

## City of Hamilton CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING ADDENDUM

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

**Pages** 

## 14. PRIVATE AND CONFIDENTIAL

\*14.1 Shareholder Resolution - Appointment of Citizen Directors (distributed under separate cover)