



## **City of Hamilton**

# **CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING**

**Meeting #:** 19-001  
**Date:** June 25, 2019  
**Time:** 12:30 p.m.  
**Location:** Room 264, 2nd Floor, City Hall  
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

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**1. CEREMONIAL ACTIVITIES**

**2. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 June 21, 2018

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

9.1 2018 Annual Report

**10. DISCUSSION ITEMS**

10.1 2018 Audited Consolidated Financial Statements and Management Letter

**11. MOTIONS**

- 11.1 Shareholder Resolution - CityHousing Hamilton Audited Consolidated Financial Statements 2018

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**