



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

June 5, 2019, 2:03 p.m.

Council Chambers, Hamilton City Hall, 71 Main Street West

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

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

**THE HAMILTON UTILITIES CORPORATION SHAREHOLDER PRESENTS REPORT
19-001 AND RESPECTFULLY RECOMMENDS:**

**1. Consolidated Financial Statements of the Hamilton Utilities Corporation
and Alectra Inc. for the year ended December 31, 2018 (Item 5.1)**

That the audited Consolidated Financial Statements of Hamilton Utilities Corporation and Alectra Inc., 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 the Hamilton Utilities
Corporation (Item 5.2)**

That KPMG LLP, Chartered Accountants, be appointed auditors of the Hamilton Utilities 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 Utilities Corporation (Item 7.1)**
 - (a) That the appointments to the Board of Directors of the Hamilton Utilities Corporation, be approved; and,
 - (b) That the appointments to the Board of Directors of Hamilton Utilities Corporation remain confidential until approved by Council.

- 4. Appointment of Board of Directors of Alectra Inc. (Item 7.2)**
 - (a) That the appointments to the Board of Directors of Alectra Inc., be approved; and,
 - (b) That the appointments to the Board of Directors of Alectra Inc., 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 Utilities Corporation Shareholder 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 Utilities Corporation Shareholder meeting were approved, as presented.

(d) PRESENTATIONS (Item 4)

(i) Hamilton Utilities Corporation (Item 4.1)

Joe Rinaldo, Chair of the Hamilton Utilities Corporation Board of Directors, addressed Committee and provided a PowerPoint presentation respecting Hamilton Utilities Corporation.

The presentation respecting Hamilton Utilities Corporation was received.

(e) PRIVATE & CONFIDENTIAL (Item 7)

The Shareholder determined that discussion of Items 7.1 and 7.2 in Closed Session was not required. Therefore, both matters were approved in Open Session, as shown in Items 3 and 4 above:

- (i) Appointment of the Board of Directors of Hamilton Utilities Corporation (Item 7.1)
- (ii) Appointment of Board of Directors of Alectra Inc. (Item 7.2)

(f) ADJOURNMENT (Item 8)

There being no further business, the Hamilton Utilities Corporation Shareholders Annual General Meeting adjourned at 2:59 p.m.

Respectfully submitted,

Deputy Mayor B. Johnson, Chair

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk