



City of Hamilton
HAMILTON RENEWABLE POWER INC. SHAREHOLDER
MINUTES 20-001

3:56 p.m.

October 21, 2020

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.
Stephanie Paparella, Legislative Coordinator 905 546-2424 x3993

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 FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

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)

(Eisenberger/Collins)

- (a) That the audited Consolidated Financial Statements of the Corporation for the year ended December 31, 2019, a copy of which is attached hereto as Schedule “A”, as approved by the Board of Directors of the Corporation be received by the Shareholder;
- (b) That the 2020 budget of the Corporation, a copy of which is attached hereto as Schedule “B”, be received by the Shareholder;
- (c) That the September 17, 2020 Board of Director’s Resolution, a copy of which is attached hereto as Schedule “C”, be received by the Shareholder;
- (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.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson, Deputy Mayor
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

FOR THE INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

(Pearson/Pauls)

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

Result: Motion CARRIED by a vote of 12 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann

Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson, Deputy Mayor
Absent	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(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)

(Pearson/Merulla)

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

Result: Motion CARRIED by a vote of 12 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson, Deputy Mayor
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(e) **ADJOURNMENT (Item 6)**

(Pearson/Pauls)

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

Result: Motion CARRIED by a vote of 12 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson, Deputy Mayor
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

Deputy Mayor Lloyd Ferguson
Chair, HRPI Shareholder

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk