



City of Hamilton

HAMILTON UTILITIES CORPORATION SHAREHOLDER

Meeting #: 18-002
Date: June 6, 2018
Time: 3:00 p.m.
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 MEETINGS	
3.1 December 6, 2017	3
3.2 January 17, 2018	7
4. PRESENTATIONS	
4.1 Hamilton Utilities Corporation (including an update from Alectra	10
5. SHAREHOLDER RESOLUTIONS	
5.1 Consolidated Audited Financial Statements of the Hamilton Utilities Corporation and Alectra Inc. for the year ended December 31, 2017; Appointment of the Hamilton Utilities Corporation Board of Directors; Appointment of Alectra Board of Directors; and, Appointment KPMG LLP as the Auditor of the Hamilton Utilities Corporation and Alectra.	60

NOTE: The Audited Financial Statement of the Hamilton Utilities Corporation is available online only.

5.2	Shareholder Direction and Unanimous Shareholder Declaration - Hamilton Utilities Corporation.	108
5.3	Dividend Policy - Hamilton Utilities Corporation	123
5.4	Amendment to the Alectra Unanimous Shareholder's Agreement.	127
6.	OTHER BUSINESS	
6.1	Alectra Shareholder and Stakeholder Communication Plans	131
7.	PRIVATE & CONFIDENTIAL	
8.	ADJOURNMENT	