



## City of Hamilton

# HAMILTON STREET RAILWAY COMPANY BOARD OF DIRECTORS AGENDA

**Meeting #:** 21-001

**Date:** September 13, 2021

**Time:** 9:30 a.m.

**Location:** Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

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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. RESOLUTIONS OF THE BOARD OF DIRECTORS
  - 4.1. Resignation of Officer, Appointment of Officer; and, Confirmatory Actions
5. ADJOURNMENT



**HAMILTON STREET RAILWAY COMPANY  
BOARD OF DIRECTORS  
MINUTES**

**9:27 p.m.**

**Wednesday, October 16, 2019**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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- 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, L. Ferguson, A. VanderBeek,  
T. Whitehead
- Absent:** Mayor F. Eisenberger and Councillor J. Farr - Other City Business  
Councillor M. Pearson – Personal
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**THE FOLLOWING ITEMS WERE REFERRED TO THE HAMILTON STREET  
RAILWAY SHAREHOLDER FOR CONSIDERATION:**

**1. RESOLUTIONS OF THE BOARD OF DIRECTORS (Item 5)**

- (a) The Hamilton Street Railway Company – Resolutions of the Board of  
Directors, respecting Consent to Act as Officer and Appointment of  
Officer**

**(Johnson/Whitehead)**

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:

- (i) ANDREA HOLLAND – Secretary

**Result: Motion CARRIED by a vote of 13 to 0, as follows:**

Yes - Ward 1 Councillor Maureen Wilson  
Not Present - Ward 2 Councillor Jason Farr  
Yes - Ward 3 Councillor Ninder Nann  
Yes - Ward 4 Councillor Sam Merulla  
Yes - Ward 5 Councillor Chad Collins  
Yes - Ward 6 Councillor Tom Jackson

Yes - Ward 7 Councillor Esther Pauls  
 Yes - Ward 8 Councillor John-Paul Danko  
 Yes - Deputy Mayor Judi Partridge  
 Not Present - Mayor Fred Eisenberger  
 Yes - Ward 14 Councillor Terry Whitehead  
 Yes - Ward 13 Councillor Arlene VanderBeek  
 Yes - Ward 12 Councillor Lloyd Ferguson  
 Yes - Ward 11 Councillor Brenda Johnson  
 Not Present - Ward 10 Councillor Maria Pearson  
 Yes - Ward 9 Councillor Brad Clark

**FOR INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 1)**

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

**(VanderBeek/Whitehead)**

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

**Result: Motion CARRIED by a vote of 13 to 0, as follows:**

Yes - Ward 1 Councillor Maureen Wilson  
 Not Present - Ward 2 Councillor Jason Farr  
 Yes - Ward 3 Councillor Nrinder Nann  
 Yes - Ward 4 Councillor Sam Merulla  
 Yes - Ward 5 Councillor Chad Collins  
 Yes - Ward 6 Councillor Tom Jackson  
 Yes - Ward 7 Councillor Esther Pauls  
 Yes - Ward 8 Councillor John-Paul Danko  
 Yes - Deputy Mayor Judi Partridge  
 Not Present - Mayor Fred Eisenberger  
 Yes - Ward 14 Councillor Terry Whitehead  
 Yes - Ward 13 Councillor Arlene VanderBeek  
 Yes - Ward 12 Councillor Lloyd Ferguson  
 Yes - Ward 11 Councillor Brenda Johnson  
 Not Present - Ward 10 Councillor Maria Pearson  
 Yes - Ward 9 Councillor Brad Clark

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) ADJOURNMENT (Item 6)**

**(Ferguson/Jackson)**

That, there being no further business, the Hamilton Street Railway Company Shareholder meeting, be adjourned at 9:29 p.m.

**CARRIED**

Respectfully submitted,

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Deputy Mayor J. Partridge

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Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk

**THE HAMILTON STREET RAILWAY COMPANY**  
(the "Corporation")

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE CORPORATION**

**1. RESIGNATION OF OFFICER**

RESOLVED that the following person has resigned the office set opposite her name, effective June 30, 2021:

DEBBIE DALLE VEDOVE – General Manager

**2. APPOINTMENT OF OFFICER**

RESOLVED that the following person is appointed to hold the officer set opposite her name with all rights and obligations associated therewith, until such time as said person resigns or is replaced by the Board of Directors of the Corporation:

MAUREEN COSYN HEATH – General Manager

**3. CONFIRMATORY ACTIONS**

RESOLVED that the officers of the Corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

BE IT FURTHER RESOLVED that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Corporation.

***[SIGNATURE PAGE TO FOLLOW]***

THE FOREGOING RESOLUTIONS are hereby consented to by all of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario), R.S.O. 1990, c. B.16, as evidenced by such directors' signatures hereto.

DATED the 13th day of September, 2021.

\_\_\_\_\_  
Brenda Johnson

\_\_\_\_\_  
John Paul Danko

\_\_\_\_\_  
Fred Eisenberger

\_\_\_\_\_  
Maureen Wilson

\_\_\_\_\_  
Jason Farr

\_\_\_\_\_  
Nrinder Nann

\_\_\_\_\_  
Sam Merulla

\_\_\_\_\_  
Tom Jackson

\_\_\_\_\_  
Esther Pauls

\_\_\_\_\_  
Brad Clark

\_\_\_\_\_  
Maria Pearson

\_\_\_\_\_  
Lloyd Ferguson

\_\_\_\_\_  
Arlene VanderBeek

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Judi Partridge