

THE CITY OF HAMILTON

BY-LAW NO. 08-138

To Confirm the Proceedings of City Council at its meeting held on May 28, 2008

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

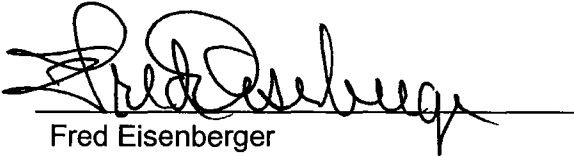
1. The Action of City Council at its meeting held on the 28th of May, 2008 in respect of each recommendation contained in,

Audit and Administration Committee Report 08-007, May 21, 2008,
Emergency and Community Services Committee Report 08-008, May 21, 2008,
Economic Development and Planning Committee Report 08-009, May 20, 2008,
Public Works Committee Report 08-009, May 26, 2008, and
Board of Health Report 08-005, May 27, 2008

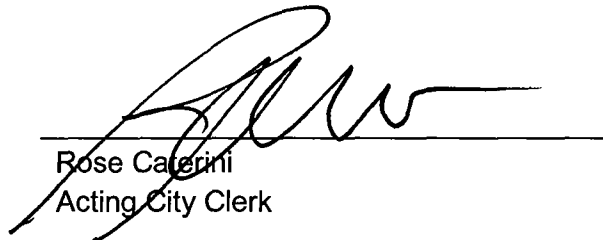
considered by City of Hamilton Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

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 28th day of May, 2008



Fred Eisenberger
Mayor



Rose Caterini
Acting City Clerk