



# **HAMILTON STREET RAILWAY COMPANY SHAREHOLDER MINUTES**

**5:19 p.m.**

**Wednesday, January 17, 2018**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Mayor F. Eisenberger (Chair), Deputy Mayor A. Johnson  
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins, S. Merulla,  
J. Farr, D. Conley, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek,  
J. Partridge

**Absent with  
Regrets:** Councillors R. Pasuta, M. Green – Personal

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## **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

### **1. Shareholder Resolution (Item 5.1)**

**(Jackson/Skelly)**

#### **(a) NOTICE REQUIREMENT**

- (i) In accordance with the provisions of the *Business Corporations Act*, R.S.O. 1990, c.B.16, the Shareholder for the Corporation (the "Shareholder") hereby waives any notice requirement for the manner or time of notice required to be given under any provision of any Act, any regulations thereunder, the articles, the by-laws or otherwise and such waiver shall cure any default in the manner or time of such notice, as the case may be.

**(b) RESIGNATION OF OFFICERS**

- (i) That the following persons resigned the following positions as officers of the Corporation effective November 22, 2016:
  - (1) Vice-President, Gerry Davis; and,
  - (2) General Manager, David Dixon.

**(c) APPOINTMENT OF OFFICERS**

- (i) That the following persons were appointed to the following positions as officers of the Corporation effective November 22, 2016 and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:
  - (1) Vice-President, Dan McKinnon; and,
  - (2) General Manager, Debbie Dalle Vedove.

**(d) BY-LAW**

- (i) That By-law No. \_\_\_\_, in the form presented to the Shareholder, be hereby approved;
- (ii) That the Mayor and City Clerk be authorized and directed to execute the approved by-law to certify such approval; and,
- (iii) That any Officer of the Corporation be hereby authorized and directed to do all acts and things necessary or desirable to give full effect to the foregoing resolutions.

**CARRIED**

**FOR THE INFORMATION OF THE SHAREHOLDER:**

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

The Committee Clerk advised of the following change to the agenda:

Item 5.1 – the words “Board of Directors” should be replaced with “Shareholder” in all instances on the agenda, as it was a typographical error that has been corrected in the official copy.

**(Conley/Merulla)**

That the agenda for the January 17, 2018 Hamilton Street Railway Company Shareholder be approved, as amended.

**CARRIED**

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

There were no declarations of interest.

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

**(Jackson/Farr)**

That, there being no further business, the Hamilton Street Railway Company Shareholder meeting, be adjourned at 5:23 p.m.

**CARRIED**

Respectfully submitted,

Mayor Fred Eisenberger

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Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk