



City of Hamilton
HAMILTON ENTERPRISES HOLDING CORPORATION
SHAREHOLDER
AGENDA

Date: June 10, 2021

Time: 9:30 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 MEETINGS

3.1. October 13, 2020

3.2. December 18, 2020

4. COMMUNICATIONS

5. CONSENT ITEMS

6. PRESENTATIONS

6.1. Hamilton Enterprises Holding Corporation

7. SHAREHOLDER RESOLUTIONS

7.1. Hamilton Enterprises Holding Corporation Auditors' Report to the Shareholder and Financial Statements - Year Ended December 31, 2020

7.2. Appointment and Remuneration of the Auditor for the Hamilton Enterprises Holding Corporation

8. MOTIONS

9. NOTICES OF MOTION

10. GENERAL INFORMATION / OTHER BUSINESS

11. PRIVATE & CONFIDENTIAL

11.1. Appointment of Directors to the Hamilton Enterprises Holding Corporation

12. ADJOURNMENT