



**City of Hamilton**  
**HAMILTON RENEWABLE POWER INC. SHAREHOLDER**  
**AGENDA**

**Meeting #:** 21-001  
**Date:** September 13, 2021  
**Time:** 10:30 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

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**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 21, 2020

**4. PRESENTATIONS**

**5. SHAREHOLDER RESOLUTIONS**

5.1. Consolidated Financial Statements of the Corporation for the year ended December 31, 2020; 2021 Budget of the Corporation; Board of Directors; and, Appointment of Auditors

**6. ADJOURNMENT**