



**HAMILTON STREET RAILWAY COMPANY  
BOARD OF DIRECTORS  
MINUTES 22-001**

**9:30 a.m.**

**Tuesday, September 13, 2022**

**Council Chambers, Hamilton City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, ON**

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**Present:** Mayor F. Eisenberger, Deputy Mayor R. Powers (Chair)  
Councillors J. Farr, N. Nann, T. Jackson, E. Pauls, J.P. Danko, B. Clark,  
M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek

**Absent:** Councillors S. Merulla, T. Whitehead – Personal  
Councillors M. Wilson, J. Partridge – Other City Business

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

**1. Resignation of Officer; Appointment of Officer; and, Confirmatory Actions  
(Item 5.1)**

**(Johnson/Pearson)**

**(a) Resignation of Officer**

That the following person has resigned the office set opposite their name:

DAN MCKINNON – President

**(b) Appointment of Officer**

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

CARLYLE KHAN – President

**(c) Confirmatory Actions**

- (i) That the officers of the Corporation be, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions; and,
- (ii) That any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Corporation.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers, Deputy Mayor
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

**FOR INFORMATION:**

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

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

**(Pearson/Pauls)**

That the agenda for the September 13, 2022 Hamilton Street Railway Company Shareholder, be approved, as presented.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson

Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Russ Powers, Deputy Mayor
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

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

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) September 13, 2021 (Item 3.1)**

**(Farr/Ferguson)**

That the Minutes of the September 13, 2021 Hamilton Street Railway Company Board of Directors, be approved, as presented.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers, Deputy Mayor
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

**(d) ADJOURNMENT (Item 9)**

**(Johnson/Nann)**

That, there being no further business, the Hamilton Street Railway Company Board of Directors meeting, be adjourned at 9:35 a.m.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers, Deputy Mayor
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

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Mayor Fred Eisenberger  
Chair, Hamilton Street Railway  
Company Board of Directors

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Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk