

**THE CITY OF HAMILTON**

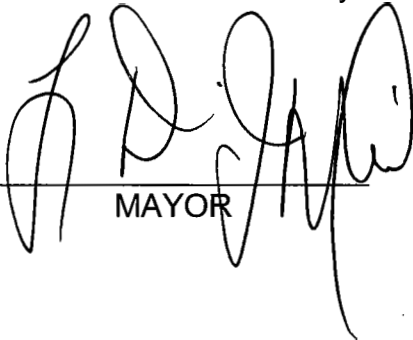
**BY-LAW NO. 05-001**

To Confirm the Proceedings of City Council at its special meeting held on January 5, 2005

**THE COUNCIL OF THE  
CITY OF HAMILTON  
ENACTS AS FOLLOWS:**

1. The Action of City Council at its special meeting held on the 5<sup>th</sup> day of January, 2005, 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 5<sup>th</sup> day of January, 2005

  
MAYOR

  
CITY CLERK