THE CITY OF HAMILTON

BY-LAW NO. 04-007

To Confirm the Proceedings of City Council at its meeting held on January 14, 2004

THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 14th day of January, 2004 in respect of each recommendation contained in:

   Public Works, Infrastructure and Environment Committee, Report 04-001, January 5, 2004,
   Planning and Economic Development Committee, Report 04-001, January 6, 2004,
   Committee of the Whole, Report 04-001, January 7, 2004,
   Corporate Administration Committee, Report 04-001, January 7, 2004,
   Strategic Planning and Budgets Committee, Report 04-001, January 7, 2004,
   Social and Public Health Services Committee, Report 04-001, January 13, 2004
   and Community Services Committee, Report 04-001, January 13, 2004,

   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 14th day of January, 2004

[Signatures]

MAYOR

CITY CLERK