

NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS AND MEMBERS
CITYHOUSING HAMILTON CORPORATION

Date: TUESDAY, January 25th, 2021
Time: 11:00am – 12noon
Place: **Special Notice:** Due to the COVID-19 and the Closure of City Hall, CHH Board mtgs will be held *via* WebEx audio/visual conferencing platform and YouTube Live Streaming:
CHH Website: [BoD 2021 0125 Agenda](#)
This mtg will be 'Live Streamed' for public access at <https://youtu.be/hJdozfWv9cA>
URL for Board meeting Jan. 25th.

A G E N D A:

- 1) Call to Order
- 2) Conflict of Interest Declaration
- 3) Confirmation of Minutes
 - a) Special meeting held on December 15, 2020
 - b) Audit & Finance meeting held on December 8, 2020
- 4) Development / CEO Written Updates
 - a) Wellington-King William – Policy 11 Single Source Provider for Design Build (Report 21001)
 - b) First Place - Policy 11 Single Source Provider for Construction Manager (Report #21002)
 - c) CEO Written Updates
- 5) In-Camera / Confidential
 - a) 500 MacNab, Budget Update (Report #18012(e))

Discussion of this report and appendices is to be in closed session and is subject to the following requirement(s) of Section 8.1, Sub-section (e) of the City of Hamilton's Procedural By-Law 14-300 and Section 239, Sub-section (e) the Ontario Municipal Act, 2001; as amended, as the subject matter pertains to potential litigation; and Sub-section (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.
- 6) Adjournment