
Special Shareholder Meeting – CLOSED SESSION AGENDA
 City of Guelph – Council Chambers
 August 13, 2014
 7:30 p.m. to 7:45 p.m.

#	ITEM	TIME	ACTION	LEAD	Attmt(s)
1.	Agenda Approval	7:30	Standing	Chair	
2.	Declaration of Pecuniary Interest or Conflict of Interest		Standing	Chair	
3.	GMHI Shareholder Meeting Minutes <ul style="list-style-type: none"> June 16, 2014 	7:35	Approve	Chair	A.
4.	Appointment of Directors <ul style="list-style-type: none"> First Directors for the Amalgamated Corporation 	7:40		Chair	B.
5.	Adjourn	7:45			

Attachments:

- A. June 16, 2014 Closed Session Shareholder Meeting Minutes
- B. Report re Appointment of Directors