



**City of Hamilton**  
**HAMILTON RENEWABLE POWER INC. SHAREHOLDER**  
**REPORT 21-001**

**10:30 a.m.**

**Monday, September 13, 2021**

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

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

**THE HAMILTON RENEWABLE POWER COMPANY INC. SHAREHOLDER  
 PRESENTS REPORT 21-001, AND RESPECTFULLY RECOMMENDS:**

- 1. Consolidated Financial Statements of the Corporation for the year ended December 31, 2020; 2021 Budget of the Corporation; Board of Directors; and, Appointment of Auditors (Item 5.1)**
  - (a) That the audited Consolidated Financial Statements of the Corporation for the year ended December 31, 2020, 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 2021 budget of the Corporation, a copy of, which is attached hereto as Schedule "B", be received by the Shareholder;
  - (c) That the June 22, 2021 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 2021 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 INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 1)**

The Committee Clerk advised of the following change to the agenda:

- 4. PRESENTATIONS
  - 4.1 Hamilton Renewable Power Inc.

The agenda for the September 13, 2021 Hamilton Renewable Power Inc. Shareholder Annual General Meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) October 21, 2020 (Item 3.1)**

The October 21, 2020 Minutes of the Hamilton Renewable Power Inc. Shareholder Annual General Meeting were approved, as presented.

**(d) PRESENTATIONS (Item 4)**

**(i) Hamilton Renewable Power Inc. (Item 4.1)**

Rom D'Angelo, Director of Energy, Fleet & Facilities Management, provided the PowerPoint presentation, respecting Hamilton Renewable Power Inc.

The presentation respecting Hamilton Renewable Power Inc. was received.

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

There being no further business, the Hamilton Renewable Power Company Inc. Shareholder Annual General Meeting adjourned at 10:49 a.m.

Respectfully submitted,

---

Tom Jackson, Deputy Mayor  
Chair, Hamilton Renewable  
Power Inc. Shareholder

---

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk