CITY COUNCIL
MINUTES
SPECIAL MEETING
Tuesday, March 24, 2009
9.15 a.m.
Albion Rooms
Hamilton Convention Centre
One Summer’s Lane
Hamilton, Ontario

Present: Mayor F. Eisenberger
Councillors B. Bratina, B. Clark, C. Collins, T. Jackson,
B. McHattie, S. Merulla, D. Mitchell, B. Morelli, M. Pearson,
and T. Whitehead

Absent with Regrets: Councillors: S. Duvall, L. Ferguson, M. McCarthy, R. Pasuta,
and R. Powers

APPROVAL OF THE AGENDA

The Clerk advised there were no changes to the agenda:

(Collins /Clark)
That the Agenda for the City Council meeting being held on March 24, 2009, be approved
CARRIED

DECLARATIONS OF INTEREST

There were none declared.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None
APPROVAL OF MINUTES
None

COMMUNICATIONS
None

COMMITTEE REPORTS
None

MOTIONS
None

NOTICES OF MOTION
None

STATEMENT BY MEMBERS
None

PRIVATE AND CONFIDENTIAL
None

BY-LAWS

(Pearson/Jackson)
That Bill Nos. 052 to 055 attached hereto be passed, that the corporate seal be affixed thereto and the By-law be signed by the Mayor and the City Clerk, and numbered as 09-052 to 09-055 as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Bill No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-052</td>
<td>052</td>
<td>Respecting the Removal of Part Lot Control, Block 4, Registered Plan No. 62M-1081, 36 Horseshoe Crescent, Flamborough</td>
</tr>
<tr>
<td>09-053</td>
<td>053</td>
<td>To Adopt Official Plan Amendment No. 114 to the former Town of Flamborough Official Plan, Respecting 86 Dundas Street East</td>
</tr>
<tr>
<td>09-054</td>
<td>054</td>
<td>To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 86 Dundas Street East</td>
</tr>
</tbody>
</table>
To Confirm the Proceedings of City Council

CARRIED

(Pearson/Bratina)
There being no further business, the City Council meeting adjourned at 9:23 a.m.

CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

Alexandra Rawlings
Acting City Clerk
March 24, 2009