

**HAMILTON RENEWABLE POWER INC.  
Board of Directors**

**Minutes 18-001**

July 11, 2018

1:30 p.m.

Room 192, 1<sup>st</sup> Floor

Hamilton City Hall

71 Main St. W., Hamilton

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Pursuant to Section 3.6(4) of the City of Hamilton's Procedural By-law 14-300 at 2:00 p.m. the Board's Acting Secretary advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Hamilton Renewable Power Incorporated, Board of Directors, therefore, the Board's Acting Secretary noted the names of those in attendance and the meeting stood adjourned.

Present:           **Board of Directors:**  
Mayor F. Eisenberger  
Councillor B. Johnson  
D. McKinnon, General Manager, Public Works (Non-Voting Member)

**Officers:**  
R. D'Angelo, President  
T. Chessman, Senior Vice President  
F. Gazzola, Vice President  
D. Oak, Accountant  
J. Pilon, Acting Secretary

Absent:           Councillor L. Ferguson – City Business  
Councillor M. Pearson – Personal  
Councillor M. Green – City Business

Also Present:   R. Male, Director, Financial Services & Corporate Controller  
D. Edwards, Solicitor  
D. McKenna, Solicitor  
John Rocx, KPMG

Respectfully submitted,

Janet Pilon  
Acting Secretary  
Hamilton Renewable Power Incorporated  
Board of Directors