

HAMILTON RENEWABLE POWER INC.
Board of Directors
Minutes 24-002
September 12, 2024
Room 264, 2nd Floor
Hamilton City Hall

Present:

Board of Directors:

Mayor A. Horwath
Councillors C. Cassar (Chair), T. Hwang, M. Tadeson (Vice-Chair) and M. Wilson

Officers:

C. Khan, President
I. Maharjan, Senior Vice-President
I. Herman, Accountant
M. Trennum, Secretary

Also Present:

J. Simatis, Senior Project Manager
T. Bates, Legislative Coordinator
J. Versace, Legislative Assistant

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

1. Hamilton Renewable Power Inc. Draft Strategic Plan Update (Item 6.1)

(Hwang/Tadeson)

(a) That the Information Report respecting the Hamilton Renewable Power Inc. Draft Strategic Plan Update, be received; and

(b) *That staff be directed to report back to the Hamilton Renewable Power Inc. Board of Directors with information about the evaluative framework with sets out the options that will be used by staff to guide the consultants in their research and evaluation.*

MAIN MOTION CARRIED, AS AMENDED

2. Resolutions of the Hamilton Renewable Power Inc. Board of Directors (Item 7.1)

(Hwang/Tadeson)

(i) RESIGNATION AND APPOINTMENT OF PRESIDENT

(a) That the Corporation's Report re: 'Appointment of a New President' (attached hereto as Schedule "A") be and the

same is hereby received by the Board of Directors of the Corporation; and

- (b) That the recommendations in the aforementioned Report be hereby approved, namely that:
 - (i) Carlyle Khan hereby resigns as President of the Corporation commencing on the date hereof; and
 - (ii) Indra Maharjan is hereby appointed as President of the Corporation commencing on the date hereof and continuing thereafter until their successor is duly appointed.

(ii) APPOINTMENT OF SECRETARY

- (a) BE IT RESOLVED that the City Clerk of the City of Hamilton is hereby appointed as Secretary of the Corporation commencing on the date hereof and continuing until their successor is duly appointed.
- (iii) 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.

(a) CHANGES TO THE AGENDA (Item 2)

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

(Hwang/Tadeson)

That the Agenda of the September 12, 2024, meeting of the Hamilton Renewable Power Inc. Board of Directors be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) **June 13, 2024 (Item 4.1)**

(M. Wilson/Hwang)

That the Minutes of the meeting of the Hamilton Renewable Power Inc. (HRP Inc.) Board of Directors held on June 13, 2024, be approved, as presented.

CARRIED

(d) **STAFF PRESENTATIONS (Item 6)**

(i) **Hamilton Renewable Power Inc. Draft Strategic Plan Update (Item 6.1)**

- (a) I. Maharjan, Senior Vice-President. Hamilton Renewable Power Inc. provided the Board with a presentation respecting Hamilton Renewable Power Inc. Draft Strategic Plan Update, with the aid of a PowerPoint presentation.

(Hwang/Tadeson)

That the presentation respecting the Hamilton Renewable Power Inc. Draft Strategic Plan Update, be received.

CARRIED

(b) **(M. Wilson/Hwang)**

That the Information Report respecting Hamilton Renewable Power Inc. Draft Strategic Plan Update, **be amended**, by adding sub-section (b) as follows:

- (b) ***That staff be directed to report back to the Hamilton Renewable Power Inc. Board of Directors with information about the evaluative framework with sets out the options that will be used by staff to guide the consultants in their research and evaluation.***

AMENDMENT, CARRIED

For disposition of this matter, refer to Item 1.

(e) **ADJOURNMENT (Item 8)**

(Tadeson/Hwang)

That there being no further business, the meeting be adjourned at 12:02 p.m.

CARRIED

Respectfully submitted,

Chair, Councillor Craig Cassar
Hamilton Renewable Power Inc.
Board of Directors

Matthew Trennum, City Clerk
Secretary to Hamilton Renewable Power Inc.
September 12, 2024