



City of Hamilton

HAMILTON UTILITIES CORPORATION SHAREHOLDER

Meeting #: 19-001
Date: June 5, 2019
Time: 3:00 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, 2019

4. PRESENTATIONS

4.1 Hamilton Utilities Corporation

5. SHAREHOLDER RESOLUTIONS

5.1 Consolidated Financial Statements of the Hamilton Utilities Corporation and Alectra Inc. for the year ended December 31, 2018

5.2 Appointment of KPMG LLP as the Auditor of the Hamilton Utilities Corporation

6. GENERAL INFORMATION / OTHER BUSINESS

7. PRIVATE AND CONFIDENTIAL

7.1 Appointment of the Board of Directors of Hamilton Utilities Corporation

7.2 Appointment of Board of Directors of Alectra Inc.

8. ADJOURNMENT