



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

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

**JUNE 25, 2019, 10:30 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: ENMAX Corporation  
Stat Time: 10:30 a.m.  
\*This meeting will be held in The District Energy Centre
2. Annual General and Special Meeting of the Shareholder: Calgary Municipal Land Corporation  
Start Time: 12:00 p.m.  
\*This meeting will be held the Calgary Power Reception Hall
3. Annual General and Special Meeting of the Shareholder: Calgary Arts Development Authority  
Start Time: 2:30 p.m.  
\*This meeting will be held the Calgary Power Reception Hall
4. Annual General and Special Meeting of the Shareholder: Attainable Homes Calgary Corporations  
Start Time: 3:30 p.m.  
\*This meeting will be held the Calgary Power Reception Hall