



## City of Hamilton

# CITY COUNCIL AGENDA

21-002

Monday, January 25, 2021, Immediately following the Special Sole Voting Member Hamilton Farmers' Market

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

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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. Sole Voting Member of the Hamilton Farmers' Market - Review of the Hamilton Farmers' Market Corporation Stallholder Agreement Renewal Process (CM21001(a)) (City Wide)

#### 4. BY-LAWS AND CONFIRMING BY-LAW

- 4.1. 009

To Confirm the Proceedings of City Council

## 5. ADJOURNMENT

# CITY OF HAMILTON

## MOTION

Special Council: January 25, 2021

**MOVED BY COUNCILLOR M. PEARSON.....**

**SECONDED BY COUNCILLOR B. JOHNSON.....**

**Sole Voting Member of the Hamilton Farmers' Market - Review of the Hamilton  
Farmers' Market Corporation Stallholder Agreement Renewal Process  
(CM21001(a)) (City Wide)**

That Report CM21001(a), Sole Voting Member of the Hamilton Farmers' Market -  
Review of the Hamilton Farmers' Market Corporation Stallholder Agreement Renewal  
Process, remain confidential.

**CITY OF HAMILTON**

**BY-LAW NO. 21-**

To Confirm the Proceedings of City Council at its special meeting held on January 25, 2021

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

1. The Action of City Council at its meeting held on the 25<sup>th</sup> day January, 2021, 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 25<sup>th</sup> day of January, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk