



City of Hamilton

EMERGENCY CITY COUNCIL AGENDA

24-006

Wednesday, March 20, 2024, 9:30 A.M.

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 Verbal Update on a Cyber Security Incident (No Copy)

Pursuant to Section 9.3, Sub-sections (a) and (f) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (a) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the security of the property of the City or a local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

4. CONFIRMING BY-LAW

4.1 033

To Confirm the Proceedings of City Council

5. ADJOURNMENT

**CITY OF HAMILTON
BY-LAW NO. 24-**

To Confirm the Proceedings of City Council at its meeting held on March 20, 2024.

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

1. The Action of City Council at its meeting held on the 20th day of March 2024, 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 20th day of March, 2024.

A. Horwath
Mayor

J. Pilon
Acting City Clerk