

THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 1 - 2005

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS COMMITTEE OF THE WHOLE MEETING HELD JANUARY 4,
2005**

WHEREAS Council of the City of Kenora adopted By-law Number 33 - 2004 on April 13, 2004, establishing Rules of Order and Procedures for the Council of the City of Kenora; and

WHEREAS provision was made in By-law Number 33-2004 for enactment of a Confirmatory By-law at the end of each Regular Council Meeting to confirm recommendations and actions approved at the preceding Committee meeting;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora enacts as follows:-

- 1) The action of Council at its meeting held **on Tuesday, January 4, 2005** in respect to each recommendation, motion, resolution and other action passed and taken by the Council at its said meeting, both in regular Committee of the Whole and the Closed Session, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed;
- 2) The Mayor or in his absence, the Presiding Officer of Council and the proper officials of the City 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, or in his absence the Presiding Officer and the Clerk, or in her absence the Deputy Clerk, are hereby directed to execute all documents required by Statute to be executed by them, as may be necessary in that behalf, and to affix the Corporate Seal of the City to all such documents.

By-law read a First & Second Time this 10 day of Jan., 2005
By-law read a Third & Final Time this 10 day of Jan., 2005

THE CORPORATION OF THE CITY OF KENORA:

.....**David Canfield, MAYOR**

.....**Joanne McMillin, CLERK**