



**HAMILTON ENTERPRISES HOLDING CORPORATION
SHAREHOLDER
ANNUAL GENERAL MEETING
REPORT 22-001**

9:30 a.m.
June 17, 2022
Council Chambers, 2nd Floor
Hamilton City Hall
71 Main Street West, Hamilton, Ontario

Present:	Mayor F. Eisenberger (Chair) Councillors M. Wilson, J. Farr, N. Nann, R. Powers, E. Pauls, B. Clark, Ferguson, A. VanderBeek, J. Partridge
Absent:	Councillors J.P. Danko, B. Johnson – Other City Business Councillor T. Jackson, S. Merulla, M. Pearson, T. Whitehead – Personal

**THE HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER
PRESENTS REPORT 22-001, AND RESPECTFULLY RECOMMENDS:**

- 1. Consolidated Financial Statements – Year Ended December 31, 2021; and, Appointment and Remuneration of Auditor (Item 6.1)**
 - (a) Audited Financial Statements – Year Ended December 31, 2021**
 - (i) That the Audited Consolidated Financial Statements of the Hamilton Enterprises Holding Corporation for the year ended December 31, 2021, as approved by the Board of Directors of the Corporation, be received; and,
 - (b) Appointment and Remuneration of Auditor**
 - (i) That the present auditor of the Hamilton Enterprises Holding Corporation (Corporation), KPMG LLP, be appointed as the auditor of the Corporation for the 2022 fiscal year of the Corporation at a remuneration to be fixed by the Directors of the Corporation, the

Directors of the Corporation being hereby authorized to fix such remuneration.

2. Appointment of the Directors of the Hamilton Enterprises Holding Corporation (Item 7.1)

- (a) That the direction provided to staff in Closed Session respecting the Appointment of the Directors of the Hamilton Enterprises Holding Corporation, be approved; and,
- (b) That the direction provided to staff in Closed Session respecting Appointment of the Directors of the Hamilton Enterprises Holding Corporation, remain confidential until approved by Council.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the June 17, 2022 Hamilton Enterprises Holding Corporation Annual General Meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) December 10, 2021 (Items 3.1)

The Minutes of the December 10, 2021 Hamilton Enterprises Holding Corporation Shareholder meeting were approved, as presented.

(d) COMMUNICATIONS (Item 4)

**(i) Hamilton Enterprises Holding Corporation Board Member Profiles
(Item 4.1)**

The correspondence, respecting Hamilton Enterprises Holding Corporation Board Member Profiles, was received.

(e) PRESENTATIONS (Item 6)

(i) Hamilton Enterprises Holding Corporation (Item 6.1)

Laurie Tugman, Chairman of the Board, Hamilton Enterprises Holding Corporation; and, Jeff Cowan, President and CEO of Hamilton Enterprises Holding Corporation, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Enterprises Holding Corporation.

The presentation respecting, Hamilton Enterprises Holding Corporation, was received.

(f) ADJOURNMENT (Item 8)

There being no further business, the Hamilton Enterprises Holding Corporation Shareholder meeting adjourned at 10:35 a.m.

Respectfully submitted,

Mayor Fred Eisenberger, Chair
Hamilton Enterprises Holding
Corporation Shareholder

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk