



## City of Hamilton

# CITY COUNCIL AGENDA

Thursday, June 21, 2018, Immediately Following the CityHousing Hamilton Corporation Shareholder Meeting

Room 264, 2nd Floor, City Hall  
71 Main Street West

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### Call to Order

#### 1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

#### 2. DECLARATIONS OF INTEREST

#### 3. MOTIONS

3.1 Consolidated Financial Statements of the CityHousing Hamilton Corporation for the year ended December 31, 2017

#### 4. CONFIRMING BY-LAW

4.1 156

To Confirm the Proceedings of City Council

#### 5. ADJOURNMENT

# CITY OF HAMILTON

## MOTION

Special Council: June 21, 2018

MOVED BY COUNCILLOR .....

SECONDED BY COUNCILLOR.....

### CITYHOUSING HAMILTON RESOLUTIONS OF SHAREHOLDER

**Receive the Consolidated Financial Statements of CityHousing Hamilton Corporation for the year ended December 31, 2017**

**RESOLVED THAT** the audited Consolidated Financial Statements of CityHousing Hamilton Corporation for the year ended December 31, 2017, as approved by the Board of Directors of CityHousing Hamilton are received by the Shareholder.

THE FOREGOING RESOLUTION is hereby consented to by the shareholders of the Corporation pursuant to the provision of the *Business Corporations Act* (Ontario).

**CITY OF HAMILTON**

**BY-LAW NO. 18-**

To Confirm the Proceedings of City Council at its special meeting held on June 21, 2018

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

1. The Action of City Council at its meeting held on the 21<sup>st</sup> day of June, 2018, in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is 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** this 21<sup>st</sup> day of June, 2018.

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F. Eisenberger  
Mayor

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J. Pilon  
Acting City Clerk