



CITY CLERK'S OFFICE

**NOTICE FOR THE
SPECIAL MEETING OF COUNCIL RE: WHOLLY OWNED SUBSIDIARIES**

JUNE 15, 2021, 9:30 A.M.

Council Chambers

Please be advised, Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries as follows:

June 15, 2021:

1. Annual General Meeting of the Shareholder: Calgary Municipal Land Corporation
Start Time: 10:00 a.m.
2. Annual General Meeting of the Shareholder: Attainable Homes Calgary
Start Time: 1:00 p.m.
3. Annual General Meeting of the Shareholder: Calgary Economic Development
Start Time: 2:30 p.m.
4. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.
Start Time: 4:00 p.m.

June 29, 2021:

1. Annual General Meeting of the Shareholder: Enmax Corporation
Start Time: 10:00 a.m.
2. Annual General Meeting of the Shareholder: Calgary Arts Development Authority
Start Time: 1:30 p.m.
3. Annual General Meeting of the Shareholder: Calgary Housing Company
Start Time: 3:00 p.m.

The meetings are open to the public. Due to COVID-19 restrictions, the public is invited to follow each Annual General Meeting on The City's livestream at

www.calgary.ca/watchlive

Anna de Grood
Legislative Advisor

