



**CITYHOUSING HAMILTON CORPORATION
SHAREHOLDER MEETING
MINUTES**

2:30 p.m.

**Thursday, June 22, 2017
Council Chambers
Hamilton City Hall
71 Main Street West**

Present: Mayor Eisenberger
Deputy Mayor C. Collins (Chair)
Councillors A. Johnson, S. Merulla, T. Jackson, D. Skelly,
D. Conley, M. Pearson, A. VanderBeek, and J. Partridge

**Absent with
Regrets:** Councillor T. Whitehead – Personal
Councillor L. Ferguson – City Business
Councillor J. Farr - Personal
Councillor B. Johnson – City Business
Councillor M. Green – City Business
Councillor R. Pasuta – Sick Leave

FOR THE INFORMATION OF THE SHAREHOLDER:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk indicated that there was one change to the agenda.

1. ADDED DISCUSSION ITEM (Item 5)

5.2 CityHousing Hamilton Corporation (CHH) – Mortgage Refinancing
for 500 MacNab (Report 17018)

(Conley/Pearson)

That the agenda for the June 22, 2017 meeting of the CityHousing Hamilton Corporation Shareholder be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 29, 2016 (Item 3.1)

(A. Johnson/Partridge)

That the Minutes of the June 29, 2016 meeting be approved, as presented.

CARRIED

(d) STAFF PRESENTATION (Item 4)

(i) CityHousing Hamilton 2016 Annual Report (Item 4.1)

Mr. Tom Hunter, CEO of CityHousing Hamilton, addressed the Committee and provided an overview of CityHousing Hamilton with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(A. Johnson/Merulla)

That the presentation from Mr. Tom Hunter respecting the CityHousing Hamilton 2016 Annual Report, be received.

CARRIED

(Pearson/Conley)

That the CityHousing Hamilton 2016 Annual Report, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 5)

(i) CityHousing Hamilton Corporation 2016 Audited Consolidated Financial Statements (Item 5.1)

(Pearson/Conley)

That the CityHousing Hamilton Corporation 2016 Audited Consolidated Financial Statements, be received.

CARRIED

- (ii) CityHousing Hamilton Corporation (CHH) – Mortgage Refinancing for 500 MacNab (Report 17018) (Added Item 5.2)**

(Pearson/VanderBeek)

That, in accordance with the terms of the Shareholder Direction from the City of Hamilton to CityHousing Hamilton Corporation approved June 13, 2012, the City, in its capacity as sole shareholder approve the refinancing of 500 MacNab as set out in Document 1 and under the conditions described in this report.

CARRIED

- (f) SHAREHOLDER RESOLUTION (Item 6)**

- (i) CityHousing Hamilton Corporation Audited Consolidated Financial Statements 2016 (Item 6.1)**

(VanderBeek/Pearson)

Resolved that the audited Consolidated Financial Statements of CityHousing Hamilton Corporation for the year ended December 31, 2016, as approved by the Board of Directors of CityHousing Hamilton, are received by the Shareholder.

CARRIED

- (g) ADJOURNMENT (Item 7)**

(A. Johnson/Jackson)

That there being no further business the CityHousing Hamilton Shareholder meeting be adjourned at 3:26 p.m.

CARRIED

Respectfully submitted,

Councillor C. Collins
Deputy Mayor

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk