

CITY OF HAMILTON

MOTION

Special Council: June 29, 2016

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR.....

CITYHOUSING HAMILTON
RESOLUTIONS OF SHAREHOLDER

Receive the Consolidated Financial Statements of CityHousing Hamilton Corporation for the year ended December 31, 2015

RESOLVED THAT the audited Consolidated Financial Statements of CityHousing Hamilton Corporation for the year ended December 31, 2015, as approved by the Board of Directors of CityHousing Hamilton are received by the Shareholder.