



City of Hamilton

CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING AGENDA

Meeting #: 23-004
Date: November 27, 2023
Time: 8:30 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
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4. COMMUNICATIONS	
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6. DISCUSSION ITEMS	
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CITYHOUSING HAMILTON CORPORATION SHAREHOLDER ANNUAL GENERAL MEETING

MINUTES 23-003

2:00 p.m.

Monday, July 17, 2023

Council Chambers

Hamilton City Hall, 71 Main Street West

Present: Deputy Mayor (Chair) T. Hwang
Councillors J. Beattie, B. Clark, T. Jackson, N. Nann, E. Pauls,
M. Spadafora, M. Tadeson, A. Wilson, and M. Wilson

**Absent
with Regrets:** Mayor Horwath – City Business
Councillors C. Cassar, J.P. Danko, M. Francis, C. Kroetsch, and
T. McMeekin - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. City Housing Hamilton Corporation 2022 Annual Report (Item 5.1)

(Nann/Tadeson)

That the City Housing Hamilton Corporation 2022 Annual Report, be received.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Ninder Nann

YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

2. Shareholder Resolutions (Item 7.1)

(Nann/M. Wilson)

WHEREAS the City of Hamilton is the sole voting member of the Corporation (“Sole Voting Member”);

AND WHEREAS Sole Voting Member is authorized to hold shares in the Corporation and to exercise the rights attributed thereto, pursuant to Subsection 203(1) of the *Municipal Act*, 2001, SO 2001, c25 (“**Act**”), but the Corporation is not an Offering Corporation within the meaning ascribed to that term in the *Business Corporations Act*, R.S.O. 1990, c. B.16 (“**OBCA**”);

AND WHEREAS the Council of the City of Hamilton are sitting as representatives of the Sole Voting Member of the Corporation;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the Sole Voting Member of the Corporation, **RESOLVES AS FOLLOWS:**

1. MINUTES OF PREVIOUS ANNUAL MEETING OF THE CORPORATION

BE IT RESOLVED:

That the minutes of the annual meeting held June 7, 2022 be approved.

2. FINANCIAL STATEMENTS AND AUDITOR’S REPORT OF THE CORPORATION

BE IT RESOLVED:

That the financial statements of the Corporation for the fiscal year ended December 31, 2022 together with the auditor’s report (attached hereto as Appendix “A”), if applicable, be and the same are hereby received and approved.

3. APPOINTMENT AND REMUNERATION OF AUDITOR

BE IT RESOLVED:

That the undersigned, being the Sole Voting Member, hereby authorizes the Directors of the Corporation to appoint an auditor for the Corporation for the 2023 fiscal year at such remuneration as may be fixed by the Directors of the Corporation, the Directors of the Corporation being hereby authorized to fix such remuneration.

THE FOREGOING RESOLUTIONS are hereby consented to by the Sole Voting Member of the Corporation entitled to vote on such resolutions and are hereby passed as resolutions of the Corporation pursuant to the *OBCA*.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised there were no changes to the agenda:

(Beattie/Pauls)

That the agenda for the July 17, 2023 meeting of the CityHousing Hamilton Corporation Shareholder be approved, as presented.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann

YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
NOT PRESENT - Ward 1 Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) May 23, 2023 (Item 3.1)

(Spadafora/Tadeson)

That the Minutes of the May 23, 2023 meeting of the CityHousing Hamilton Shareholder, be approved, as presented.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
NOT PRESENT - Ward 1 Councillor Maureen Wilson

(d) STAFF PRESENTATIONS (Item 5)

(i) City Housing Hamilton Corporation 2022 Annual Report (Item 5.1)

Adam Sweedland, President and Chief Executive Officer, CityHousing Hamilton Corporation, addressed the Shareholder respecting City Housing Hamilton Corporation 2022 Annual Report with the aid of a presentation.

(Tadeson/Clark)

That the presentation from Adam Sweedland, President and Chief Executive Officer, CityHousing Hamilton Corporation, respecting City Housing Hamilton Corporation 2022 Annual Report, be received.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(d) PRIVATE AND CONFIDENTIAL (Item 9)

(i) Closed Session Minutes – May 23, 2023 (Item 9.1)

(Pauls/Beattie)

- (a) That the Closed Session Minutes of the May 23, 2023 CityHousing Hamilton Shareholder meeting, be approved as presented; and
- (b) That the Closed Session Minutes of the May 23, 2023 CityHousing Hamilton Shareholder meeting, remain confidential.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch

NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(g) ADJOURNMENT (Item 15)

(Tadeson/Spadafora)

That there being no further business the CityHousing Hamilton Corporation Shareholder meeting be adjourned at 9:53 a.m.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Deputy Mayor T. Hwang, Chair,
CityHousing Hamilton Corporation
Shareholder

Tamara Bates
Legislative Coordinator
Office of the City Clerk

CITYHOUSING HAMILTON CORPORATION
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE CORPORATION

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the Sole Shareholder is authorized to hold shares in the Corporation and to exercise the rights attributed thereto, pursuant to Subsection 203(1) of the *Municipal Act*, 2001, SO 2001, c25 ("Act"), but the Corporation is not an Offering Corporation within the meaning ascribed to that term in the *Business Corporations Act*, R.S.O. 1990, c. B.16 ("OBCA");

AND WHEREAS the Council of the City of Hamilton are sitting as representatives of the Sole Voting Member (City of Hamilton) for the Corporation;

AND WHEREAS the Board of Directors of the Corporation comprises of a total of nine (9) members, five (5) of whom shall be elected members of Council of the City of Hamilton and four (4) of whom shall be members who are not Councillors of the City of Hamilton (the "Citizen Members").

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the Sole Shareholder (City of Hamilton) of the Corporation, RESOLVES AS FOLLOWS:

1. APPOINTMENT OF CITIZEN MEMBERS

BE IT RESOLVED:

That the following persons be appointed as the Citizen Members of the Corporation effective October 25, 2023 and shall hold office until October 26, 2026 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

Alice Plug-Buist
Karl Andrus
Christine Griffith
Adriana Harris

THE FOREGOING RESOLUTIONS are hereby consented to by the Sole Shareholder of the Corporation entitled to vote on such resolutions and are hereby passed as resolutions of the Corporation pursuant to the *OBCA*.

DATED as of this 27th day of November 2023.

CITY OF HAMILTON

Per: _____
A. Horwath, Mayor

Per: _____
J. Pilon, Acting City Clerk