



City of Hamilton

HAMILTON STREET RAILWAY COMPANY BOARD OF DIRECTORS AGENDA

Meeting #: 25-001
Date: September 4, 2025
Time: 9:30 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

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

1. **CALL TO ORDER**
2. **CEREMONIAL ACTIVITIES**
3. **APPROVAL OF AGENDA**
4. **DECLARATIONS OF INTEREST**
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 5.1 September 13, 2022
6. **ITEMS FOR INFORMATION**
7. **ITEMS FOR CONSIDERATION**
 - 7.1 **RESOLUTIONS OF THE BOARD OF DIRECTORS:**
Appointment of Officers
8. **MOTIONS**
9. **NOTICES OF MOTION**
10. **PRIVATE AND CONFIDENTIAL**

11. ADJOURNMENT