



City of Hamilton  
**SPECIAL CITY COUNCIL**

**MINUTES 17-012**  
**June 22, 2017, 3:30 p.m.**

Council Chambers, Hamilton City Hall, 71 Main Street West

**Present:** Mayor F. Eisenberger, Deputy Mayor C. Collins  
 Councillors S. Merulla, T. Jackson, D. Skelly, D. Conley, M. Pearson,  
 J. Partridge, A. Johnson.

**Absent with  
 Regrets:** Councillor B. Johnson – City Business  
 Councillor L. Ferguson – City Business  
 Councillor R. Pasuta – Sick Leave  
 Councillor T. Whitehead – Personal  
 Councillor J. Farr – Personal  
 Councillor M. Green – City Business  
 Councillor A. VanderBeek – City Business

Deputy Mayor Collins called the meeting to order.

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised that there were no changes to the agenda.

**(Pearson/Conley)**

That the agenda for the June 22, 2017 Special meeting of Council be approved, as presented.

**CARRIED**

<b>DECLARATIONS OF INTEREST</b>
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There were no declarations of interest.

<b>MOTIONS</b>
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**3.1 Consolidated Financial Statements of the CityHousing Hamilton Corporation for the year ended December 31, 2016**

**(Partridge/Merulla)**

RESOLVED THAT the audited Consolidated Financial Statements of the CityHousing Hamilton Corporation for the year ended December 31, 2016, as approved by the Board of Directors of CityHousing Hamilton, be received by the Shareholder.

THE FOREGOING RESOLUTION is hereby consented to by the shareholders of the Corporation pursuant to the provision of the *Business Corporations Act* (Ontario).

**CARRIED**

<b>BY-LAWS AND CONFIRMING BY-LAW</b>
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**(Eisenberger/Partridge)**

That Bill No. 17-122 be passed and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

**By-law No.**

**122** To Confirm the Proceedings of City Council

**CARRIED**

**ADJOURNMENT**

**(Pearson/Partridge)**

That, there being no further business, Council be adjourned at 3:32 p.m.

**CARRIED**

Respectfully submitted,

Deputy Mayor Chad Collins

Janet Pilon  
Acting City Clerk