



City of Hamilton
HAMILTON RENEWABLE POWER INC. SHAREHOLDER
AGENDA

Meeting #: 20-001
Date: October 21, 2020
Time: 3:00 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

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. October 2, 2019

4. PRESENTATIONS

5. SHAREHOLDER RESOLUTIONS

5.1. Receive the Consolidated Financial Statement of the Corporation for the year ended December 31, 2019; Receive the 2020 Budget of the Corporation; Receive the September 17, 2020 Board of Directors Resolution; and, Appointment of Auditors

6. MOTIONS

7. NOTICES OF MOTION

8. PRIVATE AND CONFIDENTIAL

9. ADJOURNMENT