THE CITY OF HAMILTON

BY-LAW NO. 08-105

To Confirm the Proceedings of City Council at its meeting held on April 23, 2008

THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 23rd of April, 2008 in respect of each recommendation contained in,

Public Works Committee Report 08-007, April 14, 2008, Audit and Administration Committee Report 08-005, April 16, 2008, Emergency and Community Services Report 08-006, April 16, 2008, Economic Development and Planning Committee Report 08-007, April 15, 2008, Committee of the Whole Report 08-017 and 08-017(a) Final Budget, March 26/27 and April 21, 2008; Licensing Committee Report 08-003, April 11, 2008 and Selection Committee Report 08-001, April 17, 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.

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 23rd day of April, 2008

Fred Eisenberger

Mayor

Kevin C. Christenson

City Clerk