



Hamilton

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 FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Renaming of the MacNab Transit Terminal to The Frank 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 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

(Merulla/Eisenberger)

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

CARRIED

(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)

(Merulla/Eisenberger)

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

CARRIED

(d) ADJOURNMENT (Item 15)

(Merulla/Ferguson)

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

CARRIED

Respectfully submitted,

Councillor M. Pearson, Chair
Facility Naming Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk