



City of Hamilton
HAMILTON UTILITIES CORPORATION SHAREHOLDER
AGENDA

Meeting #: 21-001
Date: June 10, 2021
Time: 11:15 a.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

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 13, 2020

4. COMMUNICATIONS

5. STAFF PRESENTATIONS

6. RESOLUTIONS OF THE SHAREHOLDER

6.1. Appointment and Remuneration of Auditor for the Hamilton Utilities Corporation

7. MOTIONS

8. NOTICES OF MOTION

9. GENERAL INFORMATION / OTHER BUSINESS

10. PRIVATE & CONFIDENTIAL

10.1. Continuation of Directors of the Hamilton Utilities Corporation

10.2. Confirmation of Directors of the Alectra Inc. Corporation

11. ADJOURNMENT