



## City of Hamilton

# SPECIAL CITY COUNCIL AGENDA

23-023

Monday, December 4, 2023, IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC  
HEALTH COMMITTEE MEETING

Council Chambers  
Hamilton City Hall  
71 Main Street West

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### 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 City Manager Appointment (HUR23019) (City Wide)

Pursuant to Section 9.3, Sub-sections (b) and (d) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to (b) personal matters about an identifiable individual, including City or local board employees and labour relations or employee negotiations.

#### 4. CONFIRMING BY-LAW

##### 4.1 233

To Confirm the Proceedings of City Council at its Special Meeting

## 5. ADJOURNMENT

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

Written approval for this by-law was given by Mayoral Decision MDE-2023 15  
dated December 4, 2023  
**Bill No. 233**

## **CITY OF HAMILTON**

### **BY-LAW NO. 23-**

To Confirm the Proceedings of City Council at its special meeting held on December 4, 2023

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

1. The Action of City Council at its meeting held on the 4<sup>th</sup> day December, 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 4<sup>th</sup> day of December, 2023.

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A. Horwath  
Mayor

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J. Pilon  
Acting City Clerk