



HAMILTON RENEWABLE POWER INC. SHAREHOLDER REPORT 20-001

3:56 p.m.

October 21, 2020

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

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

Absent: Councillor T. Jackson, T. Whitehead – Personal
Councillor A. VanderBeek, B. Johnson – Other City Business

THE HAMILTON RENEWABLE POWER INC. SHAREHOLDER PRESENTS REPORT 20-001 AND RESPECTFULLY RECOMMENDS:

1. **Consolidated Financial Statement of the Corporation for the year ended December 31, 2019; 2020 Budget of the Corporation; September 17, 2020 Board of Directors Resolution; and, Appointment of Auditors (Item 5.1)**
 - (a) That the audited Consolidated Financial Statements of the Corporation for the year ended December 31, 2019, as approved by the Board of Directors of the Corporation, be received;
 - (b) That the 2020 budget of the Corporation, be received;
 - (c) That the September 17, 2020 Board of Director's Resolution, be received;
 - (d) That KPMG LLP, Chartered Accountants, be appointed auditors of the Corporation for the fiscal year 2020 at a remuneration to be settled by the President of the Corporation; and,
 - (e) That all by-laws, resolutions, contracts, acts, and proceedings of the Board of Directors, Sole Shareholder and Officers of the Corporation enacted, passed, made, done or taken since the last meeting of the Sole Shareholder as the same are set forth or referred to in the minutes of the Corporation or in the financial statements submitted to the Sole

Shareholder of the Corporation are hereby approved, ratified, sanctioned and confirmed.

FOR THE INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

The agenda for the October 21, 2020 Hamilton Renewable Power Inc. Shareholder Annual General Meeting was approved.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) October 2, 2019 (Item 3.1)

The October 2, 2019 Minutes of the Hamilton Renewable Power Inc. Shareholder Annual General Meeting were approved, as presented.

(e) ADJOURNMENT (Item 6)

There being no further business, the Hamilton Renewable Power Inc. Shareholder Annual General Meeting adjourned at 4:01 p.m.

Respectfully submitted,

Deputy Mayor Lloyd Ferguson
Chair, HRPI Shareholder

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk