



EMERGENCY CITY COUNCIL MINUTES 24-006

9:30 a.m.

March 20, 2024

Council Chambers

Hamilton City Hall

71 Main Street West

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

Mayor Horwath called the Emergency meeting of City Council 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. 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.

(Hwang/Nann)

That the agenda for the March 20, 2024 Emergency meeting of Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

PRIVATE AND CONFIDENTIAL

(Beattie/Spadafora)

That Bryson Tan and Andy Potter of Deloitte LLP be permitted to attend the ClosedSession 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)

(Nann/Tadeson)

That the Verbal Update on a Cyber Security Incident, be received and remain confidential.

CARRIED

CONFIRMING BY-LAW

(Cassar/Beattie)

That Bill No. 24-033, 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:

033 To Confirm the Proceedings of City Council

CARRIED

(Hwang/Francis)

That, there being no further business, Emergency City Council meeting be adjourned at 12:09 p.m.

CARRIED

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon
Acting City Clerk