



City of Hamilton
HAMILTON UTILITIES CORPORATION SHAREHOLDER
AGENDA

Meeting #: HUC 25-001
Date: April 2, 2025
Time: 9:30 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

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

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
3. **DECLARATIONS OF INTEREST**
4. **CEREMONIAL ACTIVITIES**
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 5.1 November 27, 2024
6. **DELEGATIONS**
7. **ITEMS FOR INFORMATION**
8. **ITEMS FOR CONSIDERATION**
 - 8.1 **RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE CORPORATION**
9. **MOTIONS**
10. **NOTICES OF MOTION**

11. PRIVATE AND CONFIDENTIAL

12. ADJOURNMENT