



City of Hamilton
HAMILTON RENEWABLE POWER INCORPORATED
BOARD OF DIRECTORS

Meeting #: Meeting#-xx-xxxx
Date: July 30, 2018
Time: 2:00 p.m.
Location: Room 192, 1st Floor
71 Main Street West

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATIONS OF INTEREST**
4. **ADOPTION OF MINUTES**
 - 4.1 June 15, 2017
 - 4.2 July 11, 2018
5. **PRESENTATIONS**
 - 5.1 Operational and Financial Update
6. **MOTIONS**
 - 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