



City of Hamilton
HAMILTON RENEWABLE POWER INCORPORATED
BOARD OF DIRECTORS

Meeting #: 18-001
Date: July 11, 2018
Time: 1:30 p.m.
Location: Room 192, 1st Floor
71 Main Street West

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| 1. CALL TO ORDER | |
| 2. APPROVAL OF AGENDA | |
| 3. DECLARATIONS OF INTEREST | |
| 4. ADOPTION OF MINUTES | |
| 4.1 June 15, 2017 | 3 |
| 5. PRESENTATIONS | |
| 5.1 Operational and Financial Update | 9 |
| 6. RESOLUTIONS OF THE DIRECTORS | 33 |
| 6.1 Resignation and Appointment of Secretary | |
| 6.2 2017 Audited Financial Statements | |
| 6.3 2018 Budget | |
| 6.4 Declaration of Dividend | |
| 6.5 Confirmatory Actions | |

7. PRIVATE AND CONFIDENTIAL

7.1 Hamilton Renewable Power Incorporated Review (distributed under separate cover)

Pursuant to the Business Corporations Act (Ontario) R.S.O. 1990, c.B.16

8. ADJOURNMENT