



City of Hamilton
HAMILTON RENEWABLE POWER INCORPORATED
BOARD OF DIRECTORS

Meeting #: 19-001
Date: September 16, 2019
Time: Immediately Following the Board of Health Meeting
Location: Council Chambers, Hamilton City Hall
71 Main Street West

1. **APPOINTMENT OF CHAIR AND VICE-CHAIR**
2. **APPROVAL OF AGENDA**
3. **DECLARATIONS OF INTEREST**
4. **ADOPTION OF MINUTES**
 - 4.1 July 30, 2018
5. **STAFF PRESENTATIONS**
 - 5.1 Operation and Financial Update
6. **MOTIONS**
 - 6.1 Removal, Resignation and Appointment of Officers
 - 6.2 2018 Audited Financial Statements
 - 6.3 2019 Budget
 - 6.4 Declaration of Dividend
 - 6.5 Confirmatory Actions
7. **ADJOURNMENT**