



City of Hamilton
HAMILTON ENTERPRISES HOLDING CORPORATION
SHAREHOLDER

Date: June 5, 2019

Time: 4:00 p.m.

Location: Council Chambers, Hamilton City Hall
71 Main Street West

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

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 June 6, 2018

4. PRESENTATION

4.1 Hamilton Enterprises Holding Corporation (to be distributed)

5. SHAREHOLDER RESOLUTIONS

5.1 Audited Consolidated Financial Statements of the Hamilton Enterprises Holding Corporation for the year ended December 31, 2018

5.2 Appointment of KPMG LLP as the Auditor of Hamilton Enterprises Holding Corporation

6. GENERAL INFORMATION / OTHER BUSINESS

7. PRIVATE AND CONFIDENTIAL

7.1 Appointment of Board of Directors of Hamilton Enterprises Holding Corporation

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

8. ADJOURNMENT