

**CITY OF HAMILTON
BY-LAW NO. 25-**

To Confirm the Proceedings of City Council at its meeting held on July 16, 2025.

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

1. The Action of City Council at its special meeting held on the 16th day of July 2025, in respect of each recommendation contained in

HUCS 25-002 - Hamilton Utilities Corporation Shareholder Minutes, June 23, 2025,
HEHS 25-001 - Hamilton Enterprises Holding Corporation Shareholder Minutes,
June 23, 2025,
PWC 25-008 – Public Works Committee Minutes, July 7, 2025,
PLC 25-010 – Planning Committee Minutes, July 8, 2025,
GIC 25-009 – General Issues Committee Minutes, July 9, 2025,
and
AFA 25-009 – Audit, Finance and Administration Committee Minutes, July 10, 2025

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 16th day of July, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk