



**HAMILTON ENTERPRISES HOLDING CORPORATION
SHAREHOLDER
ANNUAL GENERAL MEETING
REPORT 21-001**

9:30 a.m.

June 10, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger (Chair), Deputy Mayor J. Farr,
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins,
T. Jackson, E. Pauls, J. P. Danko, B. Clark, M. Pearson,
B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge

Absent: Councillor T. Whitehead – Leave of Absence

**THE HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER
PRESENTS REPORT 21-001, AND RESPECTFULLY RECOMMENDS:**

**1. Hamilton Enterprises Holding Corporation Auditor's Report to
the Shareholder and Financial Statements – Year Ended
December 31, 2020 (Item 7.1)**

That the Audited Consolidated Financial Statements of the
Hamilton Enterprises Holding Corporation, for the year ended
December 31, 2020, as approved by the Board of Directors of the
Corporation, be received.

**2. Appointment and Remuneration of the Auditor for the Hamilton
Enterprises Holding Corporation (Item 7.2)**

- (a) That the present auditor, KPMG LLP, be appointed as the auditor of the
Hamilton Enterprises Holding Corporation, for the 2021 fiscal year of the
Corporation; and,
- (b) That the remuneration to be paid to KPMG LLP, as auditor of the Hamilton
Enterprises Holding Corporation for the 2021 fiscal period of the

Council – June 23, 2021

Corporation, shall be fixed by the Directors of the Corporation, with the Directors of the Corporation being hereby authorized to fix such remuneration.

3. Appointment of Directors to the Hamilton Enterprises Holding Corporation (Item 11.1)

- (a) That the Closed Session resolutions, respecting the Appointment of Directors to the Hamilton Enterprises Holding Corporation, be approved; and,
- (b) That the resolutions, respecting the Appointment of Directors to the Hamilton Enterprises Holding Corporation, remain confidential until approved by Council.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the June 10, 2021 Hamilton Enterprises Holding Corporation Annual General Meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) October 13, 2020 and December 18, 2020 (Items 3.1 and 3.2)

The Minutes of the October 13, 2020 and December 18, 2020 Hamilton Enterprises Holding Corporation Shareholder meetings, were approved, as presented.

(d) PRESENTATIONS (Item 6)

(i) Hamilton Enterprises Holding Corporation (Item 6.1)

Laurie Tugman, HEHCo Board Chair; and, Jeff Cowan, President and CEO of HEHCo, provided the Shareholder with a presentation respecting the Hamilton Enterprises Holding Corporation.

The presentation respecting the Hamilton Enterprises Holding Corporation was received.

(e) ADJOURNMENT (Item 12)

There being no further business, the Hamilton Enterprises Holding Corporation Shareholder meeting adjourned at 10:02 a.m.

Respectfully submitted,

Mayor Fred Eisenberger, Chair
Hamilton Enterprises Holding
Corporation Shareholder

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk