



**City of Hamilton**  
**HAMILTON RENEWABLE POWER INCORPORATED**  
**BOARD OF DIRECTORS**  
**ADDENDUM**

**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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**6. MOTIONS**

\*6.4. Hamilton Renewable Power Inc. Board of Directors Confirmatory Actions

Note: Confirmatory Actions contained within Item 6.1, Resolutions