THE CITY OF HAMILTON

BY-LAW NO. 08- 026

To Confirm the Proceedings of City Council at its meeting held on January 30, 2008

THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 30th of January, 2008 in respect of each recommendation contained in,

Public Works Committee Report 08-001, January 14, 2008
Economic Development and Planning Committee Report 08-002, January 15, 2008
Audit and Administration Committee Report 08-002, January 16, 2008
Emergency and Community Services Committee Report 08-002, January 16, 2008
Committee of the Whole Report 08-004, January 17, 2008
Committee of the Whole Report 08-005, January 24, 2008 and
Committee of the Whole Report 08-007, January 30, 2008

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 30th day of January, 2008

Fred Eisenberger

Mayor

Kevin C. Christenson

City Clerk