



CITYHOUSING HAMILTON CORPORATION SHAREHOLDER ANNUAL GENERAL MEETING REPORT 23-004

8:30 a.m.

Monday, November 27, 2023

Council Chambers

Hamilton City Hall, 71 Main Street West

Present: Deputy Mayor (Acting Chair) C. Cassar
Mayor Horwath, Councillors J. Beattie, B. Clark, J.P. Danko, M. Francis, T. Hwang, C. Kroetsch, T. McMeekin, N. Nann, E. Pauls, M. Spadafora, and M. Wilson

**Absent
with Regrets:** Councillors T. Jackson, M. Tadeson and A. Wilson – Personal

THE CITYHOUSING HAMILTON CORPORATION SHAREHOLDER PRESENTS REPORT 23-004, AND RESPECTFULLY RECOMMENDS:

1. Shareholder Resolutions (Item 7.1)

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

WHEREAS the Sole Shareholder 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 (City of Hamilton) for the Corporation; and

WHEREAS the Board of Directors of the Corporation comprises of a total of nine (9) members, five (5) of whom shall be elected members of Council of the City of Hamilton and four (4) of whom shall be members who are not Councillors of the City of Hamilton (the "Citizen Members").

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

1. APPOINTMENT OF CITIZEN MEMBERS

BE IT RESOLVED:

That the following persons be appointed as the Citizen Members of the Corporation effective October 25, 2023 and shall hold office until October 26, 2026 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

Alice Plug-Buist
Karl Andrus
Christine Griffith
Adriana Harris

THE FOREGOING RESOLUTIONS are hereby consented to by the Sole Shareholder of the Corporation entitled to vote on such resolutions and are hereby passed as resolutions of the Corporation pursuant to the *OBCA*.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

The agenda for the November 30, 2023 meeting of the CityHousing Hamilton Corporation Shareholder 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) July 17, 2023 (Item 3.1)

The Minutes of the July 17, 2023 meeting of the CityHousing Hamilton Shareholder, were approved, as presented.

(d) ADJOURNMENT (Item 10)

That there being no further business the CityHousing Hamilton Corporation Shareholder meeting be adjourned at 8:34 a.m.

Respectfully submitted,

Deputy Mayor C. Cassar, Chair,
CityHousing Hamilton Corporation
Shareholder

Tamara Bates
Legislative Coordinator
Office of the City Clerk