



**HAMILTON STREET RAILWAY COMPANY  
BOARD OF DIRECTORS  
MINUTES**

**9:27 p.m.**

**Wednesday, October 16, 2019**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

---

**Present:** Deputy Mayor J. Partridge (Chair)  
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, T. Jackson,  
E. Pauls, J. P. Danko, B. Clark, B. Johnson, L. Ferguson, A. VanderBeek,  
T. Whitehead

**Absent:** Mayor F. Eisenberger and Councillor J. Farr - Other City Business  
Councillor M. Pearson – Personal

---

**THE FOLLOWING ITEMS WERE REFERRED TO THE HAMILTON STREET  
RAILWAY SHAREHOLDER FOR CONSIDERATION:**

**1. RESOLUTIONS OF THE BOARD OF DIRECTORS (Item 5)**

- (a) The Hamilton Street Railway Company – Resolutions of the Board of  
Directors, respecting Consent to Act as Officer and Appointment of  
Officer**

**(Johnson/Whitehead)**

That the following person be appointed to hold the office set opposite her  
name with all rights and obligations associated therewith, until such time  
as said person resigns or is replaced by the Board:

- (i) ANDREA HOLLAND – Secretary

**Result: Motion CARRIED by a vote of 13 to 0, as follows:**

Yes - Ward 1 Councillor Maureen Wilson  
Not Present - Ward 2 Councillor Jason Farr  
Yes - Ward 3 Councillor Ninder Nann  
Yes - Ward 4 Councillor Sam Merulla  
Yes - Ward 5 Councillor Chad Collins  
Yes - Ward 6 Councillor Tom Jackson

Yes - Ward 7 Councillor Esther Pauls  
Yes - Ward 8 Councillor John-Paul Danko  
Yes - Deputy Mayor Judi Partridge  
Not Present - Mayor Fred Eisenberger  
Yes - Ward 14 Councillor Terry Whitehead  
Yes - Ward 13 Councillor Arlene VanderBeek  
Yes - Ward 12 Councillor Lloyd Ferguson  
Yes - Ward 11 Councillor Brenda Johnson  
Not Present - Ward 10 Councillor Maria Pearson  
Yes - Ward 9 Councillor Brad Clark

**FOR INFORMATION:**

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

The Committee Clerk advised that there were no changes to the agenda.

**(VanderBeek/Whitehead)**

That the agenda for the October 16, 2019 Hamilton Street Railway Company Shareholder be approved, as presented.

**Result: Motion CARRIED by a vote of 13 to 0, as follows:**

Yes - Ward 1 Councillor Maureen Wilson  
Not Present - Ward 2 Councillor Jason Farr  
Yes - Ward 3 Councillor Nrinder Nann  
Yes - Ward 4 Councillor Sam Merulla  
Yes - Ward 5 Councillor Chad Collins  
Yes - Ward 6 Councillor Tom Jackson  
Yes - Ward 7 Councillor Esther Pauls  
Yes - Ward 8 Councillor John-Paul Danko  
Yes - Deputy Mayor Judi Partridge  
Not Present - Mayor Fred Eisenberger  
Yes - Ward 14 Councillor Terry Whitehead  
Yes - Ward 13 Councillor Arlene VanderBeek  
Yes - Ward 12 Councillor Lloyd Ferguson  
Yes - Ward 11 Councillor Brenda Johnson  
Not Present - Ward 10 Councillor Maria Pearson  
Yes - Ward 9 Councillor Brad Clark

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

There were no declarations of interest.

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

**(Ferguson/Jackson)**

That, there being no further business, the Hamilton Street Railway Company Shareholder meeting, be adjourned at 9:29 p.m.

**CARRIED**

Respectfully submitted,

---

Deputy Mayor J. Partridge

---

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk