



City of Hamilton
HAMILTON RENEWABLE POWER INCORPORATED
BOARD OF DIRECTORS
AGENDA

Meeting #: 24-001
Date: June 13, 2024
Time: 11:00 a.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATIONS OF INTEREST**
4. **ADOPTION OF MINUTES**
 - 4.1 December 12, 2023
5. **OPERATIONS UPDATE**
6. **STAFF PRESENTATIONS**
 - 6.1 Hamilton Renewable Power Inc. Operating and Financial Update
7. **MOTIONS**
 - 7.1 Resolutions of the Hamilton Renewable Power Inc. Board of Directors
8. **ADJOURNMENT**