



# **City of Hamilton**

## **HAMILTON UTILITIES CORPORATION SHAREHOLDER**

### **AGENDA**

**Meeting #:** 20-001  
**Date:** October 13, 2020  
**Time:** 10:45 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

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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. June 5, 2020

#### **4. CONSENT ITEMS**

#### **5. PRESENTATIONS**

5.1. Hamilton Utilities Corporation / Alectra

**6. SHAREHOLDER RESOLUTIONS**

- 6.1. Hamilton Utilities Corporation Audited Consolidated Financial Statements - Year Ended December 31, 2019; Appointment and Remuneration of Auditor; Continuation of Directors of the Corporation; Alectra Audited Financial Statements

**7. MOTIONS**

**8. NOTICES OF MOTION**

**9. GENERAL INFORMATION / OTHER BUSINESS**

**10. PRIVATE AND CONFIDENTIAL**

**11. ADJOURNMENT**