



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

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