



City of Hamilton
SPECIAL CITY COUNCIL

MINUTES 18-013

June 21, 2018, 10:42 a.m.

Room 264, Hamilton City Hall, 71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor B. Johnson
 Councillors L. Ferguson, C. Collins, J. Farr, M. Green, R. Pasuta, S. Merulla, M. Pearson, J. Partridge.

Absent with Regrets: Councillor D. Skelly – Personal
 Councillor D. Conley – Personal
 Councillor T. Whitehead – City Business
 Councillor A. VanderBeek – City Business
 Councillor A. Johnson – City Business
 Councillor T. Jackson – City Business

Mayor Eisenberger called the meeting to order.

APPROVAL OF THE AGENDA

The Clerk advised that there were no changes to the agenda.

(Ferguson/Pasuta)

That the agenda for the June 21, 2018 Special meeting of Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

3.1 Consolidated Financial Statements of the CityHousing Hamilton Corporation for the year ended December 31, 2017

(Collins/Green)

RESOLVED THAT the audited Consolidated Financial Statements of the CityHousing Hamilton Corporation for the year ended December 31, 2017, 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

OTHER BUSINESS

Members of Council congratulated Councillor Merulla on his birthday.

BY-LAWS AND CONFIRMING BY-LAW

(B. Johnson/Pasuta)

That Bill No. 18-156 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.

156 To Confirm the Proceedings of City Council

CARRIED

ADJOURNMENT

(Merulla/Farr)

That, there being no further business, Council be adjourned at 10:47 a.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon
Acting City Clerk