



City of Hamilton

SPECIAL CITY COUNCIL AGENDA

23-005

Thursday, March 9, 2023, Immediately following the conclusion of the General Issues Committee meeting

Council Chambers

Hamilton 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. PRIVATE AND CONFIDENTIAL

3.1 Privileged Solicitor-Client Regulatory Update (LS21012(c)) (City Wide)

Pursuant to Section 9.3, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (e), (f) and (k) 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; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

4. BY-LAWS AND CONFIRMING BY-LAW

4.1 035

To Confirm the Proceedings of City Council

5. ADJOURNMENT

CITY OF HAMILTON

BY-LAW NO. 23-

To Confirm the Proceedings of City Council at its special meeting held on March 9, 2023

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

1. The Action of City Council at its meeting held on the 9th day March, 2023, 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 March, 2023.

A. Horwath
Mayor

A. Holland
City Clerk