

HAMILTON RENEWABLE POWER INC.
Board of Directors
Minutes

August 30, 2022

Council Chambers
Hamilton City Hall
71 Main Street West

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

Officers:
Rom D'Angelo, President
Tom Chessman, Senior Vice-President
Linda Campbell, Vice-President, Operations
Carlyle Khan, Non-Voting Member
Isabela Herman, Accountant
Janet Pilon, Acting Secretary

Absent: Councillor T. Whitehead – Personal

Also Present: David McKenna, Solicitor
S. Hesmer, Manager, Accounting Services
Loren Kolar, Legislative Coordinator

**THE FOLLOWING ITEMS WERE REFERRED TO THE HAMILTON
RENEWABLE POWER INC. SHAREHOLDERS:**

1. Change to the Acronym for Hamilton Renewable Power Inc. (Item 7.1)

(Johnson/Danko)

WHEREAS, an acronym is an informal construction, and does not impact on the legal name of Hamilton Renewable Power Inc.

THEREFORE, BE IT RESOLVED:

That the acronym for the Hamilton Renewable Power Inc. be changed to HRP Inc.

CARRIED

2. Resolutions of the Hamilton Renewable Power Inc. Board of Directors (Item 7.2)

(Johnson/Danko)

(i) **Hamilton Renewable Power Inc. Renewable Natural Gas Development (HRP202201)**

- (a) That the consultant report identified as “Renewable Energy Options Assessment”, prepared by Jacobs Engineering Group Inc., dated June 2, 2022, attached as Appendix “A” to Report HRP202201, be received; and
 - (b) That the following recommendation be referred to the September 13, 2022 Hamilton Renewable Power Inc. Shareholder meeting for consideration:
 - (ii) That staff proceed to advance the concept design and develop both a financial business case, including funding options and an environmental benefit for renewable natural gas (RNG) production, at a cost not to exceed \$100,000 to be drawn from the HRP Inc, ‘cash reserve’.
- (ii) **Confirmatory Actions**
- (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; and
 - (c) That 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

FOR INFORMATION:

The meeting was called to order at 11:00 a.m.

1. CHANGES TO THE AGENDA (Item 2)

The Secretary advised the Board Chair that there were no changes to the agenda.

(Johnson/Danko)

That the Agenda of the August 30, 2022 meeting of the Hamilton Renewable Power Inc. (HRPI) Board of Directors be approved, as presented.

CARRIED

2. DECLARATIONS OF INTEREST (Item 3)

There were none declared.

3. ADOPTION OF MINUTES (Item 4)

(a) June 7, 2022 (Item 4.1)

(Johnson/Danko)

That the Minutes of the meeting of the Hamilton Renewable Power Inc. (HRPI) Board of Directors held on June 7, 2022 be approved, as presented.

CARRIED

4. OPERATIONS UPDATE (Item 5)

There was no Operations Update at this meeting.

5. STAFF PRESENTATIONS (Item 6)

(a) Hamilton Renewable Power Inc. (HRP Inc.) Renewable Natural Gas Development (HRP202201) (City Wide) (Item 6.1)

Rom D'Angelo, Director, Energy, Fleet & Facilities Management and Taryn Davis of Jacobs, provided the Board with a presentation respecting the Hamilton Renewable Power Inc. (HRP Inc.) Renewable Natural Gas Development (HRP202201) (City Wide).

(Johnson/Danko)

That the presentation respecting the Hamilton Renewable Power Inc. (HRP Inc.) Renewable Natural Gas Development (HRP202201) (City Wide), be received.

CARRIED

For disposition of this item, refer to Item 2

(b) Tele-Protection Communication at Glanbrook Landfill (Item 6.2)

Jeffrey Cowan, President and CEO of Hamilton Community Enterprises provided the Board with a presentation respecting the Tele-Protection Communication at Glanbrook Landfill.

(Johnson/Danko)

That the presentation and communication from Jeffrey Cowan, President and CEO of Hamilton Community Enterprises respecting the Tele-Protection Communication at Glanbrook Landfill, be received.

CARRIED

6. ADJOURNMENT (Item 8)

(Johnson/Danko)

There being no further business, the meeting adjourned at 11:33 a.m.

CARRIED

Respectfully submitted,

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

Janet Pilon, Acting City Clerk
Acting Secretary to Hamilton Renewable Power Inc.
August 30, 2022