



City of Hamilton

**SPECIAL CITY COUNCIL
REVISED**

23-022

**Monday, November 27, 2023, IMMEDIATELY FOLLOWING THE CONCLUSION OF THE GENERAL
ISSUES COMMITTEE (BUDGET) 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. NOTICES OF MOTION**

*3.1 Amendment to Item 7.11 of the October 25, 2023 Council minutes respecting the
Emergency Grant for the Emergency Food Strategic Planning Committee

4. PRIVATE AND CONFIDENTIAL

4.1 Amalgamated Transit Union Local 107 Ratification of Collective Agreement
(HUR23018) (City Wide)

Pursuant to Section 9.3 sub-section (d) of the City's Procedural By-law 21-021, as
amended, and Section 239(2) Sub-section (d) of the Ontario Municipal Act, 2001, as
amended, as the subject matter pertains to labour relations and employee
negotiations

5. CONFIRMING BY-LAW

5.1 232

To Confirm the Proceedings of City Council

6. ADJOURNMENT

CITY OF HAMILTON

NOTICE OF MOTION

Special Council: November 27, 2023

MOVED BY COUNCILLOR T. JACKSON.....

**Amendment to Item 7.11 of the October 25, 2023 Council minutes respecting the
Emergency Grant for the Emergency Food Strategic Planning Committee**

WHEREAS, the name of the Grant recipient for Emergency Grant for the Emergency Food Strategic Planning Committee needs to be corrected to “Greater Hamilton Food Share” in order to process the approved funding as soon as possible.

THEREFORE, BE IT RESOLVED:

That Item 7.11 (a) of the minutes of the October 25, 2023 Council meeting be **amended** as follows:

7.11 Emergency Grant for the *Greater Hamilton Food Share* (Emergency Food Strategic Planning Committee)

- (a) That an emergency grant in the amount of \$ 625k to the ***Greater Hamilton Food Share*** (Emergency Food Strategic Planning Committee) be funded from the Tax Stabilization Reserve, 110046, be approved; and
- (b) That the General Manager of Healthy and Safe Communities be authorized to enter into and execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Written approval for this by-law was given by Mayoral Decision MDE-2023 13
dated November 27, 2023
Bill No. 232

CITY OF HAMILTON

BY-LAW NO. 23-

To Confirm the Proceedings of City Council at its special meeting held on November 27, 2023

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

1. The Action of City Council at its meeting held on the 27th day November, 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 27th day of November, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk