



CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING

MINUTES

10:00 a.m.

Thursday, June 21, 2018

Room 264

Hamilton City Hall, 71 Main Street West

Present: Mayor Eisenberger
Deputy Mayor B. Johnson (Chair)
Councillors, A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins,
M. Pearson, L. Ferguson, R. Pasuta

**Absent with
Regrets:** Councillors T. Jackson, T. Whitehead, A. VanderBeek and
J. Partridge – City Business
Councillors D. Skelly and D. Conley - Personal

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised there were no changes.

(Pearson/Collins)

That the agenda for the June 21, 2018 meeting of the CityHousing Hamilton Corporation Shareholder be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) April 11, 2018 (Item 3.1)

(Collins/Pearson)

That the Minutes of the April 11, 2018 meeting be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 7)

(i) 2017 Annual Report (Item 7.1)

Tom Hunter, CEO of CityHousing Hamilton, addressed the Shareholder, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record and is available online at www.hamilton.ca.

(Pearson/Collins)

That the presentation from Tom Hunter, CEO of CityHousing Hamilton, respecting the 2017 CityHousing Hamilton Corporation Annual Report, be received.

CARRIED

(Collins/Merulla)

That the 2017 CityHousing Hamilton Corporation Annual Report, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 8)

(i) 2017 Audited Consolidated Financial Statements and Management Letter (Item 8.1)

(Collins/Green)

That the 2017 Audited Consolidated Financial Statements and Management Letter, be received.

CARRIED

(f) MOTIONS (Item 9)

(i) Shareholder Resolution – CityHousing Hamilton Consolidated Financial Statements 2017 (Item 9.1)

(Green/Pearson)

Resolved that the audited Consolidated Financial Statements of CityHousing Hamilton Corporation for the year ended December 31, 2017, as approved by the Board of Directors of CityHousing Hamilton are received by the Shareholder.

CARRIED

(g) ADJOURNMENT (Item 13)

(Green/Partridge)

That there being no further business the CityHousing Hamilton Shareholder meeting be adjourned at 10:44 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Deputy Mayor

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk