

**HAMILTON RENEWABLE POWER INC.**  
**Board of Directors**  
**Minutes**  
**June 22, 2021**

Due to COVID-19 this meeting was conducted virtually

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**Present:**                    **Board of Directors:**  
   Councillors J. P. Danko, B. Johnson

**Officers:**  
Rom D'Angelo, President  
Tom Chessman, Senior Vice-President  
Linda Campbell, Vice-President, Operations  
David Oak, Accountant  
Andrea Holland, Secretary

**Also Present:**         David McKenna, Solicitor  
                                 Loren Kolar, Legislative Coordinator

The meeting was called to order at 9:30 a.m.

**1.        CHANGES TO THE AGENDA (Item 2)**

The Secretary advised the Board Chair of the following changes to the agenda:

6.4     Hamilton Renewable Power Inc. Board of Directors Confirmatory Actions

Note: The Confirmatory Actions are contained within Item 6.1, which is the Resolutions document

**(Johnson/Danko)**

That the Agenda of the June 22, 2021 meeting of the Hamilton Renewable Power Inc. (HRPI) Board of Directors be approved, as amended.

**CARRIED**

**3.        DECLARATIONS OF INTEREST (Item 3)**

There were none declared.

**4. ADOPTION OF MINUTES (Item 4)**

**(a) September 17, 2020 (Item 4.1)**

**(Johnson/Danko)**

That the Minutes of the meeting of the Hamilton Renewable Power Inc. (HRPI) Board of Directors held on September 17, 2020 be approved, as presented.

**CARRIED**

**5. PRESENTATION (Item 5)**

**(a) Operations and Financial Update (Item 5.1)**

David Oak, Accountant, provided the Board with an Operations and Financial Update.

**(Johnson/Danko)**

That the Operations and Financial Update, be received.

**CARRIED**

**6. MOTIONS (Item 6)**

**(a) Hamilton Renewable Power Inc. Board of Directors Resolutions (Item 6.1)**

**(Johnson/Whitehead)**

That the Resolutions of the HRPI Board of Directors, be approved.

**CARRIED**

**(b) Hamilton Renewable Power Inc. Board of Directors 2020 Audited Financial Statements (Item 6.2)**

**(Johnson/Danko)**

That the audited financial statements for the 2020 fiscal year, a copy of which is attached hereto as Schedule 1, be approved.

**CARRIED**

**(c) Hamilton Renewable Power Inc. Board of Directors 2021 Budget (Item 6.3)**

**(Danko/Johnson)**

That the 2021 budget, a copy of which is attached hereto as Schedule 3, be approved and adopted.

**CARRIED**

**(d) Confirmatory Actions (Added Item 6.4)**

**(Johnson/Danko)**

- (a) That the officers of the Corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.
- (b) That any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Corporation.
- (c) THE FOREGOING RESOLUTIONS are hereby consented to by all of the directors of the Corporation pursuant to the Business Corporations Act (Ontario), R.S.O. 1990, c. B.16, as evidenced by such directors' signatures hereto.

**CARRIED**

**7. ADJOURNMENT (Item 8)**

**(Johnson/Danko)**

There being no further business, the meeting adjourned at 10:05 a.m.

**CARRIED**

Respectfully submitted,

Chair, Councillor J. P. Danko  
Hamilton Renewable Power Inc.

Andrea Holland, City Clerk  
Secretary to Hamilton Renewable Power Inc.  
June 22, 2021