS</b>	
8.1 2017 Audited Consolidated Financial Statements and Management Letter	35

**9. MOTIONS**

9.1	Shareholder Resolution - CHH Audited Consolidated Financial Statements 2017	56
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**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**

Special Council meeting to commence immediately following this meeting.