



## **City of Hamilton**

# **CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING AGENDA**

**Meeting #:** 24-001

**Date:** May 9, 2024

**Time:** 2:00 p.m.

**Location:** Room 264, 2nd Floor, City Hall (hybrid) (RM)  
71 Main Street West

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

---

**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 November 27, 2023

**4. COMMUNICATIONS**

**5. STAFF PRESENTATIONS**

**6. DISCUSSION ITEMS**

**7. SHAREHOLDER RESOLUTIONS**

7.1 Shareholder Resolutions

**8. GENERAL INFORMATION / OTHER BUSINESS**

**9. PRIVATE & CONFIDENTIAL**

9.1 Confidential Appendix A to Shareholder Resolutions

Pursuant to Section 9.3, Sub-section (c) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (i) of the *Ontario Municipal Act, 2001, as amended*, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

10. ADJOURNMENT