



City of Hamilton

HAMILTON STREET RAILWAY COMPANY SHAREHOLDER AGENDA

Meeting #: 25-001
Date: September 4, 2025
Time: Immediately following Hamilton Street Railway
Company Board of Directors Meeting
Location: Council Chambers
Hamilton City Hall
71 Main Street West

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

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 24, 2024
6. ITEMS FOR INFORMATION
7. ITEMS FOR CONSIDERATION
 - 7.1 SHAREHOLDER RESOLUTIONS:
Audit Exemption; Confirmatory Actions
8. MOTIONS
9. NOTICES OF MOTION
10. PRIVATE & CONFIDENTIAL

11. ADJOURNMENT