



HAMILTON RENEWABLE POWER INC. SHAREHOLDER ANNUAL GENERAL MEETING REPORT 18-001

1:45 p.m.

December 12, 2018

Council Chambers, Hamilton City Hall, 71 Main Street West
Stephanie Paparella, Legislative Coordinator 905 546-2424 x3993

Present: Mayor F. Eisenberger, Deputy Mayor J. Farr (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, E. Pauls,
J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, J. Partridge

Absent

with Regrets: Councillor T. Jackson – Medical
Councillor T. Whitehead – Other City Business

THE HAMILTON RENEWABLE POWER INC. SHAREHOLDER PRESENTS REPORT 18-001 AND RESPECTFULLY RECOMMENDS:

1. Operational Update (HRPI 18-001) (City Wide) (Item 5.1)

That the Report HPRI 18-001, respecting the Operational Update for Hamilton Renewable Power Inc., be received.

**2. Hamilton Renewable Power Inc. – Resolutions of the Sole Shareholder
(Item 6.1)**

WHEREAS, the Council of the City of Hamilton are sitting as representatives of the sole Shareholder (City of Hamilton) for Hamilton Renewable Power Inc. (the "Corporation"); and,

WHEREAS, by Section 203 (1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, the City of Hamilton is authorized to hold the shares in the Corporation and to exercise the rights attributed thereto;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the sole Shareholder (City of Hamilton) of the Corporation, RESOLVES AS FOLLOWS:

- (a) That, in accordance with the provisions of the *Business Corporations Act*, R.S.O. 1990, c.B.16 and Section 12.07 of By-law no. 1 of the Corporation, the Shareholder hereby waives any notice requirement for the manner or time of notice required to be given under any provision of any Act, any regulations thereunder, the articles, the by-laws or otherwise and such waiver shall cure any default in the manner or time of such notice, as the case may be;
- (b) That all by-laws, resolutions, contracts, acts, and proceedings of the Board of Directors, Shareholder and Officers of the Corporation enacted, passed, made, done or taken since the last meeting of the Shareholder as the same are set forth or referred to in the minutes of the Corporation or in the financial statements submitted to the Shareholder of the Corporation are hereby approved, ratified, sanctioned and confirmed;
- (c) That the auditors for the Corporation for the 2018 Financial Year shall be same auditors as appointed by the City of Hamilton and said auditors shall continue as auditors for the Corporation until such time as their successors are appointed by a resolution of the Shareholder; and,
- (d) That the President and Secretary of the Corporation are hereby authorized and directed to sign this Resolution of the Shareholder in writing formalizing the items contained herein.

FOR THE INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the December 12, 2018 Hamilton Renewable Power Inc. Shareholder Annual General Meeting were approved.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) October 20, 2017 (Item 3.1)

The October 20, 2017 Minutes of the Hamilton Renewable Power Inc. Shareholder Annual General Meeting were approved, as presented.

(d) PRESENTATIONS (Item 5)

(i) Operational Update (HRPI 18-001) (City Wide) (Item 5.1)

Rom D'Angelo, President – Hamilton Renewable Power Inc., addressed Committee and provided an overview of Report HRPI 18-001, respecting the Hamilton Renewable Power Inc. operational update.

The presentation regarding Report HPRI 18-001, respecting the Operational Update for Hamilton Renewable Power Inc., was received.

(e) ADJOURNMENT (Item 7)

There being no further business, the Hamilton Renewable Power Inc. Shareholder Annual General Meeting adjourned at 2:08 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk