



City of Hamilton
HAMILTON STREET RAILWAY COMPANY
SHAREHOLDER ANNUAL GENERAL MEETING
MINUTES 24-001

10:09 a.m.

Tuesday, September 24, 2024

Council Chambers, Hamilton City Hall, 2nd Floor
71 Main Street West, Hamilton, ON

-
- Present:** Deputy Mayor E. Pauls (Chair)
Councillors J. Beattie (Virtually), C. Cassar, B. Clark (Virtually),
J.P. Danko (Virtually), M. Francis (Virtually), T. Hwang,
M. Spadafora (Virtually), M. Tadeson, and M. Wilson
- Absent:** Mayor A. Horwath – City Business
Councillors T. Jackson, C. Kroetsch, T. McMeekin, N. Nann, and A. Wilson –
City Business
-

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Audit Exemption; and Confirmatory Actions (Item 5.1)

(Hwang/Tadeson)

WHEREAS City of Hamilton is the sole shareholder of the Corporation
("Shareholder");

AND WHEREAS City of Hamilton is authorized to hold shares in the Corporation
and to exercise the rights attributed thereto, pursuant to Subsection 11.9(1) of the
City of Hamilton Act, 1999, S.O. 1999, c.14, Sched. C ("Act"), but the Corporation is
not an Offering Corporation within the meaning ascribed to that term in the
Business Corporations Act, R.S.O. 1990, c. B.16 ("OBCA");

AND WHEREAS City of Hamilton has a duty to manage the affairs of the
Corporation, pursuant to Subsection 11.9(2) of the Act;

AND WHEREAS the Council of the City of Hamilton are sitting as representatives of
the Shareholder (City of Hamilton) for the Corporation;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as
representative of the Shareholder (City of Hamilton) of the Corporation, RESOLVES
AS FOLLOWS:

1. Audit Exemption

BE IT RESOLVED THAT, in accordance with the provisions of the OBCA, the Shareholder hereby consents to the Corporation being exempt from the requirements of Part XII of the OBCA regarding the appointment and duties of an auditor for the financial year of the Corporation ending December 31, 2023.

2. Confirmatory Actions

BE IT RESOLVED THAT the officers of the Corporation are, 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.

BE IT FURTHER RESOLVED 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.

THE FOREGOING RESOLUTIONS are hereby consented to by the Shareholder of the Corporation pursuant to the provisions of the OBCA.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

| | | |
|--------|---|------------------------------------|
| Absent | - | Mayor Andrea Horwath |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Cameron Kroetsch |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Tammy Hwang |
| Absent | - | Ward 5 Councillor Matt Francis |
| 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 Jeff Beattie |
| Yes | - | Ward 11 Councillor Mark Tadeson |
| Yes | - | Ward 12 Councillor Craig Cassar |
| Absent | - | Ward 13 Councillor Alex Wilson |
| Yes | - | Ward 14 Councillor Mike Spadafora |
| Absent | - | Ward 15 Councillor Ted McMeekin |

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

(Francis/Beattie)

That the agenda for the September 24, 2024 meeting of the Hamilton Street Railway Company Shareholder, be approved, as presented.

Result: MOTION, CARRIED by a vote of 10 to 0, as follows:

| | | |
|--------|---|------------------------------------|
| Absent | - | Mayor Andrea Horwath |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Cameron Kroetsch |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Tammy Hwang |
| Yes | - | Ward 5 Councillor Matt Francis |
| 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 Jeff Beattie |
| Yes | - | Ward 11 Councillor Mark Tadeson |
| Yes | - | Ward 12 Councillor Craig Cassar |
| Absent | - | Ward 13 Councillor Alex Wilson |
| Yes | - | Ward 14 Councillor Mike Spadafora |
| Absent | - | Ward 15 Councillor Ted McMeekin |

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) October 23, 2023 (Item 3.1)

(M. Wilson/Cassar)

That the Minutes of the October 23, 2023 meeting of the Hamilton Street Railway Company Shareholder, be approved, as presented.

Result: MOTION, CARRIED by a vote of 10 to 0, as follows:

| | | |
|--------|---|------------------------------------|
| Absent | - | Mayor Andrea Horwath |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Cameron Kroetsch |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Tammy Hwang |
| Yes | - | Ward 5 Councillor Matt Francis |
| 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 Jeff Beattie |
| Yes | - | Ward 11 | Councillor Mark Tadeson |
| Yes | - | Ward 12 | Councillor Craig Cassar |
| Absent | - | Ward 13 | Councillor Alex Wilson |
| Yes | - | Ward 14 | Councillor Mike Spadafora |
| Absent | - | Ward 15 | Councillor Ted McMeekin |

(d) ADJOURNMENT (Item 9)

(M. Wilson/Tadeson)

That there being no further business, the Hamilton Street Railway Company Shareholder, be adjourned at 10:16 a.m.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

| | | |
|--------|---|------------------------------------|
| Absent | - | Mayor Andrea Horwath |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Cameron Kroetsch |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Tammy Hwang |
| Absent | - | Ward 5 Councillor Matt Francis |
| 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 Jeff Beattie |
| Yes | - | Ward 11 Councillor Mark Tadeson |
| Yes | - | Ward 12 Councillor Craig Cassar |
| Absent | - | Ward 13 Councillor Alex Wilson |
| Yes | - | Ward 14 Councillor Mike Spadafora |
| Absent | - | Ward 15 Councillor Ted McMeekin |

Respectfully submitted,

Deputy Mayor Esther Pauls
Chair, Hamilton Street Railway Company
Shareholder

Angela McRae
Legislative Coordinator
Office of the City Clerk