



City of Hamilton

EMERGENCY CITY COUNCIL AGENDA

21-013

Monday, August 9, 2021, Immediately following the General Issues Committee Meeting
Due to the COVID-19 and the Closure of City Hall (CC)

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. PRIVATE AND CONFIDENTIAL

3.1. Encampment Litigation Update (no copy)

Pursuant to Section 9.1, Sub-sections (e) and (f) of the City's Procedural By-law 21-021; and, Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

4. BY-LAWS AND CONFIRMING BY-LAW

4.1. 124

To Confirm Proceedings of Council

5. ADJOURNMENT

CITY OF HAMILTON

BY-LAW NO. 21-124

To Confirm the Proceedings of City Council at its special meeting held on August 9, 2021

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

1. The Action of City Council at its meeting held on the 9th day August, 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 9th day of August, 2021.

C. Collins
Deputy Mayor

A. Holland
City Clerk