



CITY CLERK'S OFFICE

2022 June 8

**NOTICE FOR THE
REGULAR MEETING OF COUNCIL – WHOLLY OWNED SUBSIDIARIES**

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

June 14, 2022

1. Annual General Meeting of the Shareholder: Calgary Municipal Land Corporation
Start Time: 10:00 a.m.
Location: Council Chamber, Municipal Complex
2. Annual General Meeting of the Shareholder: Calgary Economic Development Ltd.
Start Time: 1:00 p.m.
Location: Council Chamber, Municipal Complex
3. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.
Start Time: 2:00 p.m.
Location: Council Chamber, Municipal Complex

June 28, 2022

1. Annual General Meeting of the Shareholder: ENMAX Corporation
Start Time: 9:30 a.m.
Location: Vernetta Anderson Hall, Municipal Complex
*Note: Meeting is open to registered guests. Please visit: <https://www.enmax.com/about-us/Direction-and-Leadership/shareholder-relationship/annual-shareholder-meeting>
2. Annual General Meeting of the Shareholder: Calgary Arts Development Authority Ltd.
Start Time: 11:00 a.m.
Location: Council Chamber, Municipal Complex
3. Annual General Meeting of the Shareholder: Attainable Homes Calgary Corporation
Start Time: 1:00 p.m.
Location: Council Chamber, Municipal Complex
4. Annual General Meeting of the Shareholder: Calgary Housing Corporation
Start Time: 2:00 p.m.
Location: Council Chamber, Municipal Complex

Public are invited to attend in person or follow each Annual General Meeting on The City's livestream at www.calgary.ca/watchlive (except ENMAX Corporation).

Katarzyna Martin
City Clerk