

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

To Confirm the Proceedings of City Council at its meeting held on June 26, 2024.

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

The Action of City Council at its meeting held on the 26th day of June 2024, in respect of each recommendation contained in

Selection Committee for Agencies, Boards and Sub-Committees Report 24-004 – June 11, 2024,
Public Works Committee Report 24-008 – June 17, 2024,
Planning Committee Report 25-009 – June 18, 2024,
General Issues Committee Report 24-011 – June 19, 2024,
Audit, Finance and Administration Committee Report 24-012 – June 20, 2024,
Emergency and Community Services Committee Report 24-005 – June 20, 2024,
City of Hamilton Integrity Commissioner’s Report Regarding Citation: Frisina, Anthony
(Re) – DGB-HamiltonICI-2024-04 dated June 20, 2024
Hamilton Utilities Corporation Shareholder Annual General Meeting Report 24-002 – June 24, 2024
and
Hamilton Enterprises Holding Corporation Shareholder Annual General Meeting Report 24-001 – June 24, 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.

1. 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 26th day of June, 2024.

A. Horwath
Mayor

J. Pilon
Acting City Clerk