



CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING MINUTES

12:30 p.m.

Tuesday, June 25, 2019

Room 264

Hamilton City Hall, 71 Main Street West

Present: Deputy Mayor B. Johnson (Chair)
Councillors, M. Wilson, J. Farr, S. Merulla, C. Collins, T. Jackson, J. Danko, B. Clark, L. Ferguson, A. VanderBeek, T. Whitehead, J. Partridge

Absent Mayor Eisenberger, Councillors N. Nann and M. Pearson – City Business
Councillor E. Pauls - Personal

THE FOLLOWING WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Shareholder Resolution – Notice (Item 11.1)

(Whitehead/Ferguson)

That, in accordance with the provisions of the Ontario Business Corporations Act, the Sole Voting Member hereby waives any notice requirement for the manner or time of notice required to be given under any provision of any Act, any regulations thereunder, the articles, the by-laws or otherwise and such waiver shall cure any default in the manner or time of such notice, as the case may be.

CARRIED

2. Financial Statements and Auditor's Report I (Item 11.1)

(Whitehead/Ferguson)

That the financial statements of the Corporation for the fiscal year ended December 31, 2018 together with the auditor's report, if applicable, be and the same are hereby received and approved.

CARRIED

3. Audit Appointment (Item 11.1)

(Whitehead/Ferguson)

That the undersigned, being the Sole Voting Member, hereby authorizes the Directors of the Corporation to appoint an auditor of the Corporation to hold office until the next following annual meeting at such remuneration as may be fixed by the Directors and the Directors are hereby authorized to fix such remuneration.

CARRIED

4. Appointment of Citizen Directors of CityHousing Hamilton (Added Item 14.1)

(Jackson/Wilson)

(a) That the appointments of citizen directors to CityHousing Hamilton Corporation, be approved; and,

(b) That the appointments of citizen directors to CityHousing Hamilton Corporation remain confidential until approved by Council.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Committee Clerk advised the following changes.

1. PRIVATE AND CONFIDENTIAL (Added Item 14)

14.1 Appointment of Citizen Directors

(Partridge/VanderBeek)

That the agenda for the June 25, 2019 meeting of the CityHousing Hamilton Corporation Shareholder be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 21, 2018 (Item 4.1)

(Colins/Farr)

That the Minutes of the April 11, 2018 meeting be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) 2018 Annual Report (Item 9.1)

Tom Hunter, CEO of CityHousing Hamilton, addressed the Shareholder, with the aid of a PowerPoint Presentation.

A copy of the presentation is available online at www.hamilton.ca or through the Office of the City Clerk.

(Collins/Ferguson)

That the presentation from Tom Hunter, CEO of CityHousing Hamilton, respecting the 2018 CityHousing Hamilton Corporation Annual Report, be received.

CARRIED

(Farr/Merulla)

That the 2018 CityHousing Hamilton Corporation Annual Report, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 10)

(i) 2018 Audited Consolidated Financial Statements and Management Letter (Item 10.1)

(Wilson/Danko)

That the 2018 Audited Consolidated Financial Statements and Management Letter, be received.

CARRIED

(f) PRIVATE AND CONFIDENTIAL (Item 14)

The Committee determined that discussion of Item 14.1 respecting the Appointment of Citizen Directors of CityHousing Hamilton Corporation was not required in Closed Session, so the matter was addressed in Open Session.

(i) Appointment of Citizen Directors of CityHousing Hamilton (Added Item 14.1)

For disposition of this matter, refer to Item 4.

(g) ADJOURNMENT (Item 15)

(Whitehead/Danko)

That there being no further business the CityHousing Hamilton Shareholder meeting be adjourned at 1:07 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Deputy Mayor

Tamara Bates
Legislative Coordinator
Office of the City Clerk