THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 51 - 2005

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS COMMITTEE OF THE WHOLE MEETING HELD APRIL 19, 2005

WHEREAS Council of the City of Kenora adopted By-law Number 10-2005 on January 24, 2005, establishing Rules of Order and Procedures for the Council of the City of Kenora; and

WHEREAS provision was made in By-law Number 10-2005 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:-

- The action of Council at its meeting held **on Tuesday, April 19, 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;
- 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 25 day of Apr., 2005 By-law read a Third & Final Time this 25 day of Apr., 2005

| Joanne McMillin, | CLERK |
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| David Canfield, | MAYOR |
| THE CORPORATION OF THE CITY OF KENC |)RA: |