City of Hamilton

SPECIAL CITY COUNCIL

MINUTES 16-014

June 29, 2016, 2:45 p.m.

Council Chambers, Hamilton City Hall, 71 Main Street West

Present: Mayor F. Eisenberger
Deputy Mayor J. Farr, (Chair)
Councillors M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, D. Conley, M. Pearson, B. Johnson.

Absent with Regrets: Councillor A. Johnson – Personal
Councillor L. Ferguson – City Business
Councillor R. Pasuta – Personal
Councillor A. VanderBeek – Personal
Councillor J. Partridge – City Business
Councillor T. Whitehead – City Business

Deputy Mayor Farr called the meeting to order.

APPROVAL OF THE AGENDA

The Clerk advised that there were no changes to the agenda.

(B. Johnson/Collins)
That the agenda for the June 29, 2016 Special meeting of Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

3.1 **Consolidated Financial Statements of the CityHousing Hamilton Corporation for the year ended December 31, 2015**

(Collins/Green)
RESOLVED THAT the audited Consolidated Financial Statements of the CityHousing Hamilton Corporation for the year ended December 31, 2015, as approved by the Board of Directors of CityHousing Hamilton, be received by the Shareholder.

CARRIED

BY-LAWS AND CONFIRMING BY-LAW

(B. Johnson/Conley)
That Bill No. 16-187 be passed and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

By-law No.

187 To Confirm the Proceedings of City Council

CARRIED

ADJOURNMENT

(B. Johnson/Conley)
That, there being no further business, Council be adjourned at 2:50 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor Jason Farr

Janet Pilon
Acting City Clerk