



**CITY CLERK'S  
GOVERNANCE AND LEGISLATIVE SERVICES**

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

**JUNE 24, 2019, 10:00 A.M.**

Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries, and the meeting is not Open to the Public.

1. Annual General and Special Meeting of the Shareholder: Calgary Housing Company  
Stat Time: 10:00 a.m.  
\*This meeting will be held the Calgary Power Reception Hall
2. Annual General and Special Meeting of the Shareholder: Calgary Economic Development  
Start Time: 1:00 p.m.  
\*This meeting will be held the Calgary Power Reception Hall
3. Annual General and Special Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.  
Start Time: 3:00 p.m.  
\*This meeting will be held the Calgary Power Reception Hall