

Shareholder Annual General Meeting – Closed Meeting - AGENDA
 City of Guelph – Council Caucus Room
 June 16, 2014
 6:30 p.m. to 8:00 p.m.

CLOSED SESSION MEETING					
• Board members, Officers and GM					
1.	Agenda Approval	6:30	Approve	Chair	A.
2.	Declaration of Pecuniary Interest or Conflict of Interest		Standing	Chair	
3.	GMHI Shareholder Minutes – Closed • July 10, 2013 & April 28, 2014		Approve	Chair	B.
4.	Appointment of Auditors • Appointment of KPMG as Auditors for GHI for 2014 • Appointment of KPMG as Auditors for GMHI for 2014	6:35	Approve	CFO	C. D.
5.	SPECIAL BUSINESS	6:40			
	a) Amalgamation of GHI and GMHI • Case for Restructuring		Approve	Chair/CEO	E.
	b) Communications Supporting the Amalgamation • Annual Report		Approve	CEO	F.
6.	Closing Remarks and Adjourn				

Attachments:

- A. Resolutions
- B. July 10, 2013 & April 28, 2014 Shareholder Meeting Minutes – Closed Session
- C. Appointment of Auditors - GHI
- D. Appointment of Auditors – GMHI
- E. Case for Restructuring
- F. Annual Report