



City of Hamilton
HAMILTON RENEWABLE POWER INCORPORATED
BOARD OF DIRECTORS
AGENDA

Meeting #: 20-001
Date: September 17, 2020
Time: 4:00 p.m.
Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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1. CALL TO ORDER
 2. APPROVAL OF AGENDA
 3. DECLARATIONS OF INTEREST
 4. ADOPTION OF MINUTES
 - 4.1 September 16, 2019
 5. STAFF PRESENTATIONS
 - 5.1 Operation and Financial Update
 6. MOTIONS
 - 6.1 Removal, Resignation and Appointment of Officers
 - 6.2 2019 Audited Financial Statements

6.3 2020 Budget

6.4 Declaration of Dividend

6.5 Confirmatory Actions

7. ADJOURNMENT