



EMERGENCY CITY COUNCIL MINUTES 24-005

9:30 a.m.
March 4, 2024
Council Chambers
Hamilton City Hall
71 Main Street West

- Present:** Mayor A. Horwath
Deputy Mayor T. McMeekin
Councillors J. Beattie, C. Cassar, B. Clark, J.P. Danko, M. Francis,
T. Hwang, T. Jackson, C. Kroetsch, M. Tadeson, A. Wilson
and M. Wilson
- Absent:** Councillors E. Pauls, and M. Spadafora – Personal
Councillor N. Nann – City Business

Mayor Horwath called the Emergency meeting of City Council to order, noting that the Emergency meeting has been called as it is in relation to a situation or impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by the forces of nature, a disease or other health risk, an accident or an act whether intentional or not.

Mayor Horwath 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. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

APPROVAL OF THE AGENDA

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

(Kroetsch/Tadeson)

That the agenda for the March 4, 2024 Emergency meeting of Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

PRIVATE AND CONFIDENTIAL

(A. Wilson/Jackson)

That Linda Papadopoulos, of Arthur J. Gallagher Canada, Ltd. be permitted to attend the Closed Session portion of the Emergency Council Meeting.

CARRIED

(Hwang/Cassar)

That Council move into Closed Session to discuss Item 3.1 respecting a Verbal Update on a Cyber Security Incident, pursuant to Section 9.3, Sub-sections (a) and (f) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (a) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the security of the property of the City or a local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

3.1 Verbal Update on a Cyber Security Incident (No Copy) (Item 3.1)**(Kroetsch/Tadeson)**

- (a) That the directions provided to staff in Closed Session, respecting a Verbal Update on a Cyber Security Incident, be approved and remain confidential; and,
- (b) That the Verbal Update on a Cyber Security Incident, be received and remain confidential.

CARRIED

BY-LAWS AND CONFIRMING BY-LAW

(Kroetsch/M. Wilson)

That Bill No. 24-032, be passed, and that the Corporate Seal be affixed thereto, and that the By-law, be numbered, be signed by the Mayor and the City Clerk to read as follows:

032 To Confirm the Proceedings of City Council

CARRIED

(A. Wilson/Danko)

That, there being no further business, Emergency City Council be adjourned at 11:51 a.m.

CARRIED

Respectfully submitted,

Mayor Andrea Horwath

Angela McRae
Acting City Clerk