



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

**Meeting #:** 24-001  
**Date:** September 24, 2024  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

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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 23, 2023

**4. PRESENTATIONS**

4.1 Hamilton Renewable Power Inc - 2024 Annual General Meeting

**5. CONSENT ITEMS**

5.1 Hamilton Renewable Power Inc. Board of Directors Minutes:

- a. December 12, 2023
- b. June 13, 2024
- c. September 12, 2024

**6. SHAREHOLDER RESOLUTIONS**

6.1 Receive the 2024 Budget of the Corporation, Appointment of Auditors of the Corporation; and, Ratification

7. MOTIONS

8. NOTICES OF MOTION

9. PRIVATE AND CONFIDENTIAL

10. ADJOURNMENT