



City of Hamilton
HAMILTON RENEWABLE POWER INCORPORATED
BOARD OF DIRECTORS
AGENDA

Meeting #: 21-001

Date: June 22, 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

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1. CALL TO ORDER
 2. APPROVAL OF AGENDA
 3. DECLARATIONS OF INTEREST
 4. ADOPTION OF MINUTES
 - 4.1. September 17, 2020
 5. OPERATIONS UPDATE
 - 5.1. HRPI Board Information Update
 6. MOTIONS
 - 6.1. Hamilton Renewable Power Inc. Board of Directors Resolutions
 - 6.2. Hamilton Renewable Power Inc. Board of Directors Draft Financial Statements 2020

6.3. Hamilton Renewable Power Inc. Board of Directors Draft Budget 2021

7. ADJOURNMENT