



City of Hamilton

CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING AGENDA

Meeting #: 20-001

Date: October 27, 2020

Time: 11:30 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

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

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. August 14, 2020

4. CONSENT ITEMS

5. PRESENTATIONS

5.1. 2019 Annual Report

6. SHAREHOLDER RESOLUTIONS

6.1. Management Letter; Financial Statements; Shareholder Resolutions

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