



## **City of Hamilton**

# **HAMILTON RENEWABLE POWER INC. SHAREHOLDER**

**Meeting #:** 19-001  
**Date:** October 2, 2019  
**Time:** 4:00 p.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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### **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 December 12, 2018

### **4. DISCUSSION ITEMS**

4.1 REVISED - Hamilton Renewable Power Inc. Board Resolutions, September 16, 2019

### **5. SHAREHOLDER RESOLUTION**

5.1 Special Resolution of the Sole Shareholder of the Corporation – Number of Directors

### **6. ADJOURNMENT**