



City of Hamilton
HAMILTON ENTERPRISES HOLDING CORPORATION
SHAREHOLDER ANNUAL GENERAL MEETING
REPORT 19-001

June 5, 2019, 3:06 p.m.
 Council Chambers, Hamilton City Hall, 71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor B. Johnson (Chair)
 Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, T. Jackson,
 J. P. Danko, B. Clark, M. Pearson, L. Ferguson, A. VanderBeek,
 J. Partridge

Absent: Councillors T. Whitehead – Other City Business
 Councillors C. Collins, E. Pauls – Personal

THE HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

1. Audited Consolidated Financial Statements of the Hamilton Enterprises Holding Corporation for the year ended December 31, 2018 (Item 5.1)

That the audited Consolidated Financial Statements of the Corporation for the year ended December 31, 2018, as approved by the Board of Directors of the Corporation, be received.

2. Appointment of KPMG LLP as the Auditor of Hamilton Enterprises Holding Corporation (Item 5.2)

That KPMG LLP, Chartered Accountants, be appointed auditors of the Hamilton Enterprises Holding Corporation (the Corporation) for the fiscal year 2019 at a remuneration to be settled by the President of the Corporation.

3. Appointment of the Board of Directors of Hamilton Enterprises Holding Corporation (Item 7.1)

(a) That the appointments to the Board of Directors of the Hamilton Enterprises Holding Corporation, be approved; and,

- (b) That the appointments to the Board of Directors of Hamilton Enterprises Holding Corporation remain confidential until approved by Council.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the June 5, 2019 Hamilton Enterprises Holding Corporation Annual General Meeting were approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) June 6, 2018 (Item 3.1)

The Minutes of the June 6, 2018 Hamilton Enterprises Holding Corporation Shareholder meeting were approved, as presented.

(d) PRESENTATIONS (Item 3)

(i) Hamilton Enterprises Holding Corporation (Item 3.1)

Joe Rinaldo, Chair of the Hamilton Utilities Corporation Board of Directors, and Troy Hare, President & CEO of Hamilton Enterprises Holding Corporation, addressed Committee respecting the Hamilton Enterprises Holding Corporation.

The presentation respecting the Hamilton Enterprises Holding Corporation was received.

(e) PRIVATE & CONFIDENTIAL (Item 8)

The Shareholder determined that discussion of Item 7.1 in Closed Session was not required. Therefore, the matter was approved in Open Session, as shown in Items 3 above:

- (i) Appointment of the Board of Directors of Hamilton Enterprises Holding Corporation (Item 7.1)

(f) ADJOURNMENT (Item 8)

There being no further business, Hamilton Enterprises Holding Corporation Annual General Meeting adjourned at 3:57 p.m.

Respectfully submitted,

Deputy Mayor B. Johnson, Chair

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk