

HAMILTON STREET RAILWAY COMPANY SHAREHOLDER AGENDA

20-001 Meeting #: Date: September 14, 2020 Time: 10:30 a.m. Location: Due to the COVID-19 and the Closure of City Hall All electronic meetings can be viewed at: City's Website: https://www.hamilton.ca/councilcommittee/council-committeemeetings/meetings-and-agendas City's YouTube Channel: https://www.youtube.com/user/InsideCityofHa milton or Cable 14

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- 1. APPROVAL OF AGENDA
- 2. DECLARATIONS OF INTEREST
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 October 16, 2019
- 4. **PRESENTATIONS**
- 5. DISCUSSION ITEMS
- 6. SHAREHOLDER RESOLUTIONS
 - 6.1 Resolution of the Shareholder
- 7. MOTIONS
- 8. NOTICES OF MOTION

9. ADJOURNMENT