THE CITY OF HAMILTON

BY-LAW NO. 06- 037

To Confirm the Proceedings of City Council at its meeting held on February 15, 2006

THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 15th of February, 2006 in respect of each recommendation contained in,

Public Works, Infrastructure and Environment Committee Report 06-002, February 6, 2006,

Planning and Economic Development Committee Report 06-002, February 7, 2006, Corporate Administration Committee Report 06-002, February 8, 2006, Strategic Planning and Budgets Committee Report 06-001, February 8, 2006, Community Services Committee Report 06-001, February 14, 2006, Committee of the Whole Report 06-004, February 10, 2006, Board of Health Report 06-002, February 13, 2006, and Selection Committee Report 06-001, February 13, 2006

considered by City of Hamilton Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

PASSED and ENACTED this 15th of February, 2006

MAYOR

CITY CLERK