Deputy Mayor Partridge called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation.

APPROVAL OF THE AGENDA

That the agenda for the October 16, 2019 meeting of Council be approved, as presented.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes - Ward 1 Councillor Maureen Wilson
Not Present - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor John-Paul Danko
Yes - Deputy Mayor Judi Partridge
Not Present - Mayor Fred Eisenberger
Yes - Ward 14 Councillor Terry Whitehead
Yes - Ward 13 Councillor Arlene VanderBeek
Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

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**DECLARATIONS OF INTEREST**

There were no declarations of interest.

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**BY-LAWS**

(Whitehead/VanderBeek)
That Bills No. 19-253 and No. 19-254, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>253</td>
<td>A by-law to amend City of Hamilton By-law No. 03-126, as amended, Being a By-law for Prohibiting and Regulating the Alteration of Property Grades, the Placing or Dumping of Fill, and the Removal of Topsoil</td>
</tr>
<tr>
<td>254</td>
<td>To Confirm the Proceedings of City Council</td>
</tr>
</tbody>
</table>

**Result:** Motion CARRIED by a vote of 13 to 0, as follows:

Yes - Ward 1 Councillor Maureen Wilson
Not Present - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor John-Paul Danko
Yes - Deputy Mayor Judi Partridge
Not Present - Mayor Fred Eisenberger
Yes - Ward 14 Councillor Terry Whitehead
Yes - Ward 13 Councillor Arlene VanderBeek
Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 11 Councillor Brenda Johnson
Not Present - Ward 10 Councillor Maria Pearson
Yes - Ward 9 Councillor Brad Clark

(Whitehead/VanderBeek)
That, there being no further business, City Council be adjourned at 9:25 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor J. Partridge

Andrea Holland
City Clerk