

**CITY OF HAMILTON
BY-LAW NO. 24-**

To Confirm the Proceedings of City Council at its meeting held on April 24, 2024.

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

1. The Action of City Council at its meeting held on the 24th day of April 2024, in respect of each recommendation contained in

Hamilton Utilities Corporation Shareholder Report 24-001 – April 15, 2024,
Planning Committee Report 25-005 – April 16, 2024,
General Issued Committee Report 24-007 – April 17, 2024,
Audit, Finance and Administration Committee – April 18, 2024,
and
Emergency and Community Services Committee Report 24-003 – April 18, 2024,

considered by the 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 20th day of March, 2024.

A. Horwath

Mayor

J. Pilon

Acting City Clerk