



**CITYHOUSING HAMILTON CORPORATION
SHAREHOLDER MEETING
MINUTES 20-001**

**Immediately following the CityHousing Hamilton Board of Directors
Meeting**

Tuesday, October 27, 2020

Council Chambers

Hamilton City Hall, 71 Main Street West

Present: Mayor Eisenberger (Chair)
Councillors B. Clark, C. Collins, J.P. Danko, J. Farr, T. Jackson,
B. Johnson, S. Merulla, N. Nann, J. Partridge, M. Pearson,
M. Wilson,

Absent Councillor E. Pauls, A. VanderBeek T. Whitehead – Personal;
Councillor L. Ferguson - City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Shareholder Resolutions, Financial Statements and Auditor's Report, and
Audit Appointment (Item 6.1)**

(Collins/Farr)

(a) Notice

That, in accordance with the provisions of the OBCA, the Sole Voting Member hereby waives any notice requirement for the manner or time of notice required to be given under any provision of any Act, any regulations thereunder, the articles, the by-laws or otherwise and such waiver shall cure any default in the manner or time of such notice, as the case may be.

(b) Financial Statements and Auditor's Report

That the financial statements of the Corporation for the fiscal year ended December 31, 2019 together with the auditor's report, if applicable, be and the same are hereby received and approved.

(c) Audit Appointment

That the undersigned, being the Sole Voting Member, hereby authorizes the Directors of the Corporation to appoint an auditor of the Corporation to

hold office until the next following annual meeting at such remuneration as may be fixed by the Directors and the Directors are hereby authorized to fix such remuneration.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

(Clark/Partridge)

That the agenda for the October 27, 2020 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) August 14, 2019 (Item 3.1)

(Pauls/Collins)

That the Minutes of the June 25, 2019 meeting be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 5)

(i) 2019 Annual Report (Item 5.1)

Tom Hunter, CEO of CityHousing Hamilton, addressed the Shareholder, with the aid of a PowerPoint Presentation.

(Collins/Farr)

That the presentation from Tom Hunter, CEO of CityHousing Hamilton, respecting the 2018 CityHousing Hamilton Corporation Annual Report, be received.

CARRIED

(Collins/Farr)

That the 2019 CityHousing Hamilton Corporation Annual Report, be received.

CARRIED

(e) ADJOURNMENT (Item 11)

(Farr/Pearson)

That there being no further business the CityHousing Hamilton Corporation
Shareholder meeting be adjourned at 1:31 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, CityHousing Hamilton
Corporation Shareholder

Tamara Bates
Legislative Coordinator
Office of the City Clerk