

NOTICE OF MEETING
BOARD OF DIRECTORS AND MEMBERS
CITYHOUSING HAMILTON CORPORATION

AGM (2023) - SPECIAL MEETING of Jan. 21st CANCELLED
Postponed until Feb. 18th, 2025

Date: ~~TUESDAY, January 21st, 2025~~
Time: 9:30am – 12noon – 2023 Financial Stmtnt- Annual Report
*9:15am – Board members join via Webex invite

Place: **Special Notice: (Hybrid / City Hall, 1st Floor, Room 192 & will be held via WebEx conferencing and live streamed only on YouTube for public access:**
BoD YouTube Link Jan21 2025
CHH website, Agenda Material link:
Agenda Materials BoD Jan21 2025

AGENDA:

- 1) Call to Order
- 2) Conflict of Interest Declaration
- 3) Confirmation of Minutes
 - a) AGM meeting held May 23, 2023
 - b) Audit & Finance Committee meeting held May 12, 2023
- 4) AGM Financial Statements - Annual Report
 - a) Remarks by President
 - b) AGM 2023 brochure presentation, Chief Executive Officer
 - c) Audited 2023 Financial Report for CHH (Report #25001)
 - d) Appointment of Auditor for 2024 Audit Year (Report #25002)
- 5) AGM meeting adjourned