



City of Hamilton
HAMILTON RENEWABLE POWER INCORPORATED
BOARD OF DIRECTORS
AGENDA

Date: July 22, 2025

Time: 9:30 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 February 13, 2025

5. ITEMS FOR INFORMATION

5.1 Operational and Business Updates

This item is a presentation.

5.2 HRP25001

Evaluative Framework to Guide Consultant Research – Response to September 12, 2024 Board Direction

6. ITEMS FOR CONSIDERATION

6.1 HRP25002

Additional Funding Request for Consultant - Led Biogas Feasibility Study

6.2 Outstanding Business List

Items to be Removed:

Evaluative Framework to Guide Consultant Research Response to September 12
2024 Board Direction (Addressed as Item 5.2 at today's meeting)

7. SHAREHOLDER RESOLUTIONS

7.1 Resolutions of the Hamilton Renewable Power Incorporated Board of Directors

Hamilton Renewable Power Inc. 2023 Financial Statements;
Hamilton Renewable Power Inc. 2024 Financial Statements - Draft;
Hamilton Renewable Power Inc. 2025 Draft Budget;
Report # HRP25001;
Report # HRP25002; and
Appointment of President

8. ADJOURNMENT