



**HAMILTON ENTERPRISES HOLDING CORPORATION  
SHAREHOLDER  
ANNUAL GENERAL MEETING  
REPORT 21-001**

9:30 a.m.

June 10, 2021

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

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

**Absent:** Councillor T. Whitehead – Leave of Absence

**THE HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER  
PRESENTS REPORT 21-001, AND RESPECTFULLY RECOMMENDS:**

**1. Hamilton Enterprises Holding Corporation Auditor's Report to  
the Shareholder and Financial Statements – Year Ended  
December 31, 2020 (Item 7.1)**

That the Audited Consolidated Financial Statements of the  
Hamilton Enterprises Holding Corporation, for the year ended  
December 31, 2020, as approved by the Board of Directors of the  
Corporation, be received.

**2. Appointment and Remuneration of the Auditor for the Hamilton  
Enterprises Holding Corporation (Item 7.2)**

- (a) That the present auditor, KPMG LLP, be appointed as the auditor of the  
Hamilton Enterprises Holding Corporation, for the 2021 fiscal year of the  
Corporation; and,
- (b) That the remuneration to be paid to KPMG LLP, as auditor of the Hamilton  
Enterprises Holding Corporation for the 2021 fiscal period of the

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Corporation, shall be fixed by the Directors of the Corporation, with the Directors of the Corporation being hereby authorized to fix such remuneration.

**3. Appointment of Directors to the Hamilton Enterprises Holding Corporation (Item 11.1)**

- (a) That the Closed Session resolutions, respecting the Appointment of Directors to the Hamilton Enterprises Holding Corporation, be approved; and,
- (b) That the resolutions, respecting the Appointment of Directors to the 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 10, 2021 Hamilton Enterprises Holding Corporation Annual General Meeting was 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) October 13, 2020 and December 18, 2020 (Items 3.1 and 3.2)**

The Minutes of the October 13, 2020 and December 18, 2020 Hamilton Enterprises Holding Corporation Shareholder meetings, were approved, as presented.

**(d) PRESENTATIONS (Item 6)**

**(i) Hamilton Enterprises Holding Corporation (Item 6.1)**

Laurie Tugman, HEHCo Board Chair; and, Jeff Cowan, President and CEO of HEHCo, provided the Shareholder with a presentation respecting the Hamilton Enterprises Holding Corporation.

The presentation respecting the Hamilton Enterprises Holding Corporation was received.

**(e) ADJOURNMENT (Item 12)**

There being no further business, the Hamilton Enterprises Holding Corporation Shareholder meeting adjourned at 10:02 a.m.

Respectfully submitted,

Mayor Fred Eisenberger, Chair  
Hamilton Enterprises Holding  
Corporation Shareholder

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk