CITY OF HAMILTON BY-LAW NO. 24-

To Confirm the Proceedings of City Council at its meeting held on February 14, 2024. THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 14th day of February 2024, in respect of each recommendation contained in

Public Health Committee Report 24-002 – February 5, 2024, Public Works Committee Report 24-002 February 5, 2024, Planning Committee Report 24-002 – February 6, 2024, General Issues Committee Report 24-003 – February 7, 2024, Audit, Finance and Administration Committee Report 24-002 – February 8, 2024, Emergency and Community Services Committee Report 24-002 – February 8, 2024 and Staff Report PED23151(a) – 41 South Street West, Dundas Disposition Strategy – Update

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 14th day of February, 2024.

A. Horwath Mayor J. Pilon Acting City Clerk