

City of Hamilton

HAMILTON RENEWABLE POWER INC. SHAREHOLDER

Meeting #:	Meeting#-xx-xxxx
Date:	December 12, 2018
Time:	IMMEDIATELY FOLLOWING GIC
Location:	Council Chambers, Hamilton City Hall
	71 Main Street West

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

		Pages	
1.	APPROVAL OF AGENDA		
	(Added Items, if applicable, will be noted with *)		
2.	DECLARATIONS OF INTEREST		
3.	APPROVAL OF MINUTES OF PREVIOUS MEETING		
	3.1 October 20, 2017	2	
4.	CONSENT ITEMS		
5.	PRESENTATIONS		
	5.1 Operational Update (HRPI 18-001) (City Wide)	5	
6.	SHAREHOLDER RESOLUTIONS		
	6.1 Hamilton Renewable Power Inc Resolutions of the Shareholder	25	
7.	ADJOURNMENT		