



CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING

MINUTES 21-001

10:00 a.m.

Monday, October 25, 2021

Council Chambers

Hamilton City Hall, 71 Main Street West

Present: Councillor B. Johnson (Chair)
Mayor Eisenberger, Councillors B. Clark, J.P. Danko, L. Ferguson,
T. Jackson, N. Nann, E. Pauls, M. Pearson, A. VanderBeek,
M. Wilson

Absent Councillors S. Merulla, J. Farr, J. Partridge – Personal
Councillor T. Whitehead – Leave of Absence

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Shareholder Resolutions (Item 11.1)

(Pauls/Ferguson)

WHEREAS the City of Hamilton is the sole voting member of the Corporation (“Sole Voting Member”);

WHEREAS Sole Voting Member is authorized to hold shares in the Corporation and to exercise the rights attributed thereto, pursuant to Subsection 203(1) of the *Municipal Act*, 2001, SO 2001, c25 (“Act”), but the Corporation is not an Offering Corporation within the meaning ascribed to that term in the *Business Corporations Act*, R.S.O. 1990, c. B.16 (“OBCA”);

WHEREAS the Council of the City of Hamilton are sitting as representatives of the Sole Voting Member of the Corporation;

WHEREAS the Corporation is seeking certain loans from the Canada Mortgage and Housing Corporation through the National Housing Co-investment Fund – Repair and Renewal Stream;

WHEREAS the pledge of certain wholly owned Corporation properties as security is a requirement of such above-mentioned loans; and

WHEREAS the Sole Voting Member requires the endorsement of the Council of the City of Hamilton before it is able to endorse the resolutions attached hereto as Appendix A to be presented at the upcoming 2021 Annual General Meeting;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the Sole Voting Member of the Corporation, RESOLVES AS FOLLOWS:

- (a) That the Sole Voting Member bring forward a report to the Council of the City of Hamilton with the attached resolutions in order to obtain authorization and direction for the Sole Voting Member to endorse the resolutions attached hereto as Appendix A at the upcoming 2021 Annual General Meeting.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

(Danko/VanderBeek)

That the agenda for the October 25, 2021 meeting of the CityHousing Hamilton Corporation Shareholder be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) October 27, 2020 (Item 4.1)

(Clark/Eisenberger)

That the Minutes of the October 27, 2020 meeting be approved, as presented.

CARRIED

(d) ADJOURNMENT (Item 11)

(Pearson/Nann)

That there being no further business the CityHousing Hamilton Corporation
Shareholder meeting be adjourned at 10:22 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Chair, CityHousing Hamilton
Corporation Shareholder

Tamara Bates
Legislative Coordinator
Office of the City Clerk