



City of Hamilton

CITY COUNCIL REVISED

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

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

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 21st 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 21st day of June, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk