



City of Hamilton
HAMILTON STREET RAILWAY COMPANY SHAREHOLDER
AGENDA

Meeting #: 24-001
Date: September 24, 2024
Time: 10:30 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

1. **APPROVAL OF AGENDA**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 October 23, 2023
4. **PRESENTATIONS**
5. **SHAREHOLDER RESOLUTIONS**
 - 5.1 Audit Exemption; and Confirmatory Actions
6. **MOTIONS**
7. **NOTICES OF MOTION**
8. **PRIVATE & CONFIDENTIAL**
9. **ADJOURNMENT**