CITY OF HAMILTON

BY-LAW NO. 22-259

To Confirm the Proceedings of City Council at its meeting held on September 28, 2022.

THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 28th day of September 2022, in respect of each recommendation contained in

Hamilton Street Railway Company Shareholder Report 22-001 – September 13, 2022,

Hamilton Renewable Powel Inc. Shareholder Report 22-001 – September 13, 2022.

Sole Voting Member of the Hamilton Farmers' Market Report 22-003 – September 13, 2022,

Planning Committee Report 22-015 – September 20, 2022,

General Issues Committee Report 22-018 - September 21, 2022,

Audit, Finance & Administration Committee Report 22-016 – September 22, 2022, Emergency & Community Services Committee Report 22-013 – September 22, 2022,

Board of Health Report 22-009 – September 26, 2022, and

Public Works Committee Report 22-014 – September 26, 2022

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 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 this 28th day of September, 2022.

F. Eisenberger

Mayor

A. Hollánd

City Clerk