

# FACILITY NAMING SUB-COMMITTEE MINUTES 22-001

Monday, April 25, 2021 3:00 p.m.

#### Due to COVID-19 and the closure of City Hall, this meeting was held virtually

**Present:** Councillor M. Pearson (Chair),

Councillors S. Merulla and L. Ferguson

Also Present: Mayor F. Eisenberger

Absent with

Regrets: Councillor T. Whitehead – Personal

## THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 22-001 AND RESPECTFULLY RECOMMENDS:

1. Renaming of the MacNab Transit Terminal to The Frank A. Cooke Transit Terminal (PW22022) (City Wide) (Item 10.1)

That the MacNab Transit Terminal, located at 1 MacNab Street South, Hamilton, be renamed The Frank A. Cooke Transit Terminal, in accordance with the City of Hamilton Municipal Property and Naming Policy.

#### FOR INFORMATION:

### (a) CHANGES TO THE AGENDA (Item 2)

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

The agenda for the April 25, 2022 meeting of the Facility Naming Sub-Committee, was approved, as presented.

#### (b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

#### (c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

### (i) November 8, 2021 (Item 4.1)

The Minutes of the November 8, 2021 Facility Naming Sub-Committee were approved as presented.

### (d) ADJOURNMENT (Item 15)

There being no further business, the Facility Naming Sub-Committee adjourned at 3:05 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair Facility Naming Sub-Committee

Loren Kolar Legislative Coordinator Office of the City Clerk