



City of Hamilton
HAMILTON ENTERPRISES HOLDING CORPORATION
SHAREHOLDER
AGENDA

Date: October 13, 2020

Time: 9:30 a.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

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

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 5, 2019

4. PRESENTATIONS

4.1. Hamilton Enterprises Holding Corporation

5. SHAREHOLDER RESOLUTIONS

5.1. Consolidated Financial Statements - Year Ended December 31, 2019; Appointment and Remuneration of Auditor; Number of Directors; and, Appointment of Directors for the Corporation

6. MOTIONS
7. NOTICES OF MOTION
8. GENERAL INFORMATION / OTHER BUSINESS
9. PRIVATE AND CONFIDENTIAL
10. ADJOURNMENT