



City of Hamilton

CITY COUNCIL AGENDA

20-019

Thursday, September 10, 2020, Immediately following the Emergency and Community Services Committee meeting

Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website: <https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel: <https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Call to Order

1. APPROVAL OF AGENDA

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

2. DECLARATIONS OF INTEREST

3. MOTIONS

3.1 Federal and Provincial Government Municipal Funding Announcements Update (FCS20071) (City Wide)

3.2 Municipal Affairs and Housing Social Services Relief Fund Phase 2 (HSC20036) (City Wide)

4. NOTICES OF MOTION

5. BY-LAWS AND CONFIRMING BY-LAW

5.1 187

To Confirm the Proceedings of City Council

6. ADJOURNMENT

CITY OF HAMILTON

MOTION

Council: September 10, 2020

MOVED BY COUNCILLOR L. FERGUSON.....

SECONDED BY COUNCILLOR T. JACKSON.....

**Federal and Provincial Government Municipal Funding Announcements Update
(FCS20071) (City Wide)**

- (a) That the General Manager, Finance and Corporate Services, be authorized and directed to execute and submit the funding acknowledgement letter(s) for the Safe Restart Program, including the letter attached as Appendix "A" to Report FCS20071 and any supporting documentation to support the Hamilton funding allocation under the Safe Restart Program;
- (b) That staff be directed to prepare, execute and submit any required documentation to support the City of Hamilton funding allocation under the Safe Restart Program.

CITY OF HAMILTON

MOTION

Council: September 10, 2020

MOVED BY COUNCILLOR S. MERULLA.....

SECONDED BY COUNCILLOR N. NANN.....

Municipal Affairs and Housing Social Services Relief Fund Phase 2 (HSC20036)

That the General Manager of the Healthy and Safe Communities Department, or his designate, be authorized and directed to enter into and execute an Agreement with the Ministry of Municipal Affairs and Housing to administer the Social Services Relief Fund Phase 2 to a maximum amount of \$11,323,812 and any agreements with Community Services Provider(s), as well as any ancillary agreements, contracts, extensions and documents required to give effect thereto in a form satisfactory to the City Solicitor.

CITY OF HAMILTON

BY-LAW NO. 20-187

To Confirm the Proceedings of City Council at its special meeting held on September 10th, 2020

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

1. The Action of City Council at its meeting held on the 10th day September, 2020, 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 10th day of September, 2020.

E. Pauls
Acting Mayor

L. Kelsey
Acting City Clerk