CITY OF HAMILTON

BY-LAW NO. 20-

To Confirm the Proceedings of City Council at its special meeting held on December 18^{th} , 2020

THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 4th day November, 2020, in respect of each recommendation contained in

General Issues Committee Report (Tax Capital Budget) 20-021 – November 27, December 3 and December 18, 2020 Hamilton Enterprises Holding Corporation Shareholder Report 20-002 – December 18, 2020

considered by the City of Hamilton at the said meeting, and 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 18th day of December, 2020.