



City of Hamilton

HAMILTON STREET RAILWAY COMPANY SHAREHOLDER

Meeting #: 19-002
Date: October 16, 2019
Time: 4:00 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

1. APPROVAL OF AGENDA

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 July 8, 2019

4. MOTIONS

5. NOTICES OF MOTION

6. RESOLUTIONS OF THE BOARD OF DIRECTORS

6.1 The Hamilton Street Railway Company - Resolutions of the Board of Directors, respecting Consent to Act as Officer, and Appointment of Officer

7. PRIVATE & CONFIDENTIAL

7.1 Special Resolution of the Sole Shareholder of the Corporation (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (c) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (c) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

8. ADJOURNMENT