

THE CITY OF HAMILTON

BY-LAW NO. 05-254

To Confirm the Proceedings of City Council at its special meeting held on
September 1st 2005

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

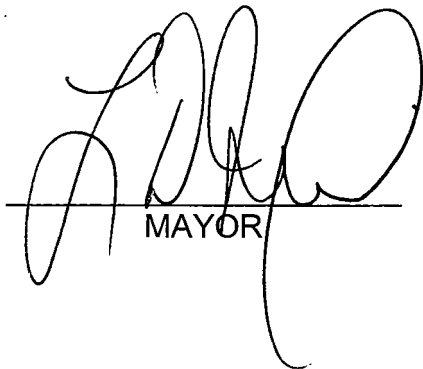
1. The Action of City Council at its meeting held on the 1st day of September, 2005
in respect of each recommendation contained in,

Committee of the Whole Report 05-014, 2005,

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 1st day of September, 2005



MAYOR



CITY CLERK