



HAMILTON STREET RAILWAY COMPANY SHAREHOLDER REPORT 19-002

9:32 p.m.

Wednesday, October 16, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Deputy Mayor J. Partridge (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, T. Jackson,
E. Pauls, J. P. Danko, B. Clark, B. Johnson, A. VanderBeek,
T. Whitehead, J. Partridge

Absent: Mayor F. Eisenberger and Councillor J. Farr – Other City Business
Councillor M. Pearson - Personal

THE HAMILTON STREET RAILWAY SHAREHOLDER PRESENTS REPORT 19-002 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Officer (Item 6.1)

That the following person be appointed to hold the office set opposite her name with all rights and obligations associated therewith, until such time as said person resigns or is replaced by the Board:

- (a) ANDREA HOLLAND – Secretary

2. Approving Transfers of Real Property (Item 7.1)

WHEREAS, the City of Hamilton is the sole and beneficial shareholder (the "Shareholder") of the Corporation;

WHEREAS, the City of Hamilton is authorized to hold shares in the Corporation and to exercise the rights attributed thereto, pursuant to Subsection 11.9(1) of the *City of Hamilton Act*, 1999, S.O. 1999, c.14, Sched. C ("Act"), but the

Corporation is not an Offering Corporation within the meaning ascribed to that term in the *Business Corporations Act*, R.S.O. 1990, c. B.16 ("OBCA");

WHEREAS, the City of Hamilton has a duty to manage the affairs of the Corporation, pursuant to Subsection 11.9(2) of the *Act*; and,

WHEREAS, the Council of the City of Hamilton are sitting as representatives of the Shareholder (City of Hamilton) for the Corporation;

THEREFORE, BE IT RESOLVED:

That the transfers by the Corporation to the City of Hamilton of certain real properties held by the Corporation, as outlined in Report PED19172, be and the same be hereby approved.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the October 16, 2019 Hamilton Street Railway Company Shareholder was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) July 8, 2019 (Item 3.1)

The Minutes of the July 8, 2019 Hamilton Street Railway Company Shareholder meeting were approved, as presented.

(d) ADJOURNMENT (Item 6)

There being no further business, the Hamilton Street Railway Company Shareholder meeting adjourned at 9:36 p.m.

Respectfully submitted,

Deputy Mayor J. Partridge

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk