CITY OF HAMILTON

BY-LAW NO. 18-348

To Confirm the Proceedings of City Council at its meeting held on December 19, 2018.

THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

1. The Action of City Council at its meeting held on the 19th day of December, 2018, in respect of each recommendation contained in,

General Issues Committee Report 18-020 – December 6, 2018, Public Works Committee Report 18-013 – December 10, 2018, Board of Health Report 18-008 – December 10, 2018, Planning Committee Report 18-015 – December 11, 2018, General Issues Committee Report 18-022 – December 12, 2018, Hamilton Renewable Power Inc. Shareholder Annual General Meeting Report 18-001 – December 12, 2018, Audit, Finance & Administration Committee Report 18-014 – December 17, 2018 and Healthy & Safe Communities Committee Report 18-010 – December 17, 2018

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 19th day of December, 2018.

F. Eisenberger Mayor

J. Pilon Acting City Clerk