## CITY OF HAMILTON

## BY-LAW NO. 23-118

To Confirm the Proceedings of City Council at its meeting held on June 21, 2023. THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 21<sup>st</sup> day of June 2023, in respect of each recommendation contained in

Hamilton Enterprises Holding Corporation Shareholder Annual General Meeting Report 23-001 – June 8, 2023, Hamilton Utilities Corporation Shareholder Annual General Meeting Report 23-002 – June 8, 2023, Public Health Committee Report 23-007 – June 12, 2023, Public Works Committee Report 23-009 – June 12, 2023, Planning Committee Report 23-013 – June 13, 2023, General Issues Committee Report 23-019 – June 14, 2023, Audit, Finance and Administration Committee Report 23-010 – June 15, 2023, Emergency and Community Services Committee Report 23-008 – June 15, 2023, Hamilton Police Services Board Selection Committee Report 23-002 – June 16, 2023, Selection Committee for Agencies, Boards and Sub-Committees Report 23-004 – June 19, 2023 and Hamilton Police Services Board Selection Committee Report 23-003 – June 20, 2023

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 7<sup>th</sup> day of June, 2023.

A. Horwath Mayor