



City of Hamilton

CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING

Meeting #: 19-002
Date: August 14, 2019
Time: Immediately following the Board of Health Meeting
Location: Council Chambers, Hamilton City Hall
71 Main Street West

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

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 25, 2019

4. SHAREHOLDER RESOLUTIONS

4.1 CityHousing Hamilton Development Strategy

5. GENERAL INFORMATION / OTHER BUSINESS

6. PRIVATE AND CONFIDENTIAL

6.1 Roxborough Park Development Opportunity (Report #17029(d)) (Distributed under separate cover)

Pursuant to Sub-section (c) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

- 6.2 500 MacNab Tower Renewal Update (Report #18012 (c)) (Distributed under separate cover)

Pursuant to Sub-section (i) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

7. ADJOURNMENT