

CITY OF HAMILTON

BY-LAW NO. 04-029

**TO AMEND BY-LAW NO. 03-301
GOVERNING THE PROCEEDINGS OF COUNCIL
AND COMMITTEES OF COUNCIL**

WHEREAS the Council of the City of Hamilton enacted by-law 03-301 being a By-law to Govern the Proceedings of Council and Committees of Council, on October 29, 2003, pursuant to section 238, of the Ontario Municipal Act, 2001, c. 24;

AND WHEREAS the Council of the City of Hamilton has determined that it is necessary to amend certain provisions of the By-law, in order to provide for efficient conduct of the proceedings of the Council and its Committees;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Section 3.8 of the Procedural By-law, being By-law No. 03-301, enacted by the City of Hamilton on October 29, 2003, is amended by adding a Private and Confidential subsection to the Council Agenda as (j) and renumbering the subsections as follows:
 - 3.8 (j) Private and Confidential
 - (k) By-law and Confirming By-law
 - (l) Adjournment
2. Section 5.3 of the said By-law is amended by deleting the words "one (1) representatives" and adding the words "the rotating Chairs" to subsection (2) to now read as follows:
 - 5.3 (2) The Strategic Planning & Budgets Committee shall be composed of the Mayor as Chair and the rotating Chairs from each of the five (5) Standing Committees.
3. Section 5.3 of said By-law is amended by deleting subsection (3) in its entirety and renumbering the remaining subsections accordingly.

4. Section 5.9 of the said By-law is amended by adding the word “/Delegations” to subsection (f) to now read as follows:

5.9 (f) Public Hearings/Delegations

5. Section 5.9 of the said By-law is amended by adding the words “/Other Business” to subsection (k) to now read as follows:

5.9 (k) General Information/Other Business

6. Section 5.9 of the said By-law is amended by renumbering the Private and Confidential and Adjournment subsections as follows:

5.9 (l) Private and Confidential

(m) Adjournment

PASSED and ENACTED this 11th day of February, 2004.

MAYOR

CLERK