

**CITY OF HAMILTON
BY-LAW NO. 23-**

To Confirm the Proceedings of City Council at its meeting held on December 13, 2023.

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

1. The Action of City Council at its meeting held on the 13th day of December 2023, in respect of each recommendation contained in

Selection Committee for Agencies, Boards and Sub-Committees Report 23-015 – November 20, 2023,
General Issues (Rate Budget) Committee Report 23-032 – November 21, 2023 and November 27, 2023,
CityHousing Hamilton Corporation Shareholder Report 23-004 – November 27, 2023,
Selection Committee for Agencies, Boards and Sub-Committees Report 23-016 – November 28, 2023,
Selection Committee for Agencies, Boards and Sub-Committees Report 23-017 – November 27, 2023,
Sole Voting Member of the Hamilton Farmers' Market Report 23-004 – November 30, 2023,
Public Health Committee Report 23-012 – December 4, 2023,
Public Works Committee Report 23-018 – December 4, 2023,
Planning Committee Report 23-020 – December 5, 2023,
Hamilton Police Services Board Selection Committee Report 23-006 – December 5, 2023,
General Issues Committee Report 23-033 – December 6, 2023,
Audit, Finance and Administration Committee Report 23-019 – December 7, 2023,
Emergency and Community Services Committee Report 23-015 – December 7, 2023,
Selection Committee for Agencies, Boards and Sub-Committees Report 23-018 – December 8, 2023,
Selection Committee for Agencies, Boards and Sub-Committees Report 23-019 – December 11, 2023,
and
Selection Committee for Agencies, Boards and Sub-Committees Report 23-020 – December 12, 2023

considered by City of Hamilton Council 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 13th day of December, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk