THE CITY OF HAMILTON

BY-LAW NO. 07- 053

To Confirm the Proceedings of City Council at its special meeting held on February 15, 2007

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, 2007 in respect of each recommendation contained in,

Public Works Committee Report 07-002, February 6, 2007, Economic Development & Planning Committee Report 07-002, February 6, 2007, Audit & Administration Committee Report 07-002, February 7, 2007, Emergency & Community Services Committee Report 07-002, February 7, 2007, Economic Development and Planning Committee Report 07-003, February 1, 2007 Committee of the Whole Report 07-001, January 22, 2007 City of Hamilton Licensing Committee Report 07-004(a), February 12, 2007, and Selection Committee Report 07-001

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.

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, 2007

Fred Eisenberger

Mayor

Kevin C. Christenson

City Clerk